

2014-2015 Cottage Grove Hockey Association
 General Membership Meeting
 September 22, 2014 – CG Arena West Conference Room

Board Members

President: Chad Brown	X	A/B Director: Todd Porter	X	Mite Director: Chris Rudh	
Vice President: TBA		C Director: Jim Anderson	X	Co-Mite Director: Matt McMorrow	X
Budget Director: Nicki Donlon	X	Girls Director: Mike Post	X	Registrar: Kathy McLaughlin	X

Meeting called to order @ 7:02 PM by Chad Brown

Motion to Approve Minutes

- Chad Brown motioned to approve May – July Board meeting minutes, Kathy M second, motion passed.

Vice President's Role

- Jim Anderson motioned for Charlie Lentz to be appointed to the VP role, Nicki Donlon second; all in favor, none opposed; motion carries, Charlie Lentz is VP effective 9/22 for the remainder of 2014-2015 season.

Committee Reports:

- Fundraising Manager – E.Beth Fritz
 - Fundraising at team level outlined, insuring accounting process facilitated through Nicki; will provide teams information so they can take advantage of fundraising
- Tournament Director – E.Beth Fritz
 - Tournaments – 3 weekends of invitational tournaments; C's have 6 openings for Turkey tournament; Girls in Dec are half filled; January – 10A not filling fast, new vendor "shirts on site"
- Equipment Managers – Dave Gutzman
 - 3 full sets of equipment; Chad will order pucks
- Ice Manager – Chad Brown
 - Ice schedule will be finalized this week; still undecided about one additional team (based on registration #s) which needs to be considered when scheduling
- Jersey Committee – Andy Roeser, Jeff Schlueter, Todd Lawrence (*none in attendance*)
 - Jerseys expected to arrive October 15th; Nicki Donlon will be asking for player's top 2 preferred jersey numbers at tryout check-on
 - How much do we make in tournaments? Approx. \$30k; for example, Turkey Tournament made \$10k
 - Member inquired if possible to leverage membership in vote for vendor selection process, Nicki Donlon responded that it is not atypical but could be discussed; in other CGAA affiliate programs, the President (alone) reviews bids and makes a selected recommendation to the board
- Hockey Director - Jeff Bloedel (Not present, no report)
- District 8 Rep – Nicole Rowell
 - Focus during September D8 meeting was associations providing team counts for the upcoming season

Board Member Reports:

- Registrar – Kathy McLaughlin
 - Registrations @ 467 as of today
 - Coach's registration, CGHA coach registration link is available on the website.
 - 5th year, Hipple custom Mouth Guard donation for 7 Yr old Mites and above; tentatively looking at Oct 11th, based on Hipple staff availability -

- Successful Summer/Fall Academy finished up just over a week ago; approximately 75 participants between the Squirt & Pee Wee levels
- Budget Director – Nicki Donlon
 - Currently the budget as revised is has a 1.9% cushion (revenues over expenditures)
 - Based on registrations numbers, we are debating on a few additional teams at two levels; cost is \$15-\$18k to add another team, so we need to need to weigh the costs vs. benefits
- A/B Director – Todd Porter
 - B level coaches, will be identified after the pools are formed, so names will not be identified until that point
 - Three outside evaluators for this year’s evaluations; all have been briefed, meeting with coaches for respective level to review drills & evaluations, scoring and interpretation; several hours contributed in the creation of the grading document
 - Todd has spoken to Jim Bollback about the issues soccer experienced with outside evaluators
 - Using outside evaluators to remove the board from having to
 - Interest in knowing who evaluators are; not disclosing names to eliminate
 - As a pilot, will use inside evaluators as test evaluations to compare against outside evaluator’s results
 - The number of kids that will be on a team is determined by input from the coaches
 - Goalie tryouts: walkthrough on 25th; tryout on 28th
 - Teams finalized October 5th or earlier for team selections; some will have tryout scrimmages
 - Assessing football conflicts for Squirt level players
 - Level 1 Coaching certification hosted at CG Arena, Saturday, Oct 11th
 - Planning to implement monthly coach meetings, estimating October 19th for first meeting, and then Nov – January, sponsored by coaches of Park & ER.
 - Dr Zirbel (Orthodontics by Hipple & Zirbel) – coordinating a presentation on mouth guard related topics
- C Director – Jim Anderson
 - Notification to all 8 yr olds/3rd graders that were interested in trying out for Squirts, a few have filtered in; possibly move up 4-8 kids, closer to the lower number
- Girls Director – Mike Post
 - Girls tryouts, leveraging inside evaluators
- Mite Director – Chris Rudh (unable to attend)
- Co-Mite Director – Matt McMorrow
 - Jerseys have been ordered
- President – Chad Brown
 - Would like to thank the PDC and coaches that helped to make the Fall Academy a successful experience for the players

Motion to Adjourn: Chad Brown motioned to adjourn at 8:17 PM, second by Kathy McLaughlin – meeting adjourned