



## Meeting Minutes 8/10/2023

I. Attendees – Elliot Taub, Jeremy Wheeler, Will Higgins, Katrina Laivia, Jason Legler, Kody Carpenter, Matt Fisher, Katie Lovitt, Jon Perkins, Joe White

Absent – Josh Leppert, Matt Creighton,

II. Meeting Called to order at 6:02pm

III. Welcome Jason Legler!!

- 1) Looking forward to getting to know everyone better and helping out

IV. Past Minutes approval

- 1) 6/28 – Kody Carpenter motioned to approve seconded by Jason Legler– passes unanimously
- 2) 7/12 – Kody Carpenter motioned to approve the minutes second by Jason Legler – passes unanimously
  - i) Second to adjourn needs to be updated – not needed

V. Agenda

- 1) Old Business
  - i) Gear Inventory
  - ii) Do we need to purchase additional goalie gear?
    - (a) Sean and Amber have not had a chance to do the inventory yet I – one mite – maybe kept a set and there is one complete and one missing a shirt – there appears to be 4 sets 1 with Rhett / 1 with mite family / 1 with Jon (Karley) 1 in closet / plus one partial missing a shirt – 6 goalie sets @ 524 per 2 = 1572 plus 10 goalie sticks @ 70 ea = 700 to give us 10 quick change goalie sets (might order a padded shirt) = \$2272.00 padded shirt is 54.99 = 2326.99
    - (b) Matt **Motions** to spend up to \$2500 to order the above goalie gear Kody Seconds - we will wait to confirm for 7 days before we order to ensure we have proper numbers Katie will email with the information prior to ordering via email –
      - (i) **Motion passes unanimously**
  - (2) Other items?
  - iii) Coach in Chief report

- (1) Just finished CDAHA skates with Darin it was very productive and kids developed a lot in the future we will do inhouse coaching following his model as he shared with Kody and Joe
- (2) Notification of Head Coach selections
  - (a) All Head coaches notified and will be announced in the future
  - (b) Pee Wee try outs coming up in a couple weeks then they will start on the ice with the 18U rep in September
- (3) West Kootenay Update
  - (a) No updates on the West Kootenay we have been unable to receive any feedback and they are not returning calls at this time – this year it does not appear we will be in the league but we can play teams in the league
- (4) Anything else?
  - (a) Can goalies play rep and house – need to ensure they goalies don't burn out or over play leave it up to the coaches and parents we don't have a lot of goalies
  - (b) Are you taking coaches on the ice in September – Yes there is a plan to get ice in the second week of September Tuesdays and Wednesday s so that he can run the coaches and younger players what we are doing – there will be three options and head coaches must attend at least one session
- iv) Registration Update or pressing issues, Katrina
  - (1) 169 kids signed up 11 LTP will not approve rosters every day plan ahead –
  - (2) All coaches and managers BOD must submit their usa hockey number to Katrina
  - (3) One family is wanting the discount because they were out of town – Lucia Hardy – would pay in full then get a credit
  - (4) Dual roster and play up form in place for this year which is a different process then previous year
  - (5) Moving away from terminology of Mite / Squirt/ Pee Wee etc... needs to be 10U 12U etc...rosters with names will not be approved
- v) Jon Perkins
  - (1) Showed a ppt presentation on plan for entire age group would like to get pegs 325 pro angle pegs and 240 each set of pegs =1281.96 for pegs **Jason Legler motions** for 4 sets of pegs at 240 each for CDAHA a second by Will Higgins – discussion that we might be

able to get some grant money to cover this cost / will goalies have their own ice times again this season – we get the same ice times as last year so we could but we didn't charge the goalies we should consider charging the goalies for the practice to help cover the costs of the equipment. We received 1800 in grants. –

**(a) Motion Passes unanimously**

2) New business

Thoughts around getting and using ice time in a manner that looks like two sessions for Mites split over 90 min making two 45 minute sessions with 70 ish kids in each sessions hoping we have 10 teams 8 in house and two other teams – waiting for Vince to get back

Next meeting date September 7<sup>th</sup> in person at Frontier Ice Arena  
6pm

**Motion to adjourn** by Will second by Matt F meeting

(i) **Motion passes unanimously**