

Meeting Minutes

I. Call to order 6:02

II. Jeremy Wheeler, Jason Legler, Katrina Laiva, Tom Spencer, Bill Thexton, Matt Fisher (via phone). Guests – Allison Knoll, Nick Knoll, Charles Charlebois, Jackie Charlebois, Daniel Ploof, Diana McSwain, Gina Kotzin, Jacki Geurin, Cassie Dalton, Mary Borjessan, Chad Borjessan, Christa Peterman, Lisa Thomas, Kurt Krajic, KC Loveland, Laura Aggen, Bob Bauman, Keira Greene, Lisa Brick, Jamie Brick, Hilary Whitcomb, Nick Balsimo.

III. Agenda

1. Prior meeting minutes approved in prior email vote
2. Reports
 - I. December and January Frontier Ice Fees Dispersed
 - II. Putting together 12u select travel tournament fees. Jason will check if 12u Creston tournament fees were deposited.
 - III. Bank account balances presented
 - IV. Multiple players have outstanding balances. Attempts will be made to collect fees.
3. Registrar
 - I. USA Hockey requires printed rosters
 - II. Future rosters have to be signed by coaches or they are not valid
 - III. Learn to play registration will stay closed along with other levels
4. Scheduler
 - I. SAYHA made a mistake with recent 12u game scheduling that resulted in them not attending. Game will be re-scheduled at Sayha expense.
 - II. Waiting to confirm 14u Moscow game
 - IV. Referee scheduling is set.
 - V. All teams have more games than last year, outside of 14U, trying to add more games at that level
4. CIC/GIC
 - I. Rhett Nilson and Elliott Taub have been elected as CIC for the remainder of the 2024-2025 season
5. Safe Sport – Welcome Nick Knoll!
 - a. Nothing at this time to present/no open cases

IV. New Business

1. CDA Thunder Member Surveys

I. Hillary Whitcomb will discuss survey questions with new CIC's and bring to the board for review.

2. Open Board Seats for 2025-2028.

I. Applications will be accepted 3/1/2025 through 3/15/2025.

II. Email will be sent to collect letters of intent

III. Voting will occur March 17th thru the 23rd.

IV. Katrina will contact an outside company to help with the voting process

3. 2025/2026 Team updates

I. Applications for 10u, 12u, 14u rep and 18 rec team coaches will be accepted from 2/1/25 thru 2/14/25. (10u team is still being discussed but coaching applications will be accepted)

II. 12u/14u rep and 18u rec tryouts will occur in April depending on potential available ice time. Possibility of 10U as well

III. We are still waiting on summer goalie camp ice time.

IV. Jeremy will reach out to West Kootenai to see if there is a 2025/2026 16u spot available.

4. Association Vice president is working on an email to send out to CDAHA members concerning plans for the 2025/2026 season

5. Katrina Laiva was removed from the position of Vice President and Registrar

Formal vote was handled 12/26. Vote was counted incorrectly and motion passed, not failed. Brought up by Charles Charlebois after review of prior minutes. President Jeremy Wheeler agreed and apologized to the board and Katrina Laiva.

a. In favor Bill Thexton, Jason Legler, Matt Fisher

b. Opposed Elliot Taub

c. Not voting Katrina Laiva

II. Motion by Katrina Laiva to place Thomas Spencer as VP and April Hocking as Registrar (should she accept). Second Matt Fisher

III. Motion passed unanimously

6. Discussion was held to remove Katrina Laiva from the board by Allison Knoll based on petition presented to board. CDAHA President will research necessary steps to bring this to a vote. Roughly 30 attendees to meeting voiced concerns.
7. Bob Bauman, voiced concern on 10U not having a rep team and lack of growth. Lots of open discussion, board will review 10U rep again, possibly in a separate meeting

Next Meeting Feb 3rd at 6pm.

Motion made by Jason Legler to adjourn – second by Bill Thexton and passes unanimously.