

## 5/10/23 Fraser Valley Hockey Board

Present: Ashley Bobo, Amy Hamasaki, Maureen Bosshard, Kelley Glancey, Nick Waldow

Absent: Stephanie Rhone, Steve Waldorf

1. Minutes from 4/12/23 meeting with amendment with Nick's attendance - Amy so moves, second Maureen - all in favor
2. Discussion around board positions for new board. Amy Hamasaki VP, Kelley secretary, Stephanie treasurer, Ashley President. All in favor. Maureen will help Amy with training.
3. Financial Updates - Stephanie has forwarded financials. Comparison April 22/23 showing gross revenue increase of 400%. Balance sheet showing \$54,892.00 in the bank. Puts us about \$15,000 ahead of last year when we pay our coaches. Fundraising efforts were great this year with the biggest income from the Tournament. Donations at \$11,000. Team fees brought in Squirts \$21,000, Peewee \$16,000, Bantams \$13,000. LTPH \$1,080. Mites \$6,800. Ice fee expense about average at \$20,000. Draft budget meeting before the next meeting with Will, Ashley and Stephanie.
4. Spaghetti Dinner for Davis Family - May 17th from 4:30-7:30 at Sagebrush; earnings to go to the Davis family. Stephanie doing most of the work and flyer to go out.
5. End of Season Survey - 23 surveys this year up from 10. Overall the feedback was great. Places for improvement - geographic closeness for all age groups
6. Director's Report
  - a. CCYHL update - Will has not heard from Jason Schofield yet but they had a meeting on Monday this week to answer their outstanding questions.
  - b. Coaches for next year - Zach Madison but not as a head coach and move up to Peewee. Justin McGuan will return as well as Mike Hicks. Likely Bito and Dan Osbourne as well. Kelton will likely take on more responsibilities at the rink with Dan Weida's resignation. Derek Ruth interested at squirts level - will to follow up with him. Looking to be short at the squirt level with bigger numbers.
7. Strategic Planning - Amy will host. Anticipating 2 hour meeting. June 3rd at 5PM
8. Grants - submitted to the grand foundation for \$4,060 covering LTS (\$3000) and ice time and busing for field trip (\$1060). Will turn around in June.
9. In the mail from State House of Representatives - recognition for FVHA and their three state championship. Will look at the doing a framed document at the rink with a second sheet with players names on it.

Meeting adjourned.