

**2012-2013 Cottage Grove Hockey Association
General Membership Minutes:
April 1, 2013**

Meeting called to order. Board members present: Eric Folsom, Mike DeVaan, Adam Palodichuk and Dan Severson

Approval of March 4, 2013 Minutes: Motion to approve minutes by Eric, seconded by Dan.

Call for new business: Adam read the new bylaw change for the way the Vice President and President terms work:

A motion is being made to set apart the CGHA Vice President and the CGHA President positions to act independently and for a term not to exceed 2 years. At the end of each two year term, the Vice President and President shall be allowed to re-nominate and seek re-election.

Discussion about this position went on.

Call for old business: Adam went over open positions:

- Secretary/Registrar position already had Kathy McLaughlin nominated. Jim Anderson nominated Andy Roeser, he accepted.
- Budget Director already had Nicki Donlon nominated. No other nominees, Nicki was elected.
- C Director had Tom Scollick nominated. Andy Roeser nominated Jim Anderson, Jim accepted.
- 1 year term Mite Director had Teige Cahill previously nominated, Teige accepted. No other nominations, Teige was elected.
- 2 year term Mite Director had Chris Rudh nominated by Scott Andrus, Chris accepted. No other nominations, Chris was elected.
- Vice President had Adam Palodichuk nominated and accepted already, Chad Brown was nominated by Todd Lawrence, Chad accepted.
- All nominees spoke to membership about their plans and experience.

Member Attendance: A total of 108 members attended the April meeting.

Committee Reports:

- **Hockey Fest Manager:** No report
- **Fundraising Manager:** No report
- **Tournament Director:** No report
- **Equipment Manager:** No report
- **District 8 Rep:** Not present/No report
- **Ice Manager (Open Position):** No report
- **GreenLine Editor (open position):** No report
- **Hockey Director (open position):** No report

- **Board Member Reports:**
- **Vice-President – Eric Folsom:**
- **Budget Director – Kim DeVaan (Interim):** No report
- **A/B Director – Jeff Fye:** Not present/No report
- **Mite/U8/Mini-Mite Director – Teige Cahill:** Not present/No report
- **Girls Director – Dan Severson:** Dan applauded the Girl's program for the success they had. Dan also pointed out how great the PeeWee A team did in making State.
- **C Director – Tom Scollick:** Not present/No report
- **Secretary/Registrar – Mike DeVaan:** Mike stated that we finished with 114 coaches evaluations. The highest number he had seen to date. Mike stated that this information is very important.
- **President – Adam Palodichuk:** Adam thanked the membership for the evaluations as well. He stated that they are kept confidential and are used as feedback for future coaching selections. Adam reflected on the season talking about the many positives from Mites to highest boys/girls levels. Adam said he was proud of the association this season and loves the direction it is going. Adam stated that hockey parent reprimand was at a minimum and it was refreshing to see people smiling.

General Membership Concerns / Discussion:

- Question asked about moving monthly meetings to the West Rink meeting room.
 - It will be considered.
- Question asked why Hockey Board is so small.
 - Getting people to volunteer is difficult, the Board would love more help.
- Question asked about taking an entire association picture.
 - It will be considered.
- Question asked about "AA" vs. "A".
 - CGHA is considered "AA" and the Board has to petition to play down.

Eric went over the voting results:

- Secretary/Registrar is Kathy McLaughlin
- C Director is Jim Anderson
- Vice President is Chad Brown
- Proposed President/VP term by-law change is "Yes" (details above)/Passed

Motion to adjourn made by Dan Severson, seconded by Mike DeVaan. Meeting Adjourned