

2018-19 Cottage Grove Hockey Association

General Membership Meeting

September 10, 2018 – 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		Girls Program Director: Mike Post	X
Vice President Admin: Brian Buffie	x	Squirt Director: Chris Rudh	x	Girls 8U Director: Tony Rich	X
Registrar: Tom Wassmund	x	Mite Director: Andrew Berling	x	Hockey Director: Jeff Corkish	X
Budget Director: Heather Leyde	x	Communications Manager: Chad Rediske	x		

Approve March Meeting Minutes: Motion by __Bloedel_____, second by
__Berling_____

Committee Reports:

- Recruiting – Jeff Corkish – schools getting rid of Open House night, have homecoming parade, “Bring a Friend” is biggest upcoming event, recruiting invite cards (prize if drawn), float in the Homecoming parade
- Equipment – Tony Rich/Heather Durand – equipment in, dibs volunteers lined up, Steve showed electronic checkout process. Equip checkout on 9/22 for existing (verify condition)
- (added)Apparel - Steve – Online apparel store from Letterman. Kickback of 5% per apparel sales, plus SKU kickback, Letterman onsite 2nd and 3rd week of October. Reach out to CGAA for clarification on New Vendor rule (are multiple bids needed) – (discussion on pros/cons of adding Letterman); Cork – do they have a stick deal/discount? Small window – order Sept for Oct delivery. Vote to determine will be done via email. JB – tabled
- Goalies – Brian Buffie – 42 goalies identified (9 in mite/mini-mite level), lost another bantam goalie, lost 1 peewee, and 2 new goalies at peewee; \$5800 worth of goalie equip. short on equip for lefties. Synthetic ice in shooting cage is desirable for training goalies.
- HockeyFest / Jamboree(s) – Andrew Berling – no new updates, working on the 2 jamborees we are hosting
- Fundraising – Matt McMorrow – majority will be raffle calendar, looking for someone to run with it, getting sponsorships and keeping track of calendars out/in
- Ice Manager – Matt McMorrow – possiibility of 7th Squirt team – ice is done through November, but may need changes, looking to be done by end of month
- Tournaments – Shawna Munger – sent via email
- Hockey Committee – Jeff Corkish – eval teams need to be created, checking jersey availability for tryouts, identifying roles, sizes of teams, ice for coach training, concussion baseline testing – cost to family,
- Volunteer / Dibs – Tom Wassmund – corn fundraiser (2 spots not claimed), equipment and parade all filled
- District 8 Rep – Corey Rowell – Dodge County 10u b moved into D8, mand coaches meeting Oct 24th and Nov 21st

Board Member Reports:

- Registrar/Webmaster – Tom Wassmund/Steven Frosch 468 players and 75 coaches registered, 11 move ups (level directors have. Steve – team makeups by level being formed
- Budget Director – Heather Leyde – 2018/19 FY budget due, then going to CGAA for approval. NI=\$14000, determine diff between budget/actual

- Bantam Director: Wayne Kemper – getting ready for clinics and tryouts
- Peewee Director: Chad Miller – tournaments good, discussion on coaches
- Squirt Director: Chris Rudh – squirt groups formed
- Mite Director: Andrew Berling – mite clinic and eval dates set, mite cmte meeting tonight at 9, looking at jamborees
- Mini Mite Director: Nick Harris – per Cork,
- Girls Program Director: Mike Post – skinny on 12 numbers, 21 skaters/2.5 goalies, 10 -
- Girls 8U Director: Tony Rich – early for numbers, working on jamborees
- Vice President of Administration: Brian Buffie – Waatz set up CEP Level 3 9/29 8am at CGHA, ortho zerbyl – oct 13 for mouth guard fitting for anyone 8 or older at their offices, dist back to level directors
- Vice President of Operations: Matt McMorrow – 4 tournaments and 20 blackout dates for AI, fine went up to \$100 per game change, asked to do 10u AB vs sq AB D8 playoffs
- President: Jeff Bloedel – nothing new other than what has already been reported

New Business:

- Question on banner (schwartz)
-

General Membership Concerns / Discussion:

Adjournment: Meeting adjourned at __7:58_____, Motion by __Buffie_____, second by __Berling_____

*** Motion by Brian Buffie to appoint Chad Rediske as communications manager for CGHA. Seconded by Wayne Kemper. Motion carries no dissent.

*** Discussion – tiered board position compensation

- Review list,
- Level 1 – define Fundraising director
 - Coordinate/execute fundraising strategic plan
 - Calendar: add sponsors to calendar? Raffle ticket saddle stitched; 4000 calendars @\$1.90; Sponsorship of \$500 per calendar page covers cost of calendar