



**Cadillac Area Hockey Association
February Board Minutes
February 11th, 2025**

Call to Order: 6:13 pm

Roll Call - Member present: Chris P., Steve B., Matt S., Todd F., Heather D., Katy B.

Additions/Deletions to Agenda - none

Public, Members and Coaches Comments:

Duke Schultz-

- *Human Hungry Hippos* event scheduled for March 15—a portion of proceeds will go to CAHA.
- Planning meeting at noon on 2/27 at the Wex for Human Hungry Hippos.
- Event details: there will be six rinks, rink sponsors.
- Duke will email details to CAHA for posting on CAHA Facebook.
- *Locker Room Updates:* Progressing well; working on grants to fund updates, including parking lot repairs, sports side flooring, and bleacher removal.

Derek Cross:

- *With the potential of Boon Sports keeping ice on through April. Derek would like to CAHA to use some of the Hockey Night in Cadillac Funds for the development of CAHA players. He proposed:*
 - Using around \$3,000 from HNIC funds, which is about half of what is available to bring Mitch Parsons to skate with the 2013-2015 players.

- This was met with some resistance from the board and because the funds are intended for growth and development—CAHA would aim to open sessions to all CAHA players.
- The proposal would be three sessions/night→ Depending on interest at each level on Thursdays in the month of April.
- Derek will connect with Mitch to confirm availability.
- *12UA Spring Thunder Team - Spring Meltdown Showcase:*
 - Proposal to host a showcase April 11-13, 2025 to help sell ice at the Wex.
 - He would like some help from the board to help organize.
 - He will review tournament costs with Boon Sports to find ways to lower expenses so the showcase is more affordable

Sam Knoph:

- Noted significant improvement in neck guard usage.
- Interested in promoting CAHA growth and development programs.
- Willing to assist in any way possible.
- Suggests a structured process for distributing and reviewing old gear to get rid of outdated items.

Approval of January Minutes

- **Motion:** Steve B.
- **Support:** Heather D.
- **Outcome:** Approved pending the addition of the financial info.

Financial Report

- *Note:* All ice payments are due as of this meeting.
- Checking - \$80,763.02
- Savings: \$7662.20
- Expenses 1/15-2/11:
 - December Ice Bill - \$11,530.00
 - GAHA 8U Jamboree - \$220
 - 6U Jamboree stickers for medals -\$25.32
 - 8U Jamboree Officials -\$180
 - Adray Hockey League Fees -\$900
 - PAHA 6U Jamboree - \$100
 - Referee Payments - \$200
- Past Due Ice Fees:
 - \$1,970.31

Agenda Items

1. **Sports Engine Replacement (SB/JK)** - Steve and Jodi held demos to look further at Crossbar, League Apps, and Team Snap. They both recommended Crossbar as the best fit for our organization.
 - **Motion to transition from Sports Engine to Crossbar.**
 - Motion: Matt S.
 - Second: Todd F.
 - Outcome: Approved - all in favor.
 - Transition planned for end of February/March.
2. **Try Hockey for Free (THFF) (SB/CP)**
 - Originally scheduled for 2/22 at 10 AM.
 - Event canceled due to lack to volunteers
3. **Board Elections (MS/CP)**
 - Communication to be sent to membership about open board positions.
 - Deadline to submit a letter of interest: Due February 28, 2025
 - Proposed period: March 3-7.
 - Each family gets two votes (one per registered primary and secondary email).
 - Positions up for election:
 - i. Vice-President/Team Sponsorship
 - ii. Secretary/Parent Rep/Registrar
 - iii. Treasurer
 - iv. Coaches' Representative
 - v. Chair of Fund-Raising
4. **Code of Conduct Review (CP)**
 - There was a hearing conducted regarding a locker room incident involving a threatening statement.
 - Disciplinary action plan is in progress—finalizing outcome within the next few days.
5. **Bylaw Update – Tournament Director & Growth & Development Coordinator Roles (CP)**
 - Proposal to add two new board positions.
 - i. Tournament Director
 - ii. Growth & Development Coordinator
 - Updates to be finalized and presented by the June board meeting.

Board Members Reports & Comments

- **Jodi:**
 - Tournaments and Spring Team requests finalized and shared.
- **Heather:**
 - 8U goalie training—decision made to wait until next season.
- **Katy:**
 - Hockey Night in Cadillac Tournament Preparation is coming along.
 - Currently have 8 Squirt teams confirmed; need 2 more high-performing teams.
 - 12U Division: 7 teams—split into two divisions (3 teams in one, 4 in the other).
 - Tournament Prizes: Planning in progress.
 - Lake Lures returning to sell merchandise.
 - Tournament currently at break-even status; looking to add more teams.

Adjournment

- **Time:** 8:06 PM
- **Motion:** Heather D.
- **Second:** Matt S.
- **Outcome:** Approved unanimously.