

Meeting Minutes

Smokin Joe's

6/9/14

6:30 PM

A regular meeting was held. A quorum being present, Darren Walsh called the meeting to order. Minutes were taken by Bob Ghia.

Present: Brian TenEyck, Mike Bradac, Bob Ghia, Dede Cox, Brendon Kelly, Kelley Digby, Darren Walsh, Dave Gwinn.

Absent: Julie Buck, Chris Foye

Introduced George Stieduhar, wants to run for Board position in August, running for Brendan Kelly's position.

Minutes for April meeting – motion to approve, seconded. Minutes approved.

Old business

Conflict of Interest forms completed and collected by mike Bradac

50th Anniversary – Kelly Anton – continue to explore the e-book concept

Fundraising (Digby) – Practice Jersey sponsors – still looking for a few more

Race for the Cure is scheduled for August 28.

Golf tournament is scheduled for Wed Aug 20 at 1:00 at Arrowhead

Raffle license – Pros and Cons reviewed. Document by Kelley Digby submitted with the Minutes. Motion to move forward with getting the Raffle license, seconded and approved. Motion to approve opening up a new bank account at 1st Bank dedicated for the Raffle. Seconded and approved. Motion to develop a Raffle policy, with disbursement of funds to be voted on by the Board. Seconded and approved. Each raffle must be approved by the Board. Seconded and approved.

Tournaments – Brian TenEyck – no update, dates approved for next year.

Brian – update:

Prep for annual meeting in August. Done. Room ready.

Survey is done, results will be distributed to the Board.

Treasurer – Bradac update

Financial overview for Year Ending May 31, 2014

LHA – Insurance review

Ghia – no update

Julie – no update

Brendan – no update

Gwinn – no update

Foy update – (by Brian)

Some repairs on treadmill being done.

Brian – update

Spring Program – very successful

Summer Program – sold out

Fall Tryouts – ready to go, ice reserved

CCYHL – No more equal draft teams required, at the Association’s option

Met with Tyler Johnson – of the Positive Coaching Alliance, coach mentoring,
Board to consider hiring PCA and will get more information.

June 25 CAHA meeting

Next Board meeting is July 14

Regular meeting adjourned

Moved to Executive session