

# CACHE VALLEY AMATEUR HOCKEY ASSOCIATION

## OPEN MEETING MINUTES FOR 2/6/18

**Present:** Marsha Perkins, Kevin Bailey, JT Ford, Lee Black, Erik Aikins, Amy Bushman, Patty Bigelow, Evan Bigelow, some D2 parents

1. After review, January minutes stand approved
2. Treasurer report: The budget is pending as of now as Kevin is waiting for a few more final payments for the end of the season deadline which is February 21.
3. Clarification on which board member is in charge of which committee member has been tabled until the summer meetings to be discussed.
4. Tournament teams for the following season: As of right now there will be no tournament teams for the 2018/2019 season. There will not be a Thunder team next year either. CVAHA can put together a select tournament team if they wish and have a coach and enough players tryout. Lee suggested that if one is created that the coach be compensated for his travel during the season for that team and shall be included in the registration fees that will be due ALL UP FRONT at the beginning of the season. If a team is formed, tryouts will be held in the same manner as the assessments were done at the beginning of this season. The roster deadline will coincide with the regular season.
5. JT has brought to attention that the Mites would like to host a jamboree in March and would like a 2.5 hr block of ice time. It was discussed and decided that March is already full and the season ends March 7<sup>th</sup> officially and commitment for committee members to help out may be an issue and will be an added cost to the parents as well. Mites are already registered for the URL as well. JT has asked that we schedule a Jamboree for the upcoming season ahead of time to ensure the Mites are getting a fair amount of ice time as this has been a concern this season.

Amy said she was not aware that there would not be a scheduled practice on the Wed. March 14<sup>th</sup> and she has scheduled D2 practice for that day. It was suggested by Lee and Evan that she cancel it as soon as possible as CVAHA will not pay for anything after the end of season and if it can not be cancelled that it would be the D2's responsibility to cover the ice time cost. Kevin stated that he has used March 7<sup>th</sup> as the prorated date for those who joined midseason as well. It was mentioned that regular practice times on the 7<sup>th</sup> will be considered each division's closing social and is up to each coach and their director as to what they would like to plan for their players.

JT stated that he was not aware that the split would effect their playing level (mites) but is has and they feel they have not had equal ice time. Amy said that the board should have known at the beginning that it would effect them. Evan stated that having the D2 split and them becoming their own "league" with

games and officials throughout the season has had an impact as well when D2 was intended from the beginning to be a skills and drills league only.

Lee stated that he believes the state will be changing things over the summer and he has seen some of the requests to the state and that they could help some clubs with ice time a little bit. He is unsure of the details as of right now. He said if CVAHA remains the same then the D2 league will pay full dues in the upcoming season. This year they were discounted as a skills and drills league and ended up playing nearly a full season of games with officials regardless.

6. The budget analysis has been tabled until next month as Lee asked for a copy and there was no response. Moved on to the next agenda item.

7. Board meetings will change from here on out. There will be an open session from 7:00 -7:30 that anyone in the club can attend. You may have your items put on the agenda but must be emailed to the Secretary the day before the scheduled board meeting. If items are brought up during the meeting that are not on the agenda, they will be added to the following month's agenda and discussed at that time. From 7:30 -8:00 the Executive board will meet to discuss items of business at that time.

8. Coaching director: not in attendance, tabled

9. Fundraising ideas have been mentioned such as chuck a puck at the Utah State Aggie game. Amy has volunteered to run this and will be working with Kevin on it. Ideas were also mentioned: Camp Chef donations, Trampoline donations, Crispy Kreme, selling oranges, Fatboy ice cream and to hit up for cash donations as well.

Erik mentioned the RAPS tax application and will be working with Patty on that.

10. It is the Webmaster's responsibility to post minutes to the website and the secretary has emailed them the minutes from January to present and have not been posted. Patty mentioned that she will get that done.

11. Also another item that I forgot to add to the agenda but was brought to my attention is the responsibility of division directors. Patty said that she has a detailed copy those and will send that out as soon as possible.

Meeting adjourned