



Meeting Agenda

Attendance

Katrina Laiva, Jermey Wheeler, Jason Legler, Elliot Taub, Matt Creighton, Bill Thexton

Guests -Nic Haupt

Absent – Matt Fisher

I. Call to Order 6pm

II. Past Minutes approval

Jason Legler motions to approve minutes Matt Creighton seconds approved unanimously

III. Agenda

1) Reports

i) Treasurer

- (1) Have not invoiced for tournaments
- (2) Need to reconcile for raffle still pending
 - Will work to coordinate with Megan to try to get that done

ii) Registrar

- (1) One player needs pay 76.36 from last year from 14U rep in order to continue to participate in any CDAHA events
- (2) 357 registered players
- (3) Registration closes Dec 31
- (4) Need to look at LTP coaches to help –Start a chat with Race and get a schedule together
- (5) Low on youth gear

iii) Scheduler

- (1) Took some ice back – some minimum ice slots left
- (2) Jermey has refs scheduled end of December and will finish next week Jan and Feb

iv) CIC/GIC

- (1) No updated

v) SafeSport

- (1) 1 incident was reported investigated and sorted out

2) New Business

i) Frontier tournaments

- (1) Amended Motion by Katrina to cover the cost for Frontier tournaments for 2024-2025 for all CDAHA

program teams not to exceed \$12,000 Second by Matt Creighton passes unanimously

ii) Holiday skate

- (1) Sent note for skate
- (2) Sign up genius for team managers
- (3) Hoping to have big turn out from BOD and other members

iii) Summer Skate/Goalie Skate

- (1) Spokane will partner with us for Goalie skate. Nick/Sayha Goalie coach to run potentially end of July
- (2) Summer skates, requested ice tbd

3) Anything else?

4) Adding disciplinary committee to meeting notes

- i) Katrina is having multiple meetings to address the large number of issues pending
- ii) Will follow our by-laws
- iii) Disciplinary Committee – Megan Smith, Nic Haupt, Matt Creighton, Nick Noll, Jermei Gurrien, - Chaired by Katrina Laivia
- iv) Some Coach conduct is creating ongoing issues, we need to have the accountability within the association
- v) Coaches need to ensure everyone is participating and that the culture and model matches a model where everyone participates and passes
- vi) BOD will enforce the players, coaches and parents code of conduct and Zero Tolerance policies which can lead to disciplinary hearings and sanctions
- vii) Nic will meet with all of the coaches to discuss the code of conduct and expectations

5) Next BOD – Jan 6th 6pm

IV. Motion to adjourn byt Elliot Taub second by Creighton