

Freeze BOD Meeting
April 3, 2023 6:30pm
C. Burr Artz Library

- I. Agenda review, attendees, approve minutes, Long Term AI's review (on track/off track), Prior Week's Action Items Review (done/not done)
- II. Officer Positions
- III. Updates
 - a. President Update
 - b. Budget/Finance Update
 - c. Scheduling
 - d. Executive Manager
 - e. Registrar
 - f. Hockey Director Update
 - g. CBHL/AHF
 - h. Discipline
 - i. Equipment/Spirit wear
 - j. Website/Communications Team
 - k. Events/Fundraising
 - l. Community Service/Charity
 - m. Oversight Committee
- IV. IDS (Issue, Discuss, Solve) Session
 - a. Survey Results/Reach out Status
 - b. Freeze Out Date
 - c. Fall Tryouts and Fees for 2023
 - d. 2023-24 Budget
 - e. Stipends
- V. TODOS/Action Items Review
- VI. Closed Session – Yes
- VII. Next Meeting – May 1, 2023
- VIII. Adjourn.

Commented [GD1]: still waiting for league on Gochenaur. Drafting SOP written and being reviewed for DC process

Commented [GD2]: No update, committee meeting in a couple of weeks

Commented [GD3]: looking to get final count on funds raised for City Youth Matrix. Would like to do food drive at freeze out and a winter coat drive during the season.

April 3, 2023 BOD

Shout outs:

- HUGE Spring numbers- 2nd highest so far
- 2 Mite teams for Spring
- Angie did a phenomenal job with the budget again this year!

Decisions made:

- New Board positions voted on:
 - President- Greg Dale
 - Vice President- Mark Macera
 - Secretary- Kristin O'Neil
 - Registrar- Meredith Wivell
- Finances:
 - Girls Team costs are approved- voted: 10 for / 0 against
 - 18U Team costs are approved- voted: 10 for / 0 against
 - 16U Team costs are approved- voted: 10 for / 0 against
 - 14U Team costs are approved- voted: 10 for / 0 against
 - 12U Team costs are approved- voted: 10 for / 0 against
 - 10U Team costs are approved- voted: 10 for / 0 against
 - 8U Team costs are approved- voted: 9 for / 1 against
 - Futures Team costs are approved- voted: 10 for / 0 against
 - Goalies costs are approved- voted: 10 for / 0 against
- \$125 for tryouts until a week before tryouts when fees go to \$175 - voted 10 for / 0 against

News:

- Hood College Women's Ice Hockey Program is coming out to partner with the girl's clinic and plan to be an active partner with Freeze Hockey
- Registration for Girl's Clinic coming very soon- Clinic on April 15th at 3:10pm
- Budget update: completed Career Grant and is filed and approved
- AHF deposit sent out
- Property Tax return is due for Non-profit status
- Scheduling: Polar Bears are all in cross bar
 - Tryouts set
 - Rink has sold ice for August only- will schedule practices
 - August 14th- practice starts
 - First AHF showcase is August 26-28
- Spring orders are going in. Fall gear is already been ordered to have it ready for The Freeze Out
- AHF will need declarations for Fall asap
- Food drive again for Freeze Out
- Coat Drive in the winter for new fundraiser

Person Responsible	Action Item
BOD	Revisit start of season date (push to 21st)
Macera	Send out list of Coaches once final review is complete
Kristin & Heather	Freeze Out on August 20th (ice 12:15pm) ??- start planning
BOD voting members	Angie- Send out budget. BOD- Review budget and approve through email
Greg	Make registration LIVE tomorrow to our club 4/4/23 for girls clinic and then will go LIVE to all after 24 hours
Greg	Relinquish Equipment Manager