

CEDAR RAPIDS HOCKEY ASSOCIATION  
REGULAR MEETING  
August 5, 2010  
6:30 PM @ Ice Arena

- I. Roll Call- Schultz, Johnson, Stewart, Horner, Delfosse, Adams, Chaffe, Dunkle, Paoli, Nelson, Akers

Absent: Carlson, Brooks

- II. Review of Minutes from Previous Meeting- July 1 - All approved

- III. Treasurer's Report and Forecast for 2010-2011

*Director Horner presented the 2010-11 estimates. A new format will be used and these will be shared at the parent meetings.*

- IV. Sponsorship Discussion, Review of Progress and Action

*Director Adams presented a handout for fundraising. Adams explained the solicitation plan and provided members with letters. These will be shared at parent meetings. They too can earn money towards individual cost by selling sponsorships. Director Schultz will contact the HS program for FYI purposes only.*

- V. Discuss Outcome of Outstanding Invoice Committee meeting

*Per Director Schultz this is dead issue and all outstanding bills have been rectified. However, Director Paoli would like to discuss next meeting.*

- VI. Jersey Ordering Review

1. Practice Jerseys
2. Mite Jerseys

*Director Paoli is in possession of Mite Jersey's and will begin the print process. The practice jerseys will be ordered after tryouts with an expected 2-3 week turn around.*

- VII. Merchandising Action Plan

*Director Paoli presented his original merchandising plan and brought materials to share. General discussion ensued. There will be merchandise available for parent's night.*

- VI Try Out Planning

1. Review of logistics- Assign Board to specific jobs/review functions
2. Evaluator Acceptance- Further Action if needed
3. Coach Selection- Interview Dates and Committee finalization

*The logistics of try out planning was tabled for next week's meeting. Coach Selection is in the final stages. There will be a recommendation by that committee by next week. It was*

*motioned by Delfosse and 2<sup>nd</sup> by Paoli to have people who are trying out for the first time to have their CRHA fee waived. All approved. Director Adams will send out reminder postcards to all house players and travel players re: try outs.*

*A Goalie Development Plan was presented by Mike Veit and Director Horner with special guest- Jake Hults. They will return with the availability of ice time, estimated costs, and a recommendation for implementation.*

VIII. Fundraising Finalization

- A. Butterbraid and Candles Organization/Forms Ordered, etc.
- B. Other

*Tabled until next week*

IX. Equipment

- A. First Aide Replacement Kits Update- Where are we?
- B. Blue Pucks- Have they been ordered?

*Discussion was made re: an equipment sale. This will be further developed by the fundraising chair- Director Johnson and Director Adams*

X. Organizational Chart

*Director Adams has not completed this item to date. She is still researching.*

XI. Picture Scheduling-

*Director Johnson is in process of selecting a vendor. All teams MUST use this vendor and a unified night will be assigned in October. Specifics will be at a later date per Johnson.*

XII. Monday Night Skate Contract with Kevin Brooks

*Tabled*

XIII. Brainstorm Future Agenda Items

Double Rostering Issue  
Scholarships

Tourney Set Up  
Banquet- March 10  
Review Try-Out Doc for 2011-2012  
Review Policy as Identified 2011-2012  
Review Vision as Identified 2011-2012  
Review By Laws as Identified 2011-2012