



# Canton Akron Hockey Association Board Meeting Minutes

**Date:**

## **Attendance**

### **Board:**

x Joel Martin x Melinda Culbertson x Greg Boyd x Shannon Rihn ☐ Kelsey Hibbs x Mike Furlong

### **Team Representatives:**

☐ M1 ☐ M2 x M3 M4 ☐ S1 ☐ S2 x P1 ☐ P2 ☐ B1

### **Volunteers/Guest:**

-Jen Woodman

## **Agenda**

### **1. Open Forum**

#### **a. Fundraiser- Roaring 20's -3/14/2025- 6:30pm-10:30pm**

##### **■ Warehouse on the Canal**

1. \$700 for space.
2. 150 people max
3. \$25/bar per person, \$35/full bar, or cash bar
4. Plus food cost vendors

##### **■ The Barn**

1. 3k for space
2. Up to 300 people
3. \$18/20per person food plus 20% gratuity
4. Bar service \$25/\$35 full bar or cash bar
  - a. Need to charge \$75 and do 200 tickets to be in surplus

##### **■ Elm Ridge-**

1. \$19.95/person (includes 4 hours rental) or \$23.95
  - a. Includes linens, servers, centerpieces
2. Security \$50/hr
3. Drinks \$3-\$6 Capped/cash/tickets etc (pick 3 draft beers and 4 wines +liquor)
4. Minimum 125 people
5. Security charges \$45/hr

#### **b. Bourbon Bags & Bingo**

##### **■ Donations vs purchase (see below)**

#### **c. Teams responsibilities**

- 5-7 business contacts
- Big ticket item/basket
- 1 dessert
- bourbon/bags donations if possible?
- Please have stuff on 2/21 turned into



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**d. Bingo/Bags/Bourbon- J. Woodman - discussion about previous events that worked**

- \$35 for 20 rounds in bingo Bonus rounds for high end \$25 for one board.
- 4 boards
- Program with what you can win
- 10 rounds in 1 hour
- Rent bingo equipment

### **2. Closed Forum**

#### **Reports**

1. **Secretaries report-** approve minutes from December- unanimous
2. **Treasure Report-**
  - a. Account Balance: \$XX.XXX
3. **Hockey Director Report-**
  - a. Pending (due to bantam practice)
4. **Fundraising Report-**
  - a. Updates: See open forum: Action Items
    - i. Sponsorship letters to managers (action item: Mindy)
    - ii. Ticket prices Sales (action item: Board)
    - iii. Save the Date Invite (action item: Mindy)
    - iv. Booking Venue (action item: Shannon)

#### **New Business**

- A. **Bylaws- Taking a staged approach of updating our bylaws to run CAHA successful into the future**
  - a. **Roles/Board Positions**
    - i. **Executive Board-9 elected positions**
      1. **Officers- President, VP, Finance, Fundraiser, Secretary- 2 year term.**
      2. **Division Delegates - 8u, 10u, 12u, 14u- 1 year term elected**
    - ii. **Hockey Director- clear definition defined in article sections**
  - b. **Elections**
    - i. **Nomination committee (45 days prior to march election) 3 members from the community**
      1. **Compile candidates**
      2. **Voting Eligibility List**



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ii. Tellers committee- 3 voting members (including 1 exec member)

iii. Timing:

1. Election window 2/28-3/7 (Action Item)

a. 45 day: 1/15

b. 30 day: 1/30- eligible member

c. 15 day 2/13- posted publicly

2. Nominating committee:

a. Jen Woodman, Grace Bishop, Wes Fraser. (action item: Joel)

### B. Voting

a. Article I (no changes ready to vote), Article II (ready to vote) Article III (Pending Revision)

b. Article IV Membership- (ready to vote)

c. Article V-Executive Board & Officers- APPROVED -4 yes, 0 no

d. Article VI- Duties of the Executive Board- APPROVED- 4 yes, 0 no

e. Article VII- Nominations & Elections - APPROVED- 4 yes, 0 no

f. Article VII-Executive Board-PENDING REVISIONS

g. Article XI-Meetings-Ready to Vote

h. Article X-Committees- PENDING REVISIONS-

i. Article XI-Hockey Director- PENDING Completion

j. Article XII- Parliamentary- READY to Vote

k. Article XIII-Dissolution- APPROVED updated writing, Pending Revisions

l. Article XIV- Amendments- Ready To Vote

m. Appendix A- Good Conduct and Discipline Policy- PENDING Completion

n. Appendix B- Grievance procedure- APPROVED - 4 yes, 0 no