

August 19<sup>th</sup>, 2020 @ 7:00

CVAHA Board Meeting

Place: Eccles Ice Sheet

Attended: Bart, Jared, Dena, Keven, Eric, Andrea, Cassie, Tonya

Call to order: Eric

Agenda:

Item 1: Swear in Andrea as our new Scheduler-welcomed Andrea to our team

Item 2: Jerseys-We would like to have the 10U, 12U, and 14U to have/purchase both jerseys/socks for the tournament games or away games. It was decided that we would let the coaches decide for their age group. Estimated cost per jersey/socks would be \$70.00

Item 3: Tournaments-10U, 12U, and 14U it was decided each of these age groups do at least a couple of tournaments in both the D1 and D2 categories. Up to the coaches on how many they would like there team to participate in. Learned 3 floats can move up (Not sure on the tournaments yet). Parents will Venmo for tournament fees/dues

Item 4: Parent Meeting-We will hold a parent meeting on September 9<sup>th</sup> @ 6 PM. Also on that day we will have a gear swap from 5:30-7:30.

Item 5: Try It Free will be held on September 5<sup>th</sup>. We need a lot of volunteers. Tonya will send out an email for help. We will have stations for sizing, temps as they walk through, and forms will need to be filled out. After ALL gear will need to be sprayed with Lysol (which we need more).

Item 6: Prep For Covid 19-We will be doing Temperature checks as they come through the door. It was suggested that we have someone be there ½ hour before there scheduled time to take them as they walk through (Parent/Guardian). Also EVERY Player must have a water bottle of their own.

Item 7: Fund Raising- Little Caesars (max will be 10 per family), popcorn will be done with pre orders only. Possibly doing a raffle?

Item 8: Coaches-We have all the D1 coaches, however we need D2 coaches for the 10U, 12U, 14U

Item 9: Schedule for Practice Mites 4:45-5:30, 10U 5:30-6:30, 12U 6:45-7:45, 14U 7:45-8:45 for the 1<sup>st</sup> 2 weeks. Mites will practice on Mondays and All others on Friday. Plus Saturday Practices until games start. THE SCHEDULE IS ON THE WEB SITE.

Extra things we discussed: Back Ground Checks and Safe Sports. Also, When are will picking D1 and D2?

Adjourned: 9:00 PM

Next Meeting: Sept. 1<sup>st</sup>, 2020