

8/9/23 FVHA Board meeting

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

Absent: Steve Waldorf, Nick Waldow

1. Minutes - some questions from Maureen about Keiths presentation - do we need to do anything with this, the answer is no. clarification to the USA safesport - needs to be done for all board members. We did not need socks or order them. Motion to approve with changes Stephanie, second Amy - all in favor
2. Financials - fees coming in, registration with SOS is done. Clarification around workers comp- will cancel this.
3. League updates - updates per Will's last emails, nothing new. CCYHL message today - they are in good standing for 23-34 meeting. Scheduling meetings set for Thursday at 5PM. Pueblo is losing members so unsure; vail with one team, Durango in, Krivo in. Discussing 4 weeks at this point. Received application for RMHF to get done and needs to be done by 8/15.
4. CAHA compliance review - Looking to add section 10 to policies under compliance requirements for 1-T roster in compliance with USAH and CAHA rules. Maureen so moves, Kelley second- all in favor. Second issue is player safety which requires that everyone that needs to complete safesport and background check. Add to 10.2 to policies for player safety (Member's coaches, Board members, Directors, certain players, certain volunteers, and Officials shall complete SafeSport training annually and background screening every two years) Motion Kelley, Stephanie second - all in favor. Followed by 10.3 conflict of interest - use USA Hockey template or do we just reference back to USA Hockey policy. Suggestion to make our own document from USA hockey and then have one pager to sign that references this. Maureen will put this together for review. Will review via email and approve as this needs to be done by September 1st.
5. Policies changes
 - 1.2 - changes to this to eliminate
 - 2.1 - mention of \$600 report - cross outMaureen, Stephanie - all in favor
August 19, 2020 safesport document added to the website
Revised Fall 2021 for the handbook
Maureen, Stephanie - all in favor
6. Directors Report
 - a. Coaches meeting monday 8/14 @ 6PM and just need final USA Hockey numbers
 - b. PJ Bevan is going to coach mites with Dan; Bito wants to stay with 12U with Zach, Nick and Art.
still without a squirt coach - need to contact Derek Ruth as a helper coach or maybe head coach. as well as Kamin's as helpers.
 - c. Managers - Bethany will work with Kelley, Brittany might do peewee, Jimena for squirts
 - d. Registration - 40 early which is up. Need to reach out to Bantams in particular to get registered by the end of the month. Will is working on new family reach out.
 - e. Brian Redding - took a plea deal for his court case. At this point he has 7 days from the completion of his court issues to reach out to us to contest his suspension. If he appeals we will need committee of three people to looks at the appeal. After discussion Will will reach out to CAHA regarding updates on the issue.

7. Fundraising

- a. Granby Garage 8/26 all from open to close; no band and will look to do field games and karaoke. 10% of proceeds. QR codes to put out at the event.
- b. Lions club grant in - skates only for littles and bigs for \$2750
- c. Online apparel store - Stephanie will send for review so that we can get it open ASAP
- d. Sponsorship letter - Ashley made some updates, took out skates giving and changed home tournament to just PeeWees.
- e. No dragon boat race this year. Waiting for confirmation from them on the deposit of the check
- f. Stephanie planning a duck race for the spring

8. Halloween Tournament - updated the rules. Sanctioning is done. Registration is open. Amy will look into lodging options as potential partners. Mike Hicks expressed interest in running the tournament, will talk with him. Kelley will find info for t-shirt/sweatshirt booth.

9. General housekeeping

- a. Kelley and Ashley met with Will to do his review and contract renewed.
- b. Congratulations to Ashley for being nominated for Ms Grand County
- c. Reminder to parents that they need to pay again for their rental equipment
- d. Maureen will keep an eye on scholarship applications
- e. Team meetings 9/12 for 10, 12 and 14U; 10/17 8U; can do rentals at this time.
- g. Maureen to work on midget tournament team and talk with Nancy and Nicole