

2016-2017 Cottage Grove Hockey Association

General Membership Meeting
February 6, 2017 – VFW Red Barn

Board Members (X = present)

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

Call to Order: Meeting called to order at 7:00.

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

Committee Reports:

- Fundraising Manager – Moss/Davison/O'Brien
 - Sponsorships have all been paid.
- Tournament Director – E.Beth Fritz
 - Invitational tournaments are done.
 - District tournaments starting Feb. 19.
 - Bantam AA West Regional
 - District tournaments in March as well.
 - Dibs shifts are nearly filled.
- Ice Manager – Zac Dockter/Matt McMorrow
 - No report
- Hockey Director/Hockey Committee – Jeff Bloedel
 - No report
- District 8 Rep – Cory Rowell
 - Not present. Auto-scheduler for league games approved again for next season.
- Goalie Committee – Duane Lindahl
 - Last clinic tonight.

Board Member Reports:

- Registrar – Andy Roeser
 - Look for Coach Evaluations as the season concludes.
- Budget Director – John Donlon
 - No report.
- A/B Director – Matt McMorrow
 - Seasons winding down. Playoffs starting soon.
- C Director – Jim Anderson
 - Not present. No report.
- Girls Director – Mike Post
 - Not present. No report.
- Mite Director – Chris Rudh
 - Not present. No report.
- Co-Mite Director – Andrew Berling
 - Hockey Fest this Saturday.
 - Lots of people still need to turn in tickets and baskets.
 - Fun day. Need people to show up and have fun.

- Mini-Mites wrap up this weekend.
- Vice President – Duane Lindahl
 - No report.
- President – Charlie Lentz
 - No report.

New Business: Handbook changes proposed during December 2016 membership meeting were voted in by the membership.

Nominations for open Board positions:

President: Jeff Bloedel – accepted

Vice President: Matt McMorrow – accepted

Bantam Director:

Peewee Director:

Squirt Director: Chris Rudh – pending

Mite Director: Andrew Berling – accepted

Mini-Mite Director: Curtis Gerrits – pending

Budget Director: John Donlon – pending

Girls 8U Director:

Mite equipment funds available immediately to take advantage of discounted prices.

Recruiting committee – funds approved for flyers and thank you cards.

General Membership Concerns / Discussion: Discussion from membership as to what prompted the motion to make changes to the makeup of the board. Board members said it is primarily that our association is growing, the current positions no longer fill CGHA's needs, and that too much responsibility is placed on one or two individuals.

Concern about the removal of Registrar as a voting board member. Board acknowledges that it is a valid concern, but that the Registrar's duties are primarily operational and do not need to have decision-making responsibilities as it relates to tryouts, coach selection and team formation.

Adjournment: Meeting adjourned at 7:22.