



Meeting Minutes 8/28/2024

- I. **Call to Order – 6:50pm**
- II. **Attendance – Jeremy Wheeler, Matt Fisher, Jason Legler, Bill Thexton, Elliot Taub, Matt Creighton, Katrina Laiva, Josh Laiva Mitchel Griggs, Colleen Griggs, Alanna O’Neill, KC Loveland, Geno Guzman, Jeana Guzman, Whitney Carpenter**
- III. **Past Minutes approval**
 - 1) Motion to approve by Katrina seconded by Matt F passes unanimously
- IV. **Old Business**
 - 1) Board position deletion, confirmation vote/which position
 - i) Since the last meeting Kody Carpenter resigned without notice – Kody was seat 6 – Motion to remove seat 8 and shift Jermey Wheeler to seat 6 reducing the board to 7 by Katrina Laiva Second by Matt Fisher – Passes unanimously
- V. **Agenda**
 - 1) Reports
 - i) Treasurer
 - (1) See attachment
 - (2) Jason paid annual PO box
 - (3) Purchased pre approved office supplies
 - (4) 24 outstanding invoices for last season expense across 11 families Katrina and Jason
 - ii) Registrar
 - (1) 245 kids signed up
 - (a) 44 8U
 - (b) 51 10U
 - (c) 24 12U
 - (d) 46 14U includes rep
 - (e) 49 18U includes rep
 - (f) 22 LTP
 - (2) Suggest discount if the take learn to skate first – offer 49 dollar discount
 - (a) Motion to approve 49 dollar discount for LTP who brings the certificate or email from Moe – Motion by Jason Legler and seconded by Bill Thexton

- iii) Scheduler – Meeting is not set yet could happen in October
- iv) Told IAHA is meeting and changing ruled and policies even though rosters have been out and approved, registrations have been built and the season has started – will significantly impact out of state players which we have a lot of being a border town
- v) Goalie camp has 19 goalies signed up needs some extra help with Jason covering dryland (9/6-9/8)
- vi) CIC/GIC
 - (1) Coaches Meeting with Nic 8/20
 - (2) Goalie camp updates
- vii) Safe Sport
 - (1) No Cell phones – use bins
 - (2) Hand out bins
- 2) New Business
 - i) Warhorse
 - (1) Was told they can not be a program from PNAHA waiting to see what is happening
 - (2) No 18U
 - ii) LTP advertising
 - (1) How many flyers – make 10 per school and it will go out electronically for other schools, Katie will do CDA and Katrina or Jason will work on the other districts
 - iii) Orientation for each age group
 - (1) How
 - (a) In person Meeting
 - (2) When
 - (3) Who
 - (a) Matt C doing High School week before season (tue and thur 8:30-9:30) Fridays in October – Meeting will be Thursday September 26th 6pm
 - (b) Head Coaches will coordinate
 - (i) Jermey Wheeler 14U
 - (ii) Kacy Frank 12U
 - (iii) Ryan Johnson 10U
 - (iv) Josh Lavia 8U
 - (c)
 - iv) Robbie Glantz visit?
 - (1) Really wants to come back
 - (a) 8-9k is it something we want to do? The fee is hard to justify – use other skaters to cover power skating
 - v) Ref treatment updates from IEHOA Meeting
 - (1) Rate increase 15%
 - (2) Email to parents
 - (3) Meeting with coaches/parents

- (4) Fee for problem teams \$25 to \$100 an hour
- 3) Other Business
- i) Kacy Frank held evaluations – is it rep level or is it select only we don't have the numbers at 12U level so we have to ensure that we have enough for the house program
 - ii) Email from Griggs about some situation on the ice practice – to try to fix the issue –
 - iii) Motion to for a procedure update – by Matt Creighton second by Jason Legler - I motion that any alleged physical allegation by a player on the ice be immediately notified to coaches. The Coaches once notified must attempt to notify the parents immediately. The Player may be subject to removal from the ice via coaches on the ice during the alleged incident. (depending on the severity of the incident would invoke the disciplinary committee) – must not be less than the SafeSport policy – Passes unanimously

Motion to adjourned – Matt Creighton second by Matt Fisher -