

2018-19 Cottage Grove Hockey Association

General Membership Meeting
January 7, 2019 – West Meeting Room

Board Members (X = present)

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

Meeting Start at 7:02 pm

Approve December Meeting Minutes: Motion by ____ Berling _____ , second by
____ Post _____

Committee Reports:

- Recruiting – Jeff Corkish – ideas swirling, hero touch – funding??? Depends on retention, new registrations
- Equipment – Tony Rich/Heather Durand – in season requests: any equipment removed-notify Heather immediately; side discussion on ordering and doing as early as possible
- Goalies – Brian Buffie – many requests for goalie gear; thin on coaches, ask level directors to encourage coaches to come out
- HockeyFest / Jamboree(s) – Andrew Berling – Hockeyfest 2/9/19, behind on donations; Jamboree 1/18-1/20, details being finalized, short U6 teams
- Fundraising – Matt McMorrow – raffle turn in beginning soon, last of calendars not picked up are being sent out
- Ice Manager – Matt McMorrow – working on filling in the open holes, not much ice available
- Tournaments – Shawna Munger – 1 tournament left; one issue is with volunteers (DIBS) that no-show/no-call/no replace, Tom/Shawna to come up with a plan for support should we be short of volunteers
- Hockey Committee – Jeff Corkish – 1) get coaches info for training (mites/girls); 2) want budget approval for software/ice recording; 3) additional black obstacles need to be made; 4) boxes for mite/mini-mite equip; 5) coach issue – hiring; 6) Hockey operations – looking for recommendations/input on improving
- Volunteer / Dibs – Tom Wassmund – adding support DIBS for remaining tournaments
- District 8 Rep – Corey Rowell – N/A

Board Member Reports:

- Registrar – Tom Wassmund – 150 lack birth certificate info
- Administrator/Webmaster – Steve Frosch – 1)locker room monitor discussion; 2) secondary registration sent, 5 ppl from last year still not paid (players no longer playing) discussion about the numbers not actually paid up as Budget Director/Admin have slightly different numbers; 3) patches for significant play; 4) 1 more apparel ordering
- Budget Director – Heather Leyde – YTD (\$127,000) through October, plus \$72000, plus secondary registration = close to \$0. \$1200 in failed payments from prior year
- Bantam Director: Wayne Kemper – N/A

- Pee wee Director: Chad Miller – PeeWee's having a good showing in tournaments
- Squirt Director: Chris Rudh – C Squirts successful year tournaments and district play
- Mite Director: Andrew Berling – scheduling some external jamboree's for mites
- Mini Mite Director: Nick Harris – purchased blue pucks and tennis balls; outdoor ice went good
- Girls Program Director: Mike Post – girls are having some good tourneys with our home tourney this weekend
- Girls 8U Director: Tony Rich – N/A
- Vice President of Administration: Brian Buffie – 1) elections for Girls 8U, VP, mite dir, squirt dir – start looking for new interested people
- Vice President of Operations: Matt McMorro – no report
- President: Jeff Bloedel – need to get the DIBS for Hockeyfest out

New Business:

Motion by Jeff Corkish: Please approve \$800.00 for the purchase of mite boxes for mite equipment. Second by Mcmorro. Motion passes with unanimous consent.

Motion by Andrew Berling for 40 DIBS hours for Mite Committee, Second by Buffie. Motion passes with unanimous consent.

General Membership Concerns / Discussion:

Adjournment: Meeting adjourned at _8:40pm_____, Motion by _Buffie___, second by ___Miller___