

CIA January 2019 Board Meeting

January 8, 2019

Begin time: 6:36 PM

Present: Keith Keileiber, Kyle McGlone, David Clausen, Carl Rose, Zach Wilson, Jason Heimer,
Phil Nelson, Mark Loeding, Melissa Kittelmann

Brad Federenko, Janine Brestser

Absent: Pete Leenheers, Bo Reichenbach

Guests: Margaret Stiles, Rodnie Schillreff, Derek Hammermiester, Rob Davis

Guest comment: Rodnie, Derek and Rob reported on new divider boards for Mites games. They are more durable than current dividers. Cost is approx. \$12,200.00. The Mites group have been getting donations to cover cost. A complete list/recognition of donations will be recorded at the February meeting. The Mites group are contacting and collecting donations from a couple more places that have verbally committed. CIA will pay for the boards up front and the donations will be used to reimburse CIA. Brad is ordering new jerseys. This is delayed due to having 6 teams instead of 4 and working with the jersey company to make appropriate number of jerseys per team. Nets are ordered and paid for. New goalie gear for Mites is on back order. Brad will continue to monitor availability status and order when available.

President's Report-Keith: Met with Joe(Bulls owner). Joe proposed for B AHL to purchase the Bulls. Discussion was held. Board is declining this proposal.

December minutes: Zach motioned, Phil 1st, Jason 2nd, all approved-motion passed

Treasure's Report-Phil/Janine: November financials- Bank account strong, but down from 2017 due to maintenance on parking lot and some bills being paid out at a different time. Golf tournament and fundraising is more profitable than 2017. Youth Hockey league fees and tournaments have been profitable as well. Apparel cost is high, but we will be able to continue to sell the clothing and items and re-coup the cost. Maintenance and Repair costs for the facility are down. The team account/s will continue to be utilized to pay and/or reimburse receipts for coaches and team parent. December financials will be reported on at the February meeting.

Director's Report-Brad: Camps are scheduled for August- check the website for details, Scheels donated another 100 pucks, Cooling tower is working fine, lights are in and utilities should reflect a decrease in monthly bill. Christmas break had a great turnout for all public skates. Gun raffle was a success. We did have 11 books left, but that is less than last year. Jackets purchased this year instead of jackets and pants. Concessions is going well. Alyssa is working hard with new items and getting it back on track.

Fundraising: Need flyers for learn to skate/play and Rec Poster/ HS Poster at Sports Plex. Check USA Hockey's website for recruiting ideas and formats they use. Try it for Free Hockey (Feb) materials coming soon.

Coaches Report-Zach: Safe sport report with parent-issue resolved. Bantam assistant coach not able to coach due to work schedule: email will be sent out to try to schedule rotating coaches to help Coach Brooks. Rec Program would like to have its own tab on web page.

Team Manager's Report-Dave: Email from one parent and Dave addressed with Board. Age groups need to have a meeting before end of year to prepare for next year (good things and things that need improvement). Dave will send out emails to Team Parents to help prepare for this.

Facilities Committee Report-Kyle/Mark: South Side Renewal Meeting-still in the planning phase.

Old Business: none

New Business: Banners need to be updated and discussion was held of banners that will go on the new Mite boards.

Next meeting Feb 12 @6:30 CIA Board Room

Meeting adjourned: Phil motioned, Kyle 1st, Jason 2nd-motioned passed. End time: 8:10pm