

CEDAR RAPIDS HOCKEY ASSOCIATION
REGULAR MEETING
JULY 1, 2010
6:30 P.M. @ Ice Arena

- I. Roll Call- Schultz, Johnson, Stewart, Carlson, Delfosse, Adams, Chaffe, Dunkle
Absent: Horner, Brooks, Paoli, Nelson, Akers
- II. Review of Minutes from Previous Meeting- June 3, 2010
Motion by Shultz, seconded by Johnson- all approved
- III. Treasurer's Report and Forecast for 2010-2011 Review and approve additional changes as appropriate.

Unable to report due to Director Horner's absence. Director Chaffe will work with Horner and have a forecast ready for approval by the August 5th meeting. It was noted that a \$2,000 invoice is still outstanding and needs to be paid. Director Schultz will contact Paoli, Horner, and Chaffe to discuss at a special committee meeting to be scheduled for July 15 at 6:30 p.m. at the ice arena.

It is imperative that the remaining Mite jerseys be ordered.
- IV. Sponsorship Discussion, Review of Progress and Action

Director Adams discussed a rough draft and received input from the Board. A revised version will be e-mailed out for Director approval by July 15th. Board assignments re: sponsorships will be provided at that time as well.
- V. Jersey Ordering Review
1. Practice Jerseys
 2. Mite Jerseys
- Director Paoli was absent so this was not discussed.*
- VI. Merchandising Action Plan
1. Select and formalize all logistics re: to merchandise/apparel
- Director Paoli was absent so this was not discussed. It was noted that only one cutoff date will be established for merchandise and all ordering will be done at that time rather than sporadically.*

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

Kevin, Chris, Todd, and Jim are the coach selection committee. Names are continuing to come in. The coaching committee will select those for interviews and begin the selection process.

Director Delfosse will type up a specific jobs list for tryouts and e-mail this to the directors to sign up for jobs. No pennys will be needed this year. Old jerseys with numbers will be used instead.

It is highly recommended that participants take advantage of the Greg Carter Camp scheduled at the ice arena. Details are available on line or by contacting Kevin Brooks.

The dates for the try outs have changed. They will be Aug. 17, 24, 26 due to a hockey related conflict with the AAA teams. Please note the changes. Kelli Delfosse will make the changes on the web site.

VII. Fundraising Finalization

- A. Butterbraid and Candles Organization/Forms ordered, ect.
- B. Other

Scheduling is underway for the annual Butterbraid and Candles fundraiser. Director Adams also has arranged for Coupon books to be available to families. The cost is \$20 per book. The family will retain \$8.00 and the association will retain \$2.00 per book sold. Proceeds will help with CRHA related expenses including scholarships, equipment, ect.

VIII. Equipment

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

Director Carlson will pickup 20 blue pucks while in Minnesota this week. First Aide Replacements Kits need inventoried and refilled. This is Director Aker's responsibility. They need distributed to coaches at the first coaches meeting.

IX. Communications received through board members

Director Chaffe will head monthly meetings for coaches and will develop a progressive system of skill development with the assistants of coaches and Kevin Brooks.

X. Ice Time Rates and Discrepancy - Share with Board Outcome of meeting

It was explained by Jeff Dralle from the CRIA that the arena wanted to assist the fledgling programs by offering discounted ice to the Girls Program. This is consistent with other programs that they have worked with in the past. This year, all ice time is \$200 for all CRHA programming.

XI. Scheduling of Practice Ice- Assignment of Working Document

A working draft was presented by Jeff Dralle that he has completed. Until the exact number of teams are selected, this cannot be finalized; however, there is enough ice time to accommodate all scenarios. The Wednesday night conflict with various churches, although understandable, cannot be worked through logistically. Attempts will be made to minimize that impact.

XII. Organizational Chart

Director Adams will have a draft ready for the Aug. 5th meeting.

XIII. Picture Scheduling- Date, Company, and Board Director Assignment

Director Delfosse is in charge of this event. He will select a date, company and organize the logistics of this activity. It is the consensus of the directors to have this done very early in the year to maximize pictures and buttons for parents.

XIV. Assoc. Goalie Night- Discussion, Cost, and Action

The Board is excited about this opportunity. The consensus is that this will be done during Monday night skates. The coaches will coordinate with Brooks to work through the logistics of this. By pairing with Monday night skates, there will be no additional cost.

XV. Brainstorm Future Agenda Items

Selection of Coaches

Rostering

Merchandising

Scholarships

Banquet

Recruiting

Tourney Set Up

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