

CACHE VALLEY AMATEUR HOCKEY ASSOCIATION

MINUTES FOR 1/2/18

Present: Marsha Perkins, Kevin Bailey, Michelle Bailey, JT Ford, Lee Black, Betty Jo Black, Amy Bushman.

1. After review, December minutes stand approved
2. Treasurer report is as follows: Total income \$30113.09, Total expense \$16390.26, Profit/Loss Balance \$13722.83.

The Treasurer's report is as follows. There is \$1,000.00 as is to include ending social. Unexpected expenses include: The Mite Tournament as there were not enough teams that entered to cover fees. It was discussed and decided that the announcement of future tournaments in advance is crucial and will schedule and hopefully find a better date that works well for everyone and announce the Mite Tournament by June of 2018 for upcoming season.

Goalie equipment was another unexpected expense as there was not enough to fit the interest and need for goalies.

It was also mentioned that we could ask for donations to cover costs and don't increase dues and each division take a bit on a practice to help alleviate the costs but this would only generate about \$640.00 without donations.

The increase for dues was also proposed, voted on unanimously, and approved as follows:

Bantams \$65

Peewees \$55

Squirts \$45

Setting the dues next year across divisions was also discussed and set off for further discussion at a later time.

It was also noted that \$3,000 = 1 month of ice

It was also suggested that we begin asking for donations from larger sponsors now for next year to hopefully alleviate some of the costs.

It has been suggested and discussed that a budget be set for scheduling ice time and to better spread costs out over the season and to update the budget every year for the following year. The Scheduler mentioned that a cost analysis to budget ice time would be good idea. And it was also mentioned that

combining practices to help the budget could be another option and should be considered for the future.

State implemented skills and drills only for the D2 teams was discussed, and that there should only be scrimmages for these teams and that officials nor games were in the budget. It was mentioned that all players should be accommodated on a state level.

There were also concerns mentioned that the evaluations for the D2 players may have not been accurate according to some player's parents but was discussed further and that they were given on a non-biased level by a third party (not coaches that may be partial to certain players) and that an accurate and fair evaluation was done for each player and should have been discussed with each player, their parents, and their coach to go over the details of the eval. It has been mentioned that a survey should be sent to the parents and players to receive feed back and see if there should be any changes in how the evaluations are done in following season.

Dues for players that elect to be goalie half the time and skater half the time was brought up and decided that they will still pay the full amount for dues.

The closing social was discussed and decided that there will be a player versus coaches game for the closing social activity on March 7th and there will be some refreshments served as well. It was mentioned that if the coaches want to do awards for their teams that they are welcome to do so but the club will not be doing awards.

Keys: Lee said that all coaches should have keys as well as Kevin Bailey the treasurer and the Equipment manager. Patty Bigelow has had keys made for those who did not have one. It was suggested that it be in next year's budget to get a combination lock and should be discussed at a later time.

Coaching for next season: It was discussed that some coaches had taken the clinic but had not been added to the roster and that it would be further investigated. I was mentioned that the coaches should be evaluated and to name head coaches to be in charge at the beginning of the season or based on players and their parent's feedback.

It was brought up by the scheduler that vice scheduler be brought on to help and train for the remainder of the season and was decided that that would not be necessary as the season is coming to a close and the process seemed to everyone else efficient as it stands.

The Agenda item: Which member is in charge of which committed member has been tabled till the next meeting on February 6th as Patty Bigelow is not in attendance.

Meeting adjourned

