

Fraser Valley Hockey Association Board Meeting
1/11/2023

Present: Nick Waldow, Maureen Bosshard, Ashley bobo, Will, Amy Hamaski, Keith Kamin, Todd Kamin

Absent: Steve Waldow, Stephanie Rhone

1. Approval of Minutes - so moved Kelley, second Nick - all in favor
2. Public comment - Keith is working with Austin on ideas for improvement of the rink. Asked for his email if people want to get in touch or send ideas. kakamin@outlook.com.
3. Old Business. Amy - venmo. Will bring more information
4. Financials - Stephanie is not here. Working on 1099's. Still needs verification on Bill Richardson/Parkinson and hasn't paid him. Confirmed his name is Parkinson. Concessions were not moved out of the shed after last meeting and they froze and exploded. Will work on getting it cleaned up and we will see what is salvageable.

5. Directors Report

1. State tournament - everyone is registered. March 2-5th. Will update everyone as this has changed from what we thought at the beginning. Ashley will update everyone
 2. Referee's are requesting that we put their checks here at the rink instead of the mail.
 3. Coaches - go into executive session 5:53 - 6:38 PM so move by Maureen, second Amy, all in favor
 4. Intro to hockey - 8 kids signed up starting in 2 weeks. Will send a reminder in the next week. Post a flyer here at the rink to catch kids from after school skating. Nick has been redlined and needs to apply for exemption. Stephanie is writing the check, sending it tomorrow. Will send in the paperwork. In the future we can let each coach know what they are missing prior to the end of the year.
 5. Future league plans - Need to hold a special meeting for membership to discuss future leagues. There has been some level of discussion from many people and needs to be looked at again. Will talk with Chris Miller from WCHL. Grand Junction joined under probation year and Durango under competition agreement. All of our teams would have to play at A level unless we can field two teams. He has information off of CCYHL that makes it appear we can't join but will try to gather more information before the all association meeting on January 28th. Will present the options and have a vote.
 6. High school hockey - Ross Kalsow thinks it won't happen at all because of the current athletic director. Will talk to the CHASA hockey commissioners as well but not much movement there. Will has tried to reach out to the AD but hasn't heard back.
6. Fundraising - DU hockey games was great. Sold 100 tickets \$600 or so. Great LTS and mite attendance. Will consider doing this again one more time this season if we could. Danielle is working on Little Caesar's in the next month prior to Super Bowl.
7. End of season plans - Pub worked well last year but thinking we won't fit if we can't use the upstairs. Looking at March 18-19 prior to spring break. Could we use the pub again with the upstairs. Need to find a big enough space as full association is more liked option. Ashley will reach out to Jeff.
8. Team photos - Ashley has reached out to Helen and hasn't heard back. Stephanie's son Nick might be willing. Will look as well at YSPN at the tournaments in the upcoming weekend.
- Meeting adjourned