

# Cadillac Area Hockey Association March Board Minutes March 11th, 2025

Call to Order: 6:00 pm

Roll Call: Present: Chris P, Steve B, Will L, Matt S, Katy B, Todd F, Alicia T, Heather D, Jodi K

Absent: Hollie B

Additions/Deletions to Agenda - Motion to approve Agenda

Motion: SB, 2nd AT, All in favor

Public, Members and Coaches Comments. No comments.

**Approve February Minutes**- Motion to Approve February Board Minutes BS, 2nd HD, All in favor

#### **Financial Report:**

Checking - 88,477.30 Savings - 7,662.26

#### Expenses from 2/11/25-3/11/25

- Klash at Kaines 8U \$200
- Frankenmuth Jamboree 6U \$360
- Frankenmuth Jamboree 8U \$510
- Crossbar Subscription \$995
- Hockey Time Productions (JV) \$2100
- Jamboree Medals 6U \$131.40
- Hockey Time Productions Bantam Blue \$1880
- HNIC Banners Cadillac Squirt \$113.96
- Facebook ads \$35
- Big Bear Tournaments -NM Thunder 14U \$1400
- HNIC Banners PW \$140.46

- Glacier Point 10U \$650
- Katy Bauer Reimbursement (Consumer's Basket) \$200
- Referee Fees \$1765

### Outstanding- to BSM

- January \$16,191.25
- February \$15,117.50

Spring HNIC tournament Update: 19 teams for HNIC tournaments,

#### 1. Board Elections/New Board Members (CP) -

This year there was no formal election required due to lack of contested positions.

#### New board members:

- Vice President: AJ Wilhelm
- Coaches Representative: Jeff Izzard
- Fundraising Chair Katy Bauer
- Registrar/Secretary Colleen Reamer
- Treasurer- Steve Barnes

Motion to accept new board members based on past precedent (not holding a formal election due to lack of contested positions) - Motion JK, 2nd MS, All in Favor

# 2. Tournament Coordinator and Growth and Development positions Update (CP) -

Discussion around the plan to add two new board positions (Tournament Director and Growth and Development Coordinator). Due to challenges filling current board positions, the board tabled the discussion to add the new roles to next month's discussion.

#### 3. Fall/Spring Skills (SB) -

Subcommittee meeting was held with Steve B, Todd F, Derek C, Jack K -

**Goal:** High-tempo, fun, engaging skills sessions that are affordable and sustainable for the growth and development. CAHA would like to offer skills clinics in the months of April and September 2025.

- Target Cost: Keep the price point low (\$40 or less \$10/session).
- The committee would like to bring in some new coaches/trainers to give some variety.
- Limit: There would be a max of 30-35 kids per session.
- Strong desire to include coaches into the learning process to carry into the season so it can be replicated throughout the year.
- Spring Proposal:
  - Offer two 2-hour sessions with Mitch Parsons (April 3 & 10)
  - Offer two 1-hour sessions with alternate or CAHA coaches (April 17 & 22)
  - Motion to approve this format- Heather D, 2nd AT, All in Favor
- Estimated cost: \$1,200 per season
- Annual budget allocation: \$2,400 (Spring + Fall)

Motion to approve skill session format:

• Motion: HD., 2nd TF, All in Favor

## **Board Members Reports and Comments-**

- Matt S.: Expressed appreciation for the past two years on the board.
- Heather D.: Inquired about Crossbar website design; suggested gathering ideas from other associations to improve CAHA's site for new parents.
- Colleen R.: Excited to join the board.
- Chris P.: Wine Survivor update gift cards expected later this week.

Adjourn - Motion TF, 2nd WL, All in favor 7:16pm