



Meeting Minutes 9/7/2023

- I. **Attendees – Elliot Taub, Jeremy Wheeler, Will Higgins, Katrina Laivia, Jason Legler, Kody Carpenter, Matt Fisher, Katie Lovitt, Josh Lepert, Joe White, Cindy Meyer,**
 - 1) Absent Matt Creighton - Excused
- II. **Call to Order 1810PST**
- III. **Past Minutes approval**
- IV. **Agenda**
 - 1) Old Business
 - i) Goalie gear ordering
 - (1) Prior meeting we approved an amount and were going to inventory again prior to ordering
 - (a) All ordered and received.
 - (b) Katie has 6 sets.
 - (2) Rhett Nilson has a set of goalie gear.
 - (a) He has requested a release from the Org.
 - ii) Treasurer
 - (1) Updates
 - (a) Tournaments
 - (i) Coaches need to register for tournaments then get reimbursed.
 - (ii) Put black out dates with Cindy Meyer for scheduling.
 - (b) 37 outstanding invoices that need to be paid.
 - (c) Order Scoresheets.
 - (d) Practice jerseys can be purchased using the coaches budgets. (\$500 per team)
 - iii) Coach in Chief
 - (1) Updates
 - (2) West Kootenay Update
 - (a) Approved for west Kootenai.
 - (b) Need to be approved by BC.
 - (c) Need to be in a tier tournament.
 - (i) We are on standby for this. Possibly September 30th
 - (3) CIC wants to grab 2 hours of ice at EWU 20 sessions.
 - (4) 18U rep players to practice with the Braves.

- (a) 18U not to practice Monday.
 - iv) Registrar
 - (1) Updates
 - (2) 261 registered.
 - (a) 29 LTP
 - (b) 67 8U
 - (c) 37 10U
 - (d) 48 12U
 - (i) 12U Rep 15
 - (ii) 12U House 33
 - (e) 35 14U
 - (f) 30 18U
 - (g) Girls 57
 - (3) Rosters will have to be submitted no later than Wednesday.
 - (a) IAHA will not allow any changes after wdnnesday
 - (4) 2-weeks lead time travel permits. **Must be done.**
 - (a) **Can be done early.**
 - (5) Email to coaches reminding them to do Safe sport, modules, USA hockey registration
 - (6) Coaches need to start looking at tournaments, blackout dates for scheduler.
 - (7) 2006 kids must do safesport
 - v) Safesport
 - (1) Updates, what do we need for upcoming season?
 - (a) Absolutely no Cell phones in the locker room
 - (b) Locker room monitor.
 - (i) Boundary
 - (ii) Preseason meeting. What to expect.
 - (c) Handouts.
 - (d) Safe Sport lanyard volunteers
 - (e) Get people on the email chain.
 - (f) No cellphones beyond this point Signs
 - vi) Scheduler
 - (1) Other than blackout dates from coaches, what else is needed?
 - (2) Get email of state tournament
 - (3) Jeremy is adjusting ice schedule.
 - vii)
- 2) New business
 - i) Fundraising director
 - (1) Or have each level focus on their own fundraising?
 - ii) 10U
 - iii) Allow USA hockey registered girls from other affiliates (Specifically SAYHA) to practice on Tuesday nights with CDAHA girls at no additional cost to them.

V. Adjourned

- 1) 9/27/2023 next Meeting at 1800 at Frontier
- 2) 2000PST Motion to adjourn by Jeremy
 - i) Seconded by Matt Fisher
 - ii) Unanimous decision to adjourn.