

3/15/2023 - Fraser Valley Board Meeting

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

Absent: Nick Waldow

Approval of minutes of 2/8/2023: Maureen motioned, second Stephanie - all in favor

1. Financial Updates: Doing better than last year by about \$4000. Taxes getting done by CPA. Stephanie does not have the dragon boat check. Ashley will follow up on this. Have not received a DU check either and Ashley will follow up on that. Stephanie has not received Steve's debit card as of yet. Kelley will collect money from Bantams that owe money for the season. Justin Fosha has mailed a check for Chase and Peyton.

Kelley will look at trying to get the donation page more visible on the website.

The checking account looks healthy and the savings account has been closed. Next year will be able to be able to do budget versus actual.

2. Equipment - needs to be planned for Stephanie, Kyle and high school volunteer. Sundays will work best. At this point needs to be after spring break. Not everyone has paid - only 15 online. Will need to put a message out to bring check books to collect from people who have not paid.

Move the Executive Session at 5:50PM - motion from Maureen and second from Steve

3. Executive Session followup - Maureen so moved to send Luke a letter in regards to his complete separation from Fraser hockey, Ashley second. All in favor. Can re-approach in one year.

Maureen so moved, Ashley second to support Will in his formal suspension for Brian Redding until after CAHA and the court case are worked out.

Will to compose both letters and send to the Board.

4. Public comment - Ed Raegner, not here as official school board member. The question about high school hockey is when not if. Why is there no midget hockey - not the same as high school hockey. He mentions Glenwood article - hardest part is funding. High school is already 10% over transportation budget for the year. There will need to be heavy lifting around funding. At the school board presentation seemed separate but FVHA is in full support. What kind of messaging does the school board want us to put to the membership? They support exploring hockey, they have until December to go through the process, be nice. We need some messaging to our association about where we are. We need to look at inviting Nicole to a future meeting to discuss with her and have her input. Will and Ashley will circle back and get with Nicole to form a letter to the association.

5. End of season party - all set at the pub. Will keep the same agenda as last year. Will have committee sign ups available. Kelley will put it out to the learn to play hockey. Would like to announce yearly meeting so need to set this. Decided on May 3rd at 6pm.

6. CCHYL - Chris Lokrrem from Boulder joined us by phone. There are 8 associations left in CCYHL, 4 member and 4 CAP teams. CCYHL used to have all kinds of rule to not allow smaller members, looking at changing the bylaws to allow smaller teams to join without all levels. They are looking to allow teams that want to grow the game and have a team at the 8U level. Won't matter what level you want to join. Next steps moving forward - they had CCYHL meeting today with resignation letters presented. They set meeting for April 17th. They will spend the next month dealing with bylaws and appointing new positions. At this point they would like us to be prepared to present what we have. Chris would like us to send what we have to the current CCHYL president. Will has put together a document already and will send. Will as well as a few other will plan to attend the meeting on the 17th.

7. Email from hearing committee - concluded that there is a pattern of violation of several policies by Shelby Cavera. They have recommended indefinite suspension with attached 6 page letter. Will to clarify if they have sent this to her as well as whether hard copy is needed. She has 14 days to appeal to CAHA if she chooses.

8. Fundraising - \$1266 raised with pizza fundraiser. Danielle Elliot really took the lead on this and the mites did a great job with this. Looking at a dining night for spring/summer. Sagebrush is a potential for spaghetti dinner sometime in May. Ashley will connect Stephanie with Danielle for help on this.

9. Directors Report - We won three state championships. Looking at next season numbers - 17 10U, 10 8Us, 13 12Us, 16 14U's. Also possibility for midget tournament team. Looking ahead at annual meeting - CCHYL update, changes to bylaws need to be addressed as well as elections. Ashley would like to look at strategic planning prior but will at least have board look over bylaws to be addressed at annual meeting. Will look at potential strategic planning before summer starts.

10. Summer plans - 4th of July float, banner reveal plans.

11. Housekeeping - review of Will ahead of budget time.

Meeting adjourned.