

## 2018-19 Cottage Grove Hockey Association

General Membership Meeting  
March 4, 2019 – West Meeting Room

### Board Members (X = present)

President: Jeff Bloedel	x	Bantam Director: Wayne Kemper	x	Mini Mite Director: Nick Harris	
Vice Presiden Ops: Matt McMorrow	x	Peewee Director: Chad Miller	x	Girls Program Director: Mike Post	x
Vice President Admin: Brian Buffie	x	Squirt Director: Chris Rudh	x	Girls 8U Director: Tony Rich	
Registrar: Tom Wassmund	x	Mite Director: Andrew Berling	x	Hockey Director: Jeff Corkish	
Budget Director: Heather Leyde	x				

### Non-voting:

Communications: Chad Rediske	x	Fundraising: Jenni Nadler		Tournaments: Shawna Munger	
D8 Liaison: Cory Rowell					

### Start 7:03pm

**Approve February Meeting Minutes:** Motion by \_\_\_Buffie\_\_\_\_\_, second by \_\_\_Mills\_\_\_\_\_

### All approve

#### Committee Reports:

- Recruiting – Jeff Corkish – n/a
- Equipment – Tony Rich/Heather Durand – 2 turn in days so far, turn-out has been a little low, for those that have – also checked back out for summer development. Consider expanding, potentially squirts/U10, those in need
- Goalies – Brian Buffie – coaches that have equipment, turn in soon, consider inventory and may have spring purchase
- HockeyFest / Jamboree(s) – Andrew Berling – Sam Crabtree: \$19,000 + \$2000 in checks to turn in (21k total). Suggest continuance of committee members. Suggestion for better layout of baskets. Discussion surrounding winners, when they are notified, when they need to respond, and rules around when a new name can be drawn.
- Fundraising – Jenni Nadler – netted \$23k on calendars, and \$10k on opt-outs
- Ice Manager – Matt McMorrow – ice is done
- Tournaments – Shawna Munger – recognized by yhh. Ran a great regionals. Districts start tomorrow and DIBS still need to be covered.
- Hockey Committee – Jeff Corkish – n/a
- Volunteer / Dibs – Tom Wassmund – n/a
- District 8 Rep – Corey Rowell – n/a

#### Board Member Reports:

- Registrar/Webmaster – Tom Wassmund/Steven Frosch – n/a
- Budget Director – Heather Leyde – all funds in from region/district, no usa hockey refunds but will be done by end of season. 39 past due for secondary registration – emails sent about reg for next season
- Bantam Director: Wayne Kemper – Bantam B2 & C start districts, A & B1 competitive at regions.
- Peewee Director: Chad Miller – AA & B1 competitive at regions, B1 3<sup>rd</sup> in district. B2's and C start districts. Discussions w/parents, my kid is not worked hard enough in practice

- Squirt Director: Chris Rudh – Districts this week for all opt-ins. A squirts won district, B Green a little below, B Black 2<sup>nd</sup>, C's are spread.
- Mite Director: Andrew Berling – 3 mite teams in Jamboree this w/e. in house wrapped up. Teams evenly matched. Mite cmte meeting to review season
- Mini Mite Director: Nick Harris – season ended on 2/17, season was a success
- Girls Program Director: Mike Post – Girls wrapped up, 12's in districts. Successful season at 10's. Meetings with D8 to discuss girls
- Girls 8U Director: Tony Rich – n/a

Vice President of Administration: Brian Buffie - Compensation – structure for going forward, Attendance of Board members discussion, Social media use /policy, Will add attachment, consistency changes to by-laws

- Vice President of Operations: Matt McMorrow – working w/hockey cmte for prep next year – teams, ice time, etc.
- President: Jeff Bloedel

### **New Business:**

Nominate Tom Frost, and accepted, for Girls 8u director

Motion by Buffie, second by Bloedel to add Equipment Director and Communications Director to Tier 2 compensation. All in favor.

All nominations w/acceptance:

Girls 8U – Tom Frost

Mite Director – Andrew Berling

Squirt Director – Chris Rudh

Bantam Director – Josh Munger

VP Admin – Brian Buffie

President – Steve Frosch

### **General Membership Concerns / Discussion:**

**Adjournment:** Meeting adjourned at 7:48\_\_\_\_\_, Motion by \_\_\_\_\_Buffie\_\_\_\_\_, second by \_\_\_\_\_Leyde\_\_\_\_\_