

## 2015-2016 Cottage Grove Hockey Association

General Membership Meeting  
January 4, 2016 – VFW Red Barn

### Board Members (X = present)

President: Charlie Lentz	X	A/B Director: Todd Porter		Mite Director: Chris Rudh	X
Vice President: Duane Lindahl	X	C Director: Jim Anderson	X	Co-Mite Director: Matt McMorrow	X
Budget Director: John Donlon	X	Girls Director: Mike Post	X	Registrar: Andy Roeser	X

**Call to Order:** Meeting called to order at 7:01.

**Approve December Meeting Minutes:** Motion by Andy, second by Duane. Minutes approved.

### Committee Reports:

- Fundraising Manager – Open
  - Moss, Davison
  - Chipotle
  - Culver's Night Jan. 20<sup>th</sup> 5-7pm. Offer Dibs hours.
- Tournament Director – E.Beth Fritz
  - Peewee AA/A tournament went well.
  - Skating with the Wolves. Short two teams at 10B.
  - 21 volunteer sheets
- Equipment Managers – Dave Gutzman, Jeff Schlueter
  - No report
- Ice Manager – Zac Dockter
  - No report.
  - Looking for consistency with dates/times with tryouts.
- Hockey Director – Jeff Bloedel
  - Coach Meeting Jan. 24<sup>th</sup> 8:30pm
  - Mid-season coaching evaluations. About 100 received to-date.
- District 8 Rep – Cory Rowell
  - D8 Meeting – teams going out-of-state need to fill out a form on stickstats.com

### Board Member Reports:

- Registrar – Andy Roeser
  - Secondary Registration
  - Coaching Certifications
  - Birth Certificates – primarily for the youngest players and new players in the association.
- Budget Director – John Donlon
  - Those players not completing secondary registration will be prohibited from participating.
  - Refunds for those that registered for 3-Day, but only played 2-Day.
- A/B Director – Todd Porter
  - Positive comments about teams participating in tournaments. Posted on the website.
- C Director – Jim Anderson
  - Pictures done and will be arriving in the offices in a week or two.
- Girls Director – Mike Post
  - 12A, 12B, 10B participating in Skating with the Wolves tournament.
- Mite Director – Chris Rudh

- Mites starting again after a break.
- Co-Mite Director – Matt McMorrow
  - Mite Jamboree – Jan. 29-30 for Tier 1 teams.
  - Hockey Fest basket turn-ins. Jan. 30-31.
  - Ticket turn-ins begin Jan. 9.
  - Coaches need to submit Dibs hours to Matt.
- Vice President – Duane Lindahl
  - Banners for state tournament participants.
- President – Charlie Lentz
  - Skating with the Wolfpack on 12/27. Good turnout and participation.
  - Jerseys for 2016-2017. Looking for ideas from membership.

### **New Business**

Question regarding the number of Dibs hours and how the requirements were set. Primarily due to number of tournaments that we host every year.

Equipment program – need to plan/budget what the yearly buy will be on a yearly basis so the committee can buy equipment when it is discounted.

Goalie Committee – one centralized committee to track and monitor the goalie equipment and be able to purchase the equipment out of an existing budget. Help direct the development of the goalies in our association.

### **General Membership Concerns / Discussion:**

Meeting adjourned at 7:41pm.