

12/26/24

Attendance John Heinrich, Jason Legler, Jeremy Wheeler, Bill Thexton, Matt Fisher, Katrina Laiva, Elliot Taub

3 finalists for Board Position

Thomas Spencer

Dylan Kane

Allison Knoll

Invite on Jan 6 at 6pm for quick individual meeting then we will break for formal board meeting at 6:30

Draft email for Jeremy for all candidates to be sent

Coach in Chief

Board reviewed CIC/US Hockey requirements and selected those who have appropriate coaching credentials to move forward. Those moving forward include:

Josh Lavia

Rhett Neilson

Joe White

Coaching committee will meet with Josh, Joe and Rhett (include Elliot and Fisher if others conflict out)

SafeSport Coordinator

Matt Peltz wants to come back and was surprised at being removed, Mr. Knoll is interested in being Safesport

Matt Fisher makes a motion to offer Matt Peltz the position of Safesport coordinator for 2024-2025 seconded by Jason Legler – will let him know attendance is appreciated and reporting at meetings is required. Share the knowledge around why we want him to be at the meetings – all in favor passes

If Peltz is not interested we will reach out to Nick Knoll

Equipment Manager

- Will reach out with more details on requirements Katrina might know someone**

Scheduler

–see if others might be interested in doing this should shadow for remainder of the season

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- Randy is interested and can work with Katrina to take over for next year- Katrina will work with her and then report pa**

LTP

- Will be new each year and might be hard to fill but we can strive to have help with new families – could be sponsored by a BOD member

For 2025 scheduling – consider paying scheduler to solve our scheduling needs for 2025-2026 – Jeremy will contact SAYHA scheduler for

Will come up with Job description for business manager for next year

Ref Scheduler

- Can be filled by Matt Fisher he has done it in the past

Previous meeting was heated we need to address how to pass information out to the families to address what is going on. Rumors/non hockey talk is taking us away from kids playing hockey. *Katrina stated that she runs everything through Jeremy before doing anything. Every decision she makes has been made verified through Jeremy – Frustrated that she is slandered and harassed that people think that Katrina did this all on her own which is not true. We are doing a lot of work and not fair to attack someone over hearsay – if there are questions please ask. Jason – no one argues with the work you do its more about the toxic feeling . Lots of open discussion on frustration/how to fix where we are and optics to families and impression that is out there.*

Motion by Jason Legler – to remove Katrina from Registrar and Vice President role – the board understands that nothing is done independently and supports Katrina – what other ideas are there to reduce the stress and concerns of the membership – suggested to have a person to work with the Registrar and with the VP on open items – create a membership or communications director to understand – Second by Bill Thexton – Infavor – Bill thexton, Jason Legler, Matt Fisher, in favor – Elliot Taub Opposes – motion fails-

We will find a communications director who will handle and learn all of the rules and help with the communications

Notification for approximately 19 CDAHA coaches who have not completed their CEP and are going to be ineligible to coach on Jan 1 – Jeremy will send the note and copy the BOD.

Next BOD meeting is Jan 6th at frontier at 6pm

Motion to Adjourn By Matt Fisher – second by Elliot Taub