

2/8/2023 - Fraser Valley Hokey board meeting

Present: Maureen Bosshard, Ashley Bobo, Stephanie Rhone, Nick Waldow, Will Craig, Kelley Glancey

Absent: Amy Hamasaki (sick)

Approval of minutes from so moved by Maureen, second Nick - all in favor

Financial updates: All the year end stuff is done. Working on balancing January. Had to cancel debit cards because of fraud and still waiting on new ones. Ashley also talked with the bank about changing contact information to Stephanie but still waiting on this.

End of Season Party - 3/19 on Sunday and flexible on time. We will have the upstairs available. Will do 4-6 as it's Sunday afternoon. Ashley will confirm with Jeff. Working with YSPN to do trading cards for kids for end of season from the tournaments. Will need to try and figure out if we can Dylan M a photo, Archer and Talon - can we do with Helen's photos potentially.

Team photos are set for next week with Helen.

Fundraiser - Little Caesars open now for 4 weeks. Kids can make their own selling page to track or just use the Fraser sheet. Danielle Elliot has donated all the prizes for the top selling players.

Directors Report

1. Arapahoe 12U gold is refusing to compete - rules say they should be fined \$500 paid directly to us and they could be ejected from the league. This is another sign that we need to move leagues. The game goes in as a 1-0 forfeit for us. Will has to get in touch with game sheet to make this happen. Discussed as a board and will not fine them.
2. Goalie coach - having trouble with communication as to when he is coming. There are some other issues with Jesse around his personal issues. There is an alternative in Tanner and would like to move into the direction. Will work towards a good schedule for the goalie and ice time next season.
3. Coaches - new coach Kyle. Level IV coach, all modules, finishing his background check and is willing to do anything. He might want to take a team on next year but he does work weekends for now.
4. AVs reached out to Will to select coach of the game and youth player of the game - Justin and Kasen were selected. 2/19 - 1PM game. Kasen gets to go in the locker room and on the ice with good seats.
5. Intro to hockey - going really well so far.
6. Late season practice schedule will start after intro to hockey is over. Kelley will make sure the crossbar schedule is right. Will has reached out to coaches and managers about ice time after season is over about ice time.

All member meeting wrap up - overwhelming support to try for the CCYHL across the board. Below are some quotes from the voting sheets.

- the only thing that would make us leave Fraser would be poor competition
- Nothing would but thank you for all your work

- Would love more tournaments and would be on a tournament committee
- I worry about cost making participation harder
- First choice would be with midgets
- Have midgets!
- Been her forever trust the board
- If CRHL do more tournaments
- More B tournaments
- I like the CCYHL however it sounds like a long season
- Leave if stay with CRHL
- WCHL difficult with costs
- If we went to WCHL we would leave

Vote is overwhelming for CCHYL, what are the next steps.

- submit application that includes how we are building, who we are that is due June 1st. Will to start working on it now. They will want to see what our Mite program looks like and how we are building. 3/4 of the members have to vote at a meeting of their choice. Look to have a draft of the application by the next meeting.

Executive Session 6:34PM - 7:23PM

Housekeeping - there is some discrepancy around some of the documents. Amending the bylaws can only happen in the annual meetings. That said we need to amend the bylaws to be more in line with USA Hockey bylaw 10. Policy and procedures can be done at any time. First rule is USA Hockey, second CAHA and third FVHA and these is how this should be done. Whatever needs to be done prior to the annual meeting in May. Up for election should be Maureen, Nick and Amy (in place of Karen). For the April meeting bring any ideas you might have for changes if needed.

Meeting adjourned