

CVAHA Board Meeting 5 February 2019 Minutes

Board members present: Dena Sessions, Keven Bailey, Erik Aikens

1. Approval of January minutes
2. We had to file the paperwork for requesting teams for the upcoming season. The club is researching the possibility of forming and 12U and 14U travel team. We want to be able to keep kids in house instead of them leaving to go to different travel teams.
3. Try it free day is scheduled for 2/23. We have already done 2 try it free days (September 19, and Nov 10). Will this work to count for our 2 on 2 requirement? Dena will check with Michael Strayham, the adm coordinator for the state.
4. End of year social - Keven is checking price points for sandwiches/pizza. We are going to ask each board member to bring a bag of chips or dessert for the party. Keven has checked on "give blood play hockey" shirts. Logo shop quoted us \$700 for 100 shirts. Pride Embroider can do 110 shirts for \$460.
5. Fundraising- We need to send an email out to look for someone to head up fundraising. We can set up a booth at Sams to sell popcorn towards end of summer.
6. Merchandise for sale - We can get some gear over the summer to have for sale at the opening social. Gear will sell better then than at the end of the season.
7. Pre-season email/who is coming back next year? At the closing social we will remind parents how important it is for them to register before the season begins so that we can plan for the correct amount of teams. We will offer a 5% discount for early registration. Due date is 8/31 for discount. Payment can be deferred until season actually starts.
8. Coaching - Wayne Woodall was contacted by Lee about guest coaches. He says CEP is not required. As long as the coach has an IMR, SafeSport, and background check they are fine. They cannot sit on the bench during a game. Chris Cuttshall will be a guest coach for 12U D1.
9. Next season we will impose a \$50 increase for 8u. The 6u fee will stay the same. Erik motioned, Keven seconded.