

Canton Victory Hockey Association
Membership Meeting Minutes
March 13, 2024 at 7 PM

Location of Meeting: Arctic Edge Ice Arena

Presiding Officer at Meeting: Jessica Battah

The Membership Meeting of Canton Victory Hockey Association was called to order at 7:05 PM on March 13, 2024 by Jessica Battah.

Role Call: Nikki Trapuzzano, Jessica Battah, Brenda Braun, Becky El-Assadi, Ashleigh Restum (Matt Rosochacki on call via zoom)

I. Approval of Agenda

1. Motion for moving new business voting of board members to the top of the agenda.
 - a. Motion by Matt Rosochacki
 - b. Motion passes

II. New Business

1. Voting for open Board of Director positions
 - a. President, Matt Rosochacki running uncontested, Majority vote yes
 - b. Treasurer, Jessica Battah running uncontested, Majority vote yes
 - c. Growth & Development Director, Lou Lombardo running uncontested, Majority vote yes (Starts April 1st as new Director)

III. Officer/Committee Reports

1. President:
 - a. No report
2. Vice President:
 - a. Awards Night is coming up with 7pm pizza and on ice awards at 7:30pm. Quick awards with an open skate afterwards. Registration for the event is open and needs to be completed if you would like pizza.
3. Treasurer:
 - a. Financial report is over \$14,000 in savings and over \$19,800 in checking for a total coming in around \$34,000. Only thing left to pay for the season is pizza at awards night.
4. Secretary: No report
5. Registrar: No report
6. Coaching Director: No report
7. Safe Sport Director: No report
8. Township Executive: No report

IV. Old Business:

- a. Logo: Motion to approve submitted "bear" logo for spring hockey season and adjust for Fall Season.
 - i. Motion by Brenda Braun
 - ii. Motion approved

V. Member Input

- a. Equipment request from coaches for a tudor shooter (2 in 1 pack is \$1500) Motion to approve up to \$1500 for tudor shooter purchase.
 - i. Motion by Brenda Braun
 - ii. Motion passes with all yeses, individual votes

VI. New Business for Next Meeting:

- a. CVHA Logo
- b. Logo voting policy

The next meeting is our CVHA Membership Meeting on Wednesday, April 10, 2024 at 7 PM.

The meeting was adjourned at 7:33 PM.

c. Motion by Jessica Battah

d. Motion passes

Minutes submitted by: Brenda Braun