



Meeting Agenda

Date: August 17, 2016
Board of Directors Meeting

Meeting Date/Time

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Time: 6:30pm

Agenda

CAHA Annual Meeting

Fire and Ice BBQ/Pond Hockey

League/Team Declarations

Generous Donation UOP

Tier Program Director

Sponsorship and Fundraising calendar of events

Apparel

14AA Coach

CAHA Screening for BOD

Privit

2 and 2 Challenge (<http://read.uberflip.com/i/674056-2-and-2-challenge-guidebook-vol-5>)



Board of Director Updates

President - Gary Weber

Vice President - Mitch Watson

Treasurer - Derek Troy

Registrar - Victoria Haynes

All of the CSGHA handbooks have been updated and Andy has posted to the website along with the revised bylaws. I have submitted all of the CAHA requirements to CAHA with the exception of the Affiliate Agreement which I have sent to Gary for signature. As soon as CAHA has everything we should be approved to roster teams.

I have had some resistance to Privit because of the length and depth of the questionnaire. After a conversation I had with another association using Privit, I recommended to Andy A that some of the sections be removed. He is working with Privit on that.

It is important that all rostered coaches submit their requirements to me. I can not roster any coaches without them. USA Hockey is cracking down. I have sent links for all requirements to the Tier head coaches.

Directors of Coaching - Phil Harbison & Dan Barrett

Director of Tier Programs - TBD

Director of Recreational Programs - Andy Lutz

Director of Sponsorships & Fundraising - Mike McIver

Director of Communications/WebAdmin - Andy Atencio

16U/19U Age Division Director - Kim Atencio

14U/12U Age Division Director - Tyler Chavez

8U/10U Age Division Director - Ron Kennedy

Next Meeting

Date: September 21, 2016

Time: 6:30p

