

2014-2015 Cottage Grove Hockey Association

General Membership Meeting
October 6, 2014 – VFW Red Barn

Board Members (X = present)

President: Chad Brown	X	A/B Director: Todd Porter	X	Mite Director: Chris Rudh	X
Vice President: Charlie Lentz	X	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

Motion to Approve Minutes

- A Motion was made by Kathy McLaughlin to approve August & September General Membership meeting minutes; seconded by Nicki Donlon, motion carried.
- Nicki Donlon relayed the following message to members:
We have received some additional questions regarding the tryout process and potential grievances. We have all been busy up until late last night forming teams, finalizing tournaments, and doing all the other stuff board members do. We want to fully respond to all grievances, but in an effort to maintain order at our meetings, we need to keep our meetings to be a review of the board member reports rather than making it an open forum for discussing issues that are likely only issues of one or a small group of individuals.

We will be revising our policies for submitting grievances and how they are responded to. We will look at how other membership organizations handle these type of things as well as how other hockey associations handle them. However, we will not be discussing any matters tonight.

In the mean time prior to the revision of our policy if you have a specific grievance, please email it to the Board.

Committee Reports:

- Fundraising Manager – E.Beth Fritz (unable to attend)
- Tournament Director – E.Beth Fritz (unable to attend)
- Equipment Managers – Dave Gutzman, Jeff Schlueter
 - No report, everything is covered
- Ice Manager – Chad Brown
 - Coaches will be getting ice times
- Jersey Committee – Andy Roeser, Jeff Schlueter, Todd Lawrence
 - First choice & second choice recommendations were collected during tryouts
- PDC Committee – Kelly Hein
 - No report
- Hockey Director - Jeff Bloedel
 - No report
- District 8 Rep – Nicole Rowell
 - No report/no recent D8 Meeting

Board Member Reports:

- Registrar – Kathy McLaughlin
 - Current membership is at 492 members, continue to receive memberships daily
 - All coaches should register with the Coach Registration link, found on main page of CGHA website, left hand column
- Budget Director – Nicki Donlon
 - Presented budget revision, including proposed player fee reductions
 - Motion made by Chad Brown to approve player fee reductions as presented by Nicki Donlon; motion second by Todd Porter
- A/B Director – Todd Porter
 - Teams & tournaments will be distributed to each coach by today/tomorrow
 - Hockey Shot club – rewards for efforts; continue the development throughout the season
 - Goalie clinics: potentially looking at Mondays 7pm this season to avoid conflicts of tournaments, games; would like coach participation
 - All goalies are expected to attend these sessions (priority is similar to team practice); attendance will be kept

- Coaches Meetings
 - Will be sponsoring topics throughout the season; first meeting on Sunday, Oct 19th, with Jay Moser and Dr. on the agenda.
 - Looking at availability to calendar Nov – Feb meetings
- Scott Pierre shared his philosophy regarding the goalie waiver for Squirt A level
- Each of the Boys A Head Coaches shared their perspective of the recent tryout process (one via email); collective feedback was that it was organized, professional, and that players landed where they should have based on scores and pool play
- C Director – Jim Anderson
 - The 8 year old tryouts went well, fewer amount than years prior
 - C Squirt pool for 3 teams; a “draft” facilitated for coaches to select teams
- Girls Director – Mike Post
 - Girls tryouts concluded, teams formed
 - Girls jamboree, Nov 1st weekend, Sat & Sun 10Us & 12Us
 - Leftover equipment from MN Wild event collected; a mix of child/adult equipment
- Mite Director – Chris Rudh
 - Annual mite/8U meeting hosted; programs start Oct 25 (16 teams)
 - Steve Morse & Jay Moser spoke on development and expectations at that level
- Co-Mite Director – Matt McMorrow
 - No additional updates
- Vice President – Charlie Lentz
 - Extended ‘thank you’ to coach volunteers that assisted with Girls tryouts
- President – Chad Brown
 - Steve Morse will be chairing a committee for CGHA; committee will be tasked with revisiting CGHA operational procedures and organizational structure that will compliment “current times” and future growth of the community program.

New Business

- None

General Membership Concerns / Discussion:

- None

Motion to adjourn by Nicki Donlon at 7:46 PM; second by Kathy McLaughlin