



Meeting Minutes

I. Attendance

, Matt Fisher, Elliot Taub, Tom Spencer, Jason Legler, Bill Thexton, Jermey Wheeler,

Absent excused – Katrina Laivia

Guests - Jackie Geurin, Jermey Geurrin, April Hocking, Mary Borjesson, Hilary Whitcomb, Daniel Ploof, Cameron Peterson, Robert Bauman, Laura Aggen, Lisa Brick, Jamie Brick, K.C. Loveland, David and Sara Bascetta, Allison Knowll, Ben Adams, Jackie Gustefson, Josh Leppert, Tim and Annie VanValin

1) Call to Order 6:06

II. Past Minutes approval

1) Meeting minutes will be sent via email for review and approval – Tom will get them sent out to the BOD and to be posted

III. Agenda

1) Reports

i) Treasurer

- (1) Waiting for families to pay back in from bills
- (2) Will get a list of outstanding invoices to make sure

ii) Registrar

- (1) Elections plan provide April the date, verbiage and items for the election
- (2) Annual report due for John Heinrich along with next years report
- (3) Jermey will get April all the items by 2/28/25

iii) Scheduler

- (1) Kathy/other options for next year
- (2) Everything completed –
- (3) Ideally it would be organized by CDAHA
- (4) Blast for scheduler position to keep it in house
- (5)

iv) CIC

- (1) Application for head coaching position age division in May to plan for next year

- (2) Spring and summer will build on the foundation for the following season
- (3) Seeking coach volunteers to participate and share knowledge
- v) Safesport
 - (1) Nick safe sport out on call
- 2) New Business
 - i) Board seats
 - (1) Applications email March 1st thru 15th?
 - (2) Voting on or around April 1st
 - (3) Voting open for 5 days
 - ii) Volunteer positions needed, email to membership
 - (1) Registrar/Scheduler/Gear closet/LTP etc
 - (2) Social media position/kids posting, posts approved
 - (3) Volunteer requirements in 2025/26
 - (a) Can we increase the cost of the season to cover the cost of background checks – or how to get more volunteers
 - iii) Gamesheet
 - (1) Stickers required, or Gamesheet next season
 - (2) \$8 per game. Vince will let us put a locker/cabinet in storage room to house iPads. Buy 2 or 1?
 - (a) Motion to purchase 2 ipads with cases and locking cabinet and sign up for gamesheet up to 2000.00 – by Elliot Taub Jason Legler seconds passes unanimously
 - iv) Rep Coach selection – Matt Fisher motioned to adopt the nominations and second by Jason Legler passes unanimously
 - (1) 12- Rhett Neilson
 - (2) 14 - Jermey Wheeler
 - (3) 18 - Josh Leppert
 - v) Tryouts March 21st and 22nd
 - (1) Created signup/cost \$30
 - (2) Majority of team picked rest selected during season
 - (a) Everyone will sign up if they cant make it they will be evaluated by the coaches for team acceptance
 - (b) Players must commit with payment by
 - vi) Misc
 - (a) Try out committee, appointed by coaching committee, 5 members 1 being head coach
 - (b) Rhett, Elliot, Jeremy, Josh Leppert, Megan Smith

- (2) Summer skates/ice/Goalie camp (June 9th – Aug) Mon 515-630 and Thursday – two time slots each day split kids 8-12 /14-19
 - (a) Summer skates same times as last year, confirming with Vince
 - (b) A plan from Elliot will be shared using members and contributing generated money to the youth coaches
 - (c) We will share plan an time for volunteer coaches to learn the modeling and process for instruction and lesson plans
 - (d) 1 hour for 8-12U 1 hour and 15 minutes for 14-19U
 - (e) Goalie camp times requested, pending notification
 - (i) Goalie camp with Spokane and Tony Watters with OT and will do a lot for 1500 dollars run it with multiple age groups Matt Fisher motions to pay for it second by Jason Legler passes unanimously
- (3) Email to association plans for 2025/26 wait for new bod
- (4) Early bird registration, same dates as last year July 1st
- (5) Learn to play gear return March 6th and March 8th 1t 3-4 pm will be hosted by Sara and Jason L and Bill Thexton notice emailed out for Thursday return after skate at 715 – Jerney will get the list out
- (6) Visiting Players – must signed up and pay a fee
- (7) Team Manager binders
- (8) Girls program and ice for next year
 - (a) 10U, 12U, 14U, 16U, 19U
 - (i) Approved by BOD for next years season

Per Tom - Last meeting we had a petition to remove Katrina from the BOD – to move forward on the board have a members vote to remove her from the BOD – Simple Majority to remove if this is true – Tom Motions to have a members vote to remove Katrina from the BOD second by – Bill Thexton seconds passes unanimously - 15 days notice March 13th using election buddy opening on March 13th at 12:00am for 48 hours and will close on March 15th at 1159pm then leave it open 48 hours

- 3) Anything else?
 - i) Looking for roster for current 10U
 - ii) Jackie would like to update the sponsorship document – and the sponsor logos – she has a program it will replace the existing program and be shared with all the managers

- iii) Jackie is also doing the jersey conflict player number rules – suggested rules changes provided and accepted
- iv) Look at refreshing jerseys and contemplate the cost – maybe look at the travel teams or make it a age specific jersey so there is no
- v) Proposed paid registrar position for April Hocking for 2025-2026
- vi) Surveys end of the year survey after elections so new BOD can edit and confirm after – or maybe send the survey out the end of this week
- vii) End of season meetings with teams next week Jermey to coordinate
- viii) Try to clean plexi glass
- ix) Annual meeting will be April 8th via zoom 6pm

Motion to ajorn Elliot Taub second by Matt Fisher

An email was received 2/27/25 in the morning from Katrina Laivia resigning from the BOD effective immediately.