

## 2017-18 Cottage Grove Hockey Association

General Membership Meeting  
January 8<sup>th</sup>, 2017 – VFW “Red Barn”

### Board Members (X = present)

President: Jeff Bloedel	X	Bantam Director: Wayne Kemper		Mini Mite Director: Jeff Corkish	
Vice President: Matt McMorrow		Peewee Director: Chad Miller	X	Girls Program Director: Mike Post	X
Budget Director: John Donlon	X	Squirt Director: Chris Rudh		Girls 8U Director: Tony Rich	
Registrar: Steven Frosch	X	Mite Director: Andrew Berling	X		

**Approve December Meeting Minutes:** Motion by Mike Post, second by Chad Miller at 7:00 PM

### Committee Reports:

- Recruiting – Jeff Corkish
  - *Not present, no report*
- Equipment – Tony Rich
  - *Not present, no report*
- Goalies – Wayne Kemper
  - *Not present, no report*
- HockeyFest / Jamboree(s) – Andrew Berling
  - *Focus on Last Jamboree of the year, currently missing 12 teams to fill total of 32 spots*
- Fundraising – John Donlon
  - *Fundraiser policy for team fundraisers needs to be established. specifically, around gambling items in which all events or items need to be specifically cleared by CGAA prior to the event taking place. There is no blanket policy so each individual item must be approved. This is specifically in regards to upcoming Squirt A fundraisers with gambling needed to be approved and future policy established.*
- Ice Manager – Matt McMorrow
  - *Not present, no report*
- Tournaments – Amanda Albert
  - *Not present, no report*
- Hockey Committee – Andy Roser
  - *Not present, no report*
- Volunteer / Dibs – Steven Frosch
- District 8 Rep – Corey Rowell

### Board Member Reports:

- Registrar – Steven Frosch
  - *(See attached Registrar Report)*
- Budget Director – John Donlon
  - *no report*
- Bantam Director: Wayne Kemper
  - *Not present, no report*

- Peewee Director: Chad Miller
  - *no report*
- Squirt Director: Chris Rudh
  - *Not present, no report*
- Mite Director: Andrew Berling
  - *Help needed for 2018 Hockey Fest, additional help specialty need for baskets & raffle tickets*
- Mini Mite Director: Jeff Corkish
  - *Not present, no report*
- Girls Program Director: Mike Post
  - *no report*
- Girls 8U Director: Tony Rich
  - *Not present, no report*
- Vice President: Matt McMorrow
  - *Not present, no report*
- President: Jeff Bloedel

**New Business:**

**General Membership Concerns / Discussion:**

**Adjournment:** Motion by Mike Post, for Meeting adjourned second by Corey Rowell at 8:12 PM

## 2017-18 Cottage Grove Hockey Association

General Membership Meeting  
January 8<sup>th</sup>, 2017 – VFW “Red Barn”

### Registrar Report: Steven Frosch

- A Complete report will be distributed to board members on 1/8/17 with coaches & player's info with outstanding items and infractions. Due to privacy policy this will not be shared with the general membership in this report.
- USA Hockey (*data as of 1/7/18*)
  - Official USA Hockey Rosters / Teams (*Cut off 12/31/17*)
    - Every Level Director received “Roster Update” emails directly starting no later than 11/15/17 with no less than 6 follow up updates (minimum 1 a week) after all team data was received after tryouts were complete.
      - Bantam: 10/27/17 (*6 Follow up Updates*) – Final Rosters sent 11/19/17
      - Pee wee: 10/18/17 (*14 Follow up Updates*) – Final Rosters sent 12/3/17
      - Squirt: 11/15/2017 (*7 Follow up Updates*) – Final Rosters sent 12/12/17
      - Mite /Mini-Mite: 10/29/17 (*8 Follow up Updates*)
      - Girls 12U: 11/15/17 (*8 Follow up Updates*) – Final Rosters sent 12/1/17
      - Girls 10U: 10/26/17 (*3 Follow up Updates*) – Final Rosters sent 12/16/17
        - *Note: above follow up updates are in addition to individual team updates sent by request directly to coaches.*
    - Roster Update emails outlined, by team outstanding items such as; *missing module, background screening, birth certificate etc.*
    - In addition, every email outlined the following disclaimer / notice to level directors;
      - *“Below in **RED** is the missing items needed from coaches to finalize USA roster and have approved by the district. Note: Until items in **RED** below are addressed they cannot be on the ice.”*
    - Finally, once all USA Hockey requirements where met per level. Each level director received a copy of all “Official USA Approved roster(s)” via email to verify and review along with to distribute to head coaches and or team managers.
  - Birth Certificate Verification – 121 outstanding (494 out of 615) – 80% Complete
  - Coaches Registration (111 Coaches Registered with USA Hockey)
    - Certification Expiration: 25 Incomplete (22.5%)
    - Modules: 7 Incomplete (6.3%)
      - *Note: expiration & module report includes Mite Coaches who are not required to be up to date to coach at the Mite level. Due to coaches coaching at multiple levels there is no way to filter this data.*
    - SafeSport: 6 Incomplete (5.4%)
    - Screening: 5 Incomplete (4.5%)
    - Coach Registration is now closed / disabled until 2018-19 season.
- Secondary Registration – 66 outstanding (119 out of 185) – 64% Complete
  - Bantam: 30 Incomplete (*48% outstanding*) (*63 Total Secondary Registration*)
  - Pee wee: 14 Incomplete (*24% outstanding*) (*58 Total Secondary Registration*)
  - Squirt: 10 Incomplete (*25% outstanding*) (*40 Total Secondary Registration*)
  - Mite: 12 Incomplete (*50% outstanding*) (*24 Total Secondary Registration*)
    - *Note: Secondary Registration Deadline 12/1/17 and then extended to 12/10/17*
- Email Communication to general membership: 11/24/17, 12/07/17, & 12/12/17

- Secondary Registration Link is still LIVE and online.
  - *Note: All dates still reference deadline and read as past due. Registration is still fully functional.*
- Recommendation to the board;
  - add “Secretary / Communication Manager”
    - Responsibilities; Meeting Mins, General Membership Emails, Website Posts / News Articles, Social Media Posts.
  - Realign roles and responsibilities as outlined in CGHA Handbook for all board members.
- Current Open Positions: Volunteer Coordinator (dibs), & Fundraising Manager
- Outstanding Items;
  - Dib(s) Reconciling;
    - After dibs hours are posted online and event / shit has pasted no data is currently coming back for no-shows. Requests are coming in for replacement Fulfiller as well as requests to issue hours as fulfilled. This is causing issuing hours when work wasn't preformed as well as double issuing hours.
  - 2017 Shot Club Challenge; 16 Total Players meet offseason Shot Club Goals
  - 2018 Team Pictures, needs to be added to an agenda for next season and a weekend picked prior to tournaments.