2018-19 Cottage Grove Hockey Association

General Membership Meeting February 4, 2018 – West Meeting Room

Board Members (X = present)

President: Jeff Bloedel	х	Bantam Director: Wayne Kemper	х	Mini Mite Director: Nick Harris	х
Vice Presiden Ops: Matt McMorrow	х	Peewee Director: Chad Miller x Girls Progr		Girls Program Director: Mike Post	х
Vice President Admin: Brian Buffie	х	Squirt Director: Chris Rudh	х	Girls 8U Director: Tony Rich	х
Registrar: Tom Wassmund	smund x Mite Director: Andrew Berling		х	Hockey Director: Jeff Corkish	
Budget Director: Heather Leyde	х				

Non-voting:

Communications: Chad Rediske	х	Fundraising: Jenni Nadler	Tournaments: Shawna Munger	
D8 Liaison: Cory Rowell	х			

7:01

Approve January Meeting Minutes:	Motion by _	Post	, second by
McMorrow			

Committee Reports:

- Recruiting Jeff Corkish looking for a recruiting coordinator
- Equipment Tony Rich/Heather Durand turn in for minimite 2/23, get Nick comm, separate reg for post season development, potentially 3/30 turn-in for March
- Goalies Brian Buffie (what was update???)
- HockeyFest / Jamboree(s) Andrew Berling still have DIBS open; 150 donation items, missing Bantam A, Squirt A beer/booze...(get list from Sam)
- Fundraising Jenni Nadler calendar winner list just came through, will send out com
- Ice Manager Matt McMorrow ice will open up as Park girls get done and will be distributed. District playoffs 2/17
- Tournaments Shawna Munger B1 Bantams/B1 PeeWee be hosted, 10b girls opted out
- Hockey Committee Jeff Corkish what can we do better/planning for next year will begin shortly
- Volunteer / Dibs Tom Wassmund 56 DIB hours remain for HockeyFest, tournaments will be loaded shortly
- District 8 Rep Corey Rowell D8 reminder to get scores in, HP14/15 noms should be in; Wdby 10A girls wanted to forfeit because they beat Hastings bad Hastings was upset game will be played; 4/19 womens coaches symposium, if we want more info, Corey will get; age level change; USA Hockey looking to raise rates from \$40 to \$46; Safesport to be done every year now;

Board Member Reports:

- Registrar/Webmaster Tom Wassmund already recorded
- Webmaster Steve level directors and team please report when team has success (team, level)
- Budget Director Heather Leyde past due invoices and secondary registration will be re-invoiced to be caught up – going out by 2/15. Players will be red-lined if they don't have a payment plan registered, missing
- Bantam Director: Wayne Kemper Bantams had successful tourney weekend.

- Peewee Director: Chad Miller some tournament successes, teams doing fairly well, AA competing well, all other teams middle of the pack
- Squirt Director: Chris Rudh A squirts doing well, B's doing fairly well, same with C's
- Mite Director: Andrew Berling season going until mid-March, coordinated a Wild game 2/14, jamborees coming up
- Mini Mite Director: Nick Harris 2 additional outdoor skates, many kids asking for more; U6 finished up a jamnboree
- Girls Program Director: Mike Post 1) girls HS section game Wed at 7; 2) questionnaire sent out for U15;
 3) U12 districts for A/B; 4) 10's same
- Girls 8U Director: Tony Rich 1 jamboree left; outing to Gopher game
- Vice President of Administration: Brian Buffie elections coming up, noms by read/accepted/and recorded by end of next meetin; amendments to by laws also need acceptance by that time; comments/reflections from members/coaches wanted; splash page on website talking about awards for good play; email goes out 1x month from us to district to get awards
- Vice President of Operations: Matt McMorrow starting to figure tryouts for next year (start/scrimmages/numbers) to determine best guess for ice; starting to run slim for ice in the future, potentially using St. Mary's or Woog
- President: Jeff Bloedel nothing to report

New Business:

Motion: Buffie – Cover Corkish outstanding dues for Hockey, \$2009. Second by Berling. All in favor.

Motion: McMorrow – Motion to pay \$250 to second place for calendar sales. Second by Berling. All in favor

General Membership Concerns / Discussion:

Corey Rowell – recommend not registering PeeWee B2 for Roseau tourney (CG got rolled – B1 teams were playing B2 tourney).

Tony Rich – same as Corey except it was SSP tournament (PeeWee B2)

Nomination for Bantam Director – Josh Munger Frosch President Andrew Berling mite director Brian Buffie VP Chris Rudh Squirt director

Comms for: Hockey Fest – get comms from Samanthia/Andrew DIBS for Hockey Fest – Tom will send

Elections: VP Admin Squirt Mite Bantam Girls U8

Must be nominated and accepted by March meeting. Nomination must be read into the minutes for March – send nomination to communications@cghockey.com – Send comm week of 2/11/19

Add 2 mite managers helping mite/mini-mite/girls 8u director with jamborees, communications, handbooks for coaches, etc. \$500/per

Adjournment: Meeting adjourned at .	_7:39	, Motion by _	_Buffie	_ , second by
Rudh				