

## 4/12/2023 Fraser Valley Hockey Board Meeting

Present: Ashley Bobo, Kelley Glancey, Will Craig, Stephanie Rhone, Maureen Bosshard, Amy Hamasaki

Absent: Steve Waldorf, Nick Waldow

1. Minutes from 3/15/2024 meeting- motion to approve Amy with second from Stephanie, all in favor
2. Public Forum - IceBox improvement team

Started a committee a few months ago to discuss future rink plans. Scott Ledin and Mike Riegan came to look at the rink. Met with Scott a few weeks ago to learn more about the budgeting and funding. FVMRD budget meeting in the fall and working on a plan to present.

- a. Enclose arena
- b. Add full size locker rooms with showers - at least three new but would love to see five
- c. Enclose benches and scoring with heat if arena not enclosed
- d. Insulating the existing roof or installing a flat ceiling with insulation (depends on enclosure)
- e. Upgrade score board and lighting
- f. Upgrade spectator bleachers - bigger, more comfortable
- g. State of the art sound system with announcing ability throughout
- h. Expand current storage areas
- i. Parking lot paving and lights, walkway at maintenance area
- j. Maintenance area - expand, can't work on Zamboni inside, needs heat
- k. Curling wants two more lanes with stones

CHASSA - 17-23 degree ice temp but there are currently two high school teams with outdoor rinks. Our rink is 80-85% within range.

Initial needs - updated land survey needed but does not need to be done before funding meeting.

Architect/Engineer for needs assessment incorporating all the wants and needs. Has a quote from Minnesota firm \$14,000 - 22,000 quote

The Fraser parkway might come into play as they are looking at looking the road or relocating it out to CR 50

Meeting with Scott Ledin tomorrow to talk about money. Donations via FVMRD Foundation - Ice Box innovation earmark

Question from Will - involved the adult leagues?? - just in passing but will keep this in mind for help with fundraising.

3. Financial Update - Taxes are done. Researching getting the PO Box rekeyed. There are a lot of things missing that may have been in the mailbox so we need to rekey it. All the Bantams have paid their fees for the season except Jayden as John Cavera is owed money from CEP and safe sport. Will pay for this and have them pay what they owe for Jayden which is \$225.

4. One of our current squirts parents, Colby Davis, is in treatment for stage 4 Pancreatic cancer treatment. We are looking at turning the fundraiser at sagebrush to support their family. Ashley will reach out to the mom to make sure they are in favor. Looking at a few dates - end of April or early May on a Thursday. Will be a fundraiser either way.

## 5. Fundraising

- a. Will do fourth of July parade, skip memorial day parade this year
- b. City Market - need to re-promote this to members
- c. Granby Garage in September

## 6. Directors Report

- a. Emailed president on CCYHL with what we have. Haven't heard details on the meeting on the 17th as yet. Will try reaching out to Chris Lokrem again.
- b. Nicole is still working hard on high school hockey. She has been following up with Mike Riegan and he has been following up on the things that need to be done as of now. Still need to push out the survey that is needed before school is over. Invitation has put to her to attend all meetings. Fundraising and planning is underway.
- c. Last night got an email from Tom McGann, VP discipline. CAHA has issued a summary suspension for Bryan Redding. It is supplemental to our suspension. Open to appeal pending outcome of the legal matter. Passed along to Bryan this morning. He has asked Will to file a complaint against the official but we will not do that at this point. Did not receive an appeal from Shelby on her suspension. Will did not receive any response from Luke after sending him his letter.
- d. End of Season survey - reviewed by the board today. Can go ahead and send it to all members with reminder about annual meeting, equipment return and banner presentation
- e. Safe sport resolution - the allegation made by Shelby was passed on higher level and reviewed by Abby. Her finding were that Luke likely committed emotional misconduct, Will is innocent. Her resolution fits in with what is already done for his current suspension.
- f. Coaches Pay - Luke did commit emotional misconduct so we need to determine if we will pay him.

Budgeted a significant amount this year but bank account doesn't support it - \$38,000 for the year. Ashley suggested we look at \$20,000 based on budget, Will suggests \$25,000. At the early season Will talked to the coaches at the beginning of the season and told them he had a budget but there was no set amount shared. Will did share with them that they needed to send receipts for reimbursements and none have done them. If we had a flat budget do we pay out Jesse and Luke as well. Amy asked if we can do a pro-rated based on what they did? Will's rec - head coaches \$2750, assistant \$1250 that some out in between 20,000 - 25000. Included learn to skate through bantams. Do we pay the same for LTS head coach and the others. There is also an issue related to the bylaws that maybe doesn't allow us pay Nick. Last year he refused his money. At this point our decision is not pay Nick as it's against the bylaws. How should we pay Emma and Egan who are in high school, maybe \$250? Or \$200?

5 heads at \$2750  
1 LTS head \$1750  
2 assistants \$1250  
3 assistant LTS \$750  
2 youth \$250

\$20,750

Disagreement about whether Luke should get paid for part of this season.

Maureen motions that we pay Luke, no second - withdrawn

Stephanie motion \$20,750 as above not paying Luke - motion by Stephanie with second Amy all in favor

\$11,500 was what we paid last year.

7. CAHA annual meeting - annual meeting pushed back to May 2nd - Ashley will need to attend as she is the voting member. Will requests a vote yes to Tom McGann and Alan Mclean as they have done well by us.

8. Annual member meeting 5/3 - update on CCYHL, update on HS and facilities followed by election of 3 members - Nick, Maureen, Amy (Karen's seat). Nick is willing to re-run as well as Maureen and Amy. As part of this Ashley would like to set up banner presentation for the hour before as well. This would help to bring more people to the annual meeting. 5 PM with newspaper, chamber, etc. Would like to look at some food for in-between. Will try to figure out a way to let the community know our long time involvement.

Will also need to address bylaws - might want to consider adding secretary to an elected officials. Should we look at changing the number of board members to a range or leave it at 7? Maureen doesn't think we need to change it at this time.

Article V - some changes need to be change to follow USA Hockey bylaw 10. Remove section ii and move iii to ii. Delete "subject to a quorum vote of the board at any properly Calle or organized regular or special meeting" replace by " through the formal grievance policy outlined in the association Polices and Procedures.

Remove savings account IV ii,

Need to be sent out to the members 15 days ahead of time.

Motion to saving account article V changes and adding secretary. Nick so moves, Maureen - all in favor

9. Strategic Planning - focus on policy and procedures and future planning, looking at early June and will bring dates to the next meeting

10. Grants -Grand foundation early may - cover the cost of learn to skate as a scholarship. Great place to put money to grow the program. Can also add covering for the field trips in the fall.

11. Thank you to the avs for free tickets all season - ask families for photos with have signatures.

Meeting adjourned.