

CDAHA BOD Meeting 8.6.20

- Meeting called to order by Bob Nelson 6:12pm
 - Absent-April Hocking, Torsten Langly (was in Zoom link but unseen in time)
- Approval of previous minutes
 - Matt Creighton Motion
 - Meghan Smith 2nd
 - Approved
- Treasurer Update
 - Budget is finalized.
- New Business
 - Guest Speaker-Kyle Wagner-Keller Williams, Homes for Heroes
 - Proposal to work with CDAHA for passive fundraising
 - Moved to Fundraising committee for review and administration
 - Return to Play Policy-Jarrold Hansen
 - Synthesized from US Rinks, USA Hockey
 - Meghan addressed coaches being masked while on bench
 - Invitation to look over Return to Play and edit/add prior to finalization
 - Scheduler's Meeting Recap-Bob
 - Moscow, CDAHA, Tri Cities, Wenatchee, Spokane, Moses Lake, Lewiston in attendance
 - Most of WA in holding pattern for registrations
 - Bob wasn't sure when registrations for those areas would open, possibly January
 - Bob proposed player/coaching development year with CDAHA and having most if not all play in house.
 - Registration
 - Registration to open 8.7.20
 - Practices to start 10.5.20
 - 21 week season, not to include two week break at Christmas
 - Mites same fees as previous
 - Squirt \$350
 - Peewee House \$400, Rep \$600
 - Bantam \$450
 - Midget \$450
 - Girls \$250
 - Fees do not include games, tournaments or official fees. If things open up, then adjustments to fees will be made at that time.
 - Coaching Registration discount
 - 1 registration free of charge for child of coach at same level as coach.
 - Due to the high likelihood that other associations will flood CDAHA, Bob proposed that Registration would be opened to current CDAHA members first, and as space allows, first come first served from other associations.
 - Peewee Rep Tryout

- Will be conducted by state guidelines
 - Evaluation team will be outside individuals not associated with players
 - Skills=Points
 - Highest point values will make team.
 - Recommendations from evaluation team will be provided to coaches.
 - Bob asked for motion to pass
 - Matt Creighton Motioned
 - Steve Skinner 2nd
 - April opposed
 - Motion passed
- Jerseys-Jackie G
 - Idea is to use same jerseys as last year, so players who can still wear, will not need to buy new. Verbiage on registration site to include question regarding player having jersey, what number, etc.
 - Vendor agreed to keep prices same as last year.
- CDA Academy
 - Offering 50% clinic discounts for current CDAHA members this year
- Face Masks
 - Reusable face masks with Thunder Logo available for creation/purchase
 - \$8 for Adult and \$8 for Youth Sizes
 - Elliot motion to order 100 Adult and 100 Youth sizes at \$8 each, and sell to public for \$10.
- Policy & Procedure Update
 - No Update
 - Play Up and Non-Payment & Coaching Reimbursement Policy needed by next meeting (8.20)
- Coaching Committee
 - Peewee Rep coaches selected
 - Coaching applications need to be sent out- April has?
- Girls Club-Elliot
 - Rockin!
 - Working with Idaho state to put together a cohesive team in the north and another in the south. 14U competitive team.
 - Tryouts to be 8.22
 - Ages 14-19 have somewhere between 25-40 players
 - Could be 50-60 players combined with 2010 and up ages
 - HUGE kudos to Elliot for pushing the girls' team to expand so extensively and quickly.
- Motion to end meeting by Elliot
 - 1 Nay- April
 - Meeting ended 8:02pm
 - Next meeting scheduled for 8.20.2020

