



Meeting Minutes 9_27-2023

I. Call to Order 6:04 pm

Attendance – Jermey Wheeler, Matt Fisher, Katie Lovitt, Jason Legler , Cindy Meyer, Katrina and Josh Laiva, Matt Peltz, Jon Perkins, Josh Leppert(phone), Matt Creighton(phone)

Absent –Will Higgins, Kody Carpenter

II. Past Minutes approval

Motion by Matt Fisher to approve Jason Legler – approved unanimously

III. Agenda

1) Old Business

i) None

ii) Treasurer

(1) Updates – see hand out on balances and deposits – graph showing trends in registration

Look into GameSheet as a alternative to paper sheets

There is a member looking for a scholarship who has filled out information and applied request for \$475.00

scholarship is budgeted but no fixed amount is set -

\$475.00 3 payments of \$158.00 – could look at new scholarship fund from Prestons

Motion by Matt Fisher to approve the one time

scholarship for a new player for \$475.00 Jason Legler

seconds with discussion on raffle ticket sales – passes unanimously

We will have a 12U in for Frontier tournament and

seek input from Vince for more information on other

age divisions

iii) Coach in Chief

(1) Updates

(2) Team breakdown based on numbers

(a) LTP 38

(b) 8U 68

(c) 10U 36

(d) 12U 51

(i) 15 rep

(ii) 36

- (e) 14U 37
 - (f) 18U 48
 - (i) 17 HS
 - (g) 57 girls
- 278

No registrations will be closed until Head Coach states we are full Cap 53 at 18 U

iv) Registrar

(1) Updates

Children with outstanding balances will not be allowed on ICE if you are not cleared with your 4 things – USA Hockey, Background Check, Safesport and age appropriate module

LTP can do 8U

Remove Kaye Mounsey from SE

2 weeks for rosters to be approved

Changes must be done by Wednesday

19 outstanding

Roan Wheelan would like to help on the ice with Coach Mee and Will Higgins – issue is that he is not a player in CDAHA – he will need to have the Student Coach form and then have it signed by Cristeros and he will be good to go

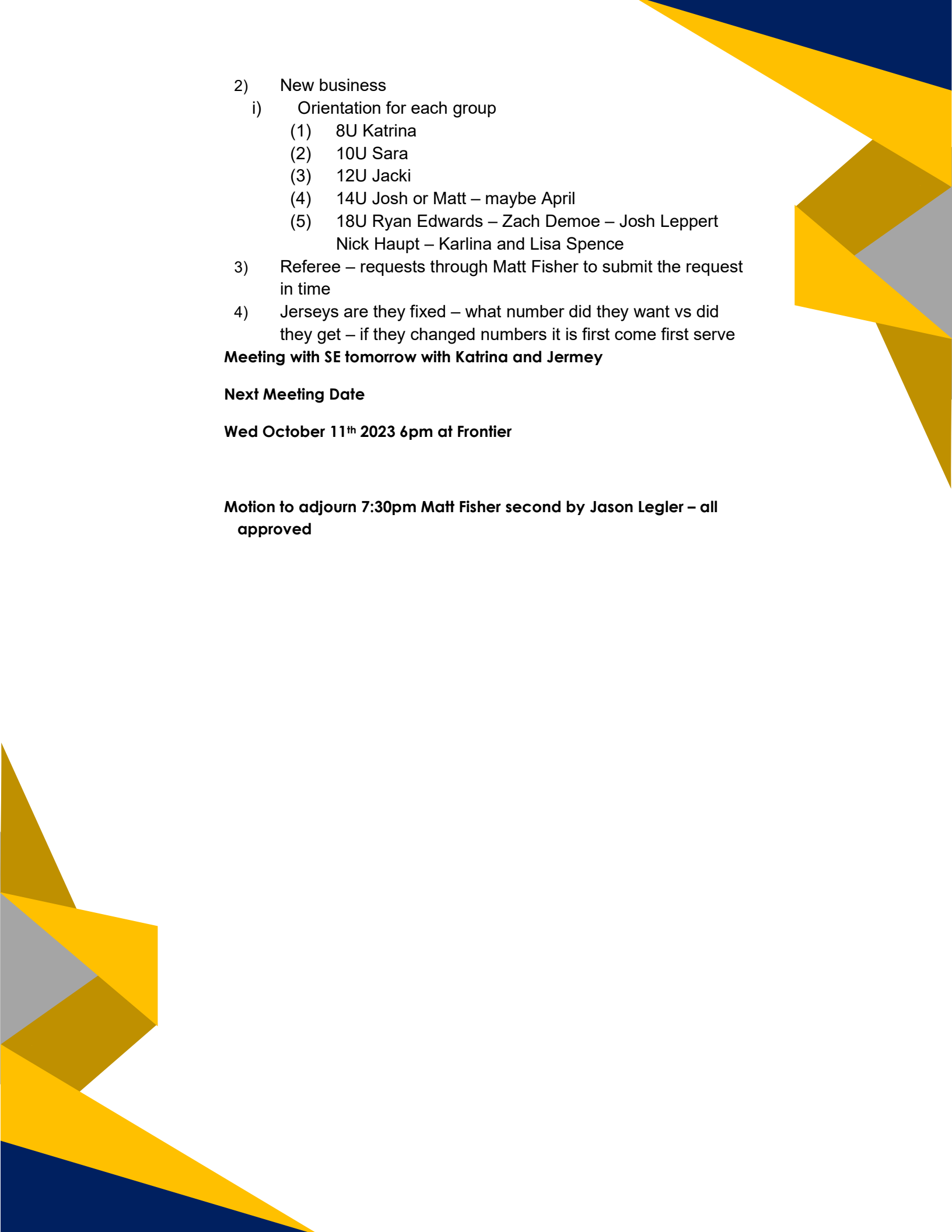
v) Scheduler

(1) Other than blackout dates from coaches, what else is needed?

(2) When is scheduling – no idea yet will check with past schedulers to work out the plan – Cindy will reach out and email the other schedulers to get the ball rolling – Cindy will coordinate with Kami this weekend and confirm

Mattl Peltz

- Email of list of outstanding BG and SS screenings sent to State SS rep
- Signage for logos on doors need permissions for signs on door or a free standing sign – need to check with Vince and see what is acceptable – maybe a temp hanging sign need 5 of them
- Safe Sport Coordinator meeting at the State Level the highlight is the last minute discipline review – as coordinators during the investigation process can plea to avoid going to the hearing at the affiliate level for lesser offences
- BOD members are invited to the meeting there will be one in February so we can ensure that we don't finish weak and complacent

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- 2) New business
 - i) Orientation for each group
 - (1) 8U Katrina
 - (2) 10U Sara
 - (3) 12U Jacki
 - (4) 14U Josh or Matt – maybe April
 - (5) 18U Ryan Edwards – Zach Demoe – Josh Leppert
Nick Haupt – Karlina and Lisa Spence
 - 3) Referee – requests through Matt Fisher to submit the request in time
 - 4) Jerseys are they fixed – what number did they want vs did they get – if they changed numbers it is first come first serve

Meeting with SE tomorrow with Katrina and Jermey

Next Meeting Date

Wed October 11th 2023 6pm at Frontier

Motion to adjourn 7:30pm Matt Fisher second by Jason Legler – all approved