



Meeting Minutes

- I. **Call to Order 6:42**
- II. **Jason Legler, Matt Fisher, Jermey Wheeler, Bill Thexton, Guests – KC Loveland Sara Bascetta, Allison Knoll, Katrina Laiva, DyllanKane, Justin Starkey, Chet Borjessan, Hillary Witcomb, Brett Walton, Blair Walton, Audry Lee, Scott Brilleion, Ailee Rhea, Laura Agnes, Jessica Bauma, Kevin and Amber Loewe**
- III. **Past Minutes approval**
Meeting minutes have not been reviewed from last meeting on 12/26 yet will be reviewed and approved via email.
- IV. **Board Seat**
 - 1) Motion to appoint Tom Spencer to vacant board seat by Elliot Taub as the communications director for the remaining season only– Second by Jason Legler – all in favor passes unanimously
 - 2) Remaining members will be communicated with regarding volunteer positions
 - 3)
- V. **Agenda**
 - 1) Reports
 - (1) All monies for raffle has been distributed
 - (2) All larger expenses set out
 - (3) Still have expenses to record –
 - (4) CPA is working through OCT and Nov
 - (5) 12U Rep costs are higher because of the offset costs from Cisteros to make up the difference we will cover the tournaments since they did not have the games that would be covered under the registrations (Creston and Salmon) they will not be invoiced for any other tourneys while the amounts are sorted out
 - (6) Lady Thunder19U needs to refund for March Tournament
 - ii) Registrar
 - (1) Registration closed
 - (2) No additional LTP
 - (3) 14 going to state meeting still to happen

- (4) All redline coaches notified
- iii) Scheduler
 - (1) More games than last year for all teams than last year
 - (2) Next year it will be 10U cross ice for the first half of season
- iv) CIC/GIC
 - (1) Still working on CIC holding interviews and will be announced next week
- v) Safesport
 - (1) Nick Knoll is new Coordinator and will be added
 - (2) Every locker room needs a coach or parent monitor until kids are gone
- 2) New Business
 - i) Survey
 - (1) Will not renew survey monkey will use google form.
 - (2) Send out mid season survey – Coach in chief or new BOD member will send it out
 - (3) Or new CIC/Board member have age group meeting?
 - ii) Next year
 - (1) West Kootenay, 12U Rep, 14U rep, 18U house
April for try outs -
Katrina motions to petition West Kootenay to enter in to the following age groups to include up to a \$100 US- 12U Rep, 14U rep, 18U rec following USA hockey guidelines with try outs potentially April – Second by Bill Thexton – Passes unanimously
- 3) Anything else?

Support player development camp opportunities by signing up and participating

Email will go out tonight for applied board members – Jerney did respond to all emails and was supposed to send an email out to all applicants and forgot to send it and the board had a emergency meeting to discuss and select those applicants 3 were selected for interviews and will be decided this week

14 applicants and encouraged to apply for elections and get your updated letter of intent should be submitted put a link into the job description

Team management manager – position and look to update position and information –

Sara and KC and Jessica would like to help organize the job description and manager binders can have a meeting to set up and prepare for 2025-2026 season and procedures – on boarding meetings and tasks

Add into volunteer positions Game sheets with ipads and grants and opportunities for ipads for all teams and solution the logistics for the 2025-2026 season – look at costs all together and process – look at non profit check with Vince on the adult league

Hillary will be happy to assist in the building of the survey and mid season help and will organize and help distribute the information with communications BOD member

Meeting Jan 20 at 6pm

Motion by matt fisher to adjourn the meeting – second by Jason Legler passes unanimously