

FVHA board meeting 6/14/2023

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

Nick Waldow @ 6:18PM

Absent: Steve Waldorf

Minutes approval motion Maureen, second Amy all in favor

Approve annual meeting minutes motion Maureen, second Amy all in favor

Financials - coaches are paid. Stephanie would like to get checks she can print instead of handwriting. Everyone is in favor to order these. Still has not gotten the dragon boat check. Checking at \$53,941 minus \$22,000 coaches check so estimated \$30,000 in the checking account.

Budget -

1. Discussion around workers comp insurance - as Will is a 1099 we do not need WC insurance.
2. Tournament Expenses - budget for 8 teams at peewee level.
3. Uniform expenses for smaller mite jerseys and midget tournament jerseys.
4. General admin for postage, printing, etc. Legal/professional is accountant.
5. New line item for discretionary funds for small things and goodwill gestures.
6. Director salary to \$14,000 - will do formal review and discussion for expectations in July.
7. Line item for specialty for power skate, checking clinics.
8. League fees for CCYHL, tournament fees planned for 2 tournaments for 2 squirts, 2 bantams, 1 peewee as well as \$10,000 for state. Practice and game ice adjusted for ice October 1st ice. Practice ice at \$100, game ice \$115. Adjustment for ref fees up \$10.

Total expenses \$123,025 for the year.

Income - Donations \$15,000, tournament \$11,600 but could be more with sweatshirts sales. Other fundraising is low but there is potential for more. Set at about \$20,000 and likely able to top this. Registration fees \$1400 per player as a small increase from last year. LTS is in the budget but will likely be offset by grant funding.

Budget with \$-9000. Potential for increase in income with earlier fundraising. Motion to approve the budget Kelley, second Nick - all in favor.

Registration fees \$1400 Maureen second Nick - all in favor

Directors Report

1. Reaching out to coaches - John Glancey and Justin McGuan want to come back, Mick Hicks is coming back, Dan Osbourn and Eagan returning for mites. Ross Kalsow, PJ Bevan, Rob Weida are interested in coaching. Derek Ruth as well. Will is working on reaching out to the newer coaches.
2. Safesport - if your safesport lapses you are ineligible for a year. Will need to check everyone's to make sure coaches and managers get this done prior.
3. CCYHL - Will has access to their website and continues to work on planning for this.

4. High school hockey - Nicole email noted grand junction just got high school hockey. Documentation with CHASA, EGSD need MOU with EGSD, need a list of potential skaters as well. Need to show funding.

Fundraising - We are registered for the 4th of July parade. Need one truck and trailer and then will do ice pops. Kids walking with banners and a banner for the float. Will get a google form to see who is in town and can do this. Nick will provide the truck and trailer.

Will was asked for volunteers for Gravel Ride and maybe we can do this in place of dragon boat. Ashley will see who is interested.

DU is trying to get dates set for this winter. Friday and Saturday night available. Early as November 3rd but 8u's can't go on the ice. Will look later for the 8u's and maybe early December 1st or February 2nd as second choice.

Need to pick a date for Granby Garage - Saturday afternoon August 26th

Registration: early registration promo - backpack with logo. Open registration with a month for early bird registration.

Start dates

12/14U 9/23

10U 10/10

Contract with the rink - meeting to be set up.

Meeting adjourned.