

## 2014-2015 Cottage Grove Hockey Association

### General Membership Meeting Minutes

March 2, 2015 – VFW Red Barn

#### Board Members (X = present)

President: Charlie Lentz	X	A/B Director: Todd Porter	X	Mite Director: Chris Rudh	X
Vice President:	N/A	C Director: Jim Anderson	X	Co-Mite Director: Matt McMorrow	X
Budget Director: Nicki Donlon	X	Girls Director: Mike Post	X	Registrar: Andy Roeser	

**Call to Order:** Meeting called to order at 7pm

**Motion to Approve February Meeting Minutes:** Motioned by Jim Anderson, 2<sup>nd</sup> by Chris Rudh. Approved

#### Committee Reports:

- Fundraising Manager – No report.
- Tournament Director – E.Beth Fritz: Report read by Nicki. Update that all tournaments have gone very well. Thank you for all the volunteers.
- Equipment Managers – Dave Gutzman, Jeff Schlueter: No report
- Ice Manager – No report
- Coach/Hockey Director – Jeff Bloedel: No report. Just reminder to fill out coaching evaluations.
- District 8 Rep – Nicole Rowell: No report.

#### Board Member Reports:

- Registrar – Andy Roeser: Report read by Jim Anderson. Coaching evaluations sent out over the weekend. Incentive for completing. Wild program sales tomorrow night 3/3/2015. Team books need to be returned. Coaches and managers will get email. Following close from tonight's meeting there will be a questionnaire sent out to the candidates
- Budget Director – Nicki Donlon: Reported on refunds for March (primarily A and B teams).
- A/B Director – Todd Porter: Ice will be distributed to teams participating in the state tournament. Congrats to Bantam A, PeeWee B1, 12UB team.
- C Director – Jim Anderson: Most of the C teams are wrapped up. PeeWees in districts this weekend. All 3 Squirt teams did well finishing high in the District. Bantam C's also had a dynamite year!
- Girls Director – Mike Post: U5's U8's wrapped up this past weekend, 10B – First place in district. 12B – Going to State, 12A – 2<sup>nd</sup> in District 8 League, 4<sup>th</sup> in tournament.
- Mite Director – Chris Rudh: Mini mites wrapped up, Mites wrapped up last weekend.
- Co-Mite Director – Matt McMorrow: Hockey Fest raised just over \$22,000. Ticket sales about the same, silent auction down, private donation were up. Overall it was a success.
- President – Charlie Lentz: April 6<sup>th</sup> is the upcoming election. Each candidate will fill out a questionnaire. People will go online and read them and there will be no questions asked. There will be a PCA training before the meeting to set a good tone for the meeting. That's the way we are doing it. Charlie read the current nominations.

**New Business –**

- John Donlon for Budget Director
- Heather Leyde for Budget Director

**General Membership Concerns / Discussion:**

- Duane Lindahl shared some feedback regarding some disappointing things that happened after the regional tournament. Jeff Bloedel was very helpful in helping diffuse the situation and promoting good sportsmanship.
- Can questions be emailed to specific candidates? Charlie stated it is in the best interest of the group to not have questions asked.