

UVHA Board Meeting

July 17, 2013

Meeting called to order at 6:30

Minutes From June 19, 2013 meeting were reviewed and approved @ 7:09

Fundraising: Becky and Jenn to help with coordinating fund raising mtg @ Kinney Pike to get rolling with ideas and action (i.e. coaches & cops or coaches & HS) Planned for July 24th, 2013 @ 6:00pm
Carol Devins had offered grant capabilities through Kohl's. Although it was a bit last minute, and we were not able to complete, nor did we have a structure to present for grant help, this can be some value in the future. We should consider it again when we are looking for financial support and volunteers for an event. Carol will also plan to attend the scheduled fund raising meeting to help out in this area as she has experience with a lot of the UVHA fundraisers.

Ice Purchase: Mark is still working with David Dean on ice purchase.

Changes for this year include:

ice makes not additional (rolled in 10 min for ice break) it will be up to the cooaches to opt out of an ice make and gain more time if appropriate.

60, 70 & 90 min. slots will be available.

Next week we will officially narrow in on time slots and have our official schedule.

Schedule can be posted on the web as soon as it is final to help encourage registration

Skating clinics – Coach Pavlick is signed on and excited – goalie clinic still TBD

Open positions -

Coaching coordinator:

Anthony was elected and on board with coach mentoring -

Jenn motions to break up the position, Justin seconds

Kelly will take over the registration/ policing of rules and credentials around coaches.

Mark will compile a list of other positions so that everyone is clear on who is responsible for each position, and help determine if there are other positions needing to be filled.

MONTHLY REPORTS

Registrar – no new update

Treasure - \$1000 paid out to Granite ste league (fine for missing meetings during '12-'13 season)

Equip – management report needed, skate sale/consignment sale needs to be worked up as part of fund raising

Scheduler update – none

state rep – no update.

Adjourned- 8:28pm