

CGHA General Membership Meeting Minutes 1/5/2015

Called to order at 7:02

Minutes from November meeting approved.

Committee Reports:

Fundraiser – no report

Tournaments – no report. Dibs sessions for tournament Jan. 16-18 are posted. Lots of score book and announcer shifts.

Equipment – no report

Ice Manager – hours are behind, but teams picked up extra in December. Fewer teams this year than last year. Teams looking for additional ice hours and/or complaints of imbalanced allotment. Requests for more ice time and a better planning of ice hours per level. Not currently selling blocks of ice to outside associations.

Coach/Hockey Director – Coaches meetings low attendance at the past two meetings. Looking to get consistency in what we're teaching the kids at all levels, and what the high schools are looking for when players reach their level.

Certifications – get new list from Christian at MN/USA Hockey?

District 8 rep –

Opt-out for District playoffs had to be submitted by 12/31. Squirts still have 35 game max. Must be under that prior to start of playoffs.

Coaching certifications need to be up-to-date prior to 12/31 or coaches will be red-lined from rosters. SafeSport will stay up past 12/31, but no certification classes will be offered after that date.

Associations hosting tournaments must have sanction forms completed and turned in.

There is a rec league offered through Minnesota Hockey. League currently has 420 players. See the Minnesota Hockey website for more information.

Policy/By-law Review – Information to Steve on how other associations/clubs handle by-laws, policies, guidelines, etc. Also review relationship with USA Hockey's local governing body.

Board

Registrar – reviewing rosters and coaching certifications. Send updated rosters to PDC, Level Directors and Coach/Managers.

Budget Director – processing refunds based on player fees and level at which each player played. People will be charged regular payment, then refunded after. Provide breakdown of player fees.

A/B Director – (not present) Review docs from PDC. Boost attendance at coaches meetings. Shot Club email went out Sunday. Players recognized at Tuesday 1/6 Park Boys Hockey game.

Insurance paperwork for making a claim with USA Hockey. Get claim forms.

Banners – more discussion on how to handle banners for district/region participants/champions.

C Director – good reports from coaches and teams at C level and development is key.

Girls Director – girls teams doing well. 10UB team 15-0-1. Big sister/little sister kicked off last month. 8U/10U player paired with a high school player. Building connection with older girls and mentoring. 5U/6U not playing games. Sticking with in-house and practice only.

Mite Director – high school boys participating every Sunday. One team playing outdoors and Johnson/Como tournament.

Co-Mite Director – Hockey Fest committee has been meeting. Sell tickets. All money goes to benefit the association as a whole. Submit any ideas to Shana Munger. Dibs shifts for Hockey Fest to be posted soon.

Vice President – not present

President – not present

New Business

Trophy Case – motion approved to get started with trophy case in North rink. Committee led by Joe Wegele.

General Membership Concerns/Discussions:

Scott Strand on behalf of Park Boys hockey boosters. Request for \$500 donation as in years past. Approved.

Meet-and-greet open locker room planned for Saturday 1/10 beginning at 5:00pm.

Youth Jersey Night 1/6.

Taco Feed 1/18 12-4pm at American Motorsports.

Elections in April. Nominations must be made by March meeting. Email from CGHA regarding nominations.

Non-parent coaches reimbursed for a maximum of one hotel room per team per night per tournament including post-season play.

Meeting adjourned at 8:00pm.