

August 2018 CIA Board Meeting

August 14, 2018

Meeting begin time: 6:31 PM

Present: Keith Keileiber, Bo Reichenbach, David Clausen, Kyle McGlone, Melissa Kittelmann, Carl Rose, Pete Leenheers, Mark Loeding, Zach Wilson

Absent: Phil Nelson, Jason Heimer, Janine Brester, Dylan Layman

Present: Brad Federenko

Guest: Krista Hertz, Jim Tevlin

Approval of June 2018 Amended minutes correction (see June Amended Minutes): Melissa 1st, Kyle 2nd - board approved-motion passed

Approval of July 2018 minutes: Carl 1st, Pete 2nd board approved-motion passed

Krista & Jim: They are community members getting involved with organizations to help collaborate ideas to help the growth and progress of Billings.

Presidents reports-Keith: BAML handbook is being reviewed and revisions/updates will be made. Zero Tolerance Policy is being reviewed and revisions/updates will be made (this will replace the Code of Conduct). Handbook and Zero Tolerance Policy will be posted on the website by September 1st. Team Manager application will be posted on website and available for anyone within the membership to apply to be a Team Manager of their desired age group.

No Treasures Report: To be reviewed at September's board meeting

Facilities Report-Kyle: Parking lot-CMG will continue to work on finishing the parking lot.

League Director-Brad: 3v3 had over 60 kids. Camps going well. Thank you to the Adult League for the donation of \$5000.00. Working on tryout schedule. 406 Faceoff schedule has been posted and beginning to be advertised. The 406 Faceoff is the set of age level tournaments to be held at CIA. Ice schedule for the season will continue to be worked on. Golf tournament got more teams than past 2 years. Buffalo Wild Wings fundraiser is 8/29, Curling Fundraiser at Craft Local is on 10/27.

Fundraising-Pete: Learn to Play kids going well. Adult League is running the Adult learn to play. Both groups will continue for another 2 Sundays. Gear sale coming up on 8/26.

Coaches-Zach: Update on coaches for groups. All coaches need to get modules completed

Next meeting is September 11th at 6:30PM at CIA Board Room.

Motion to adjourn at 9:10pm: Zach 1st and Kyle 2nd- board approved, meeting adjourned.

