

Cedar Rapids High School Hockey

Meeting Minutes

December 2, 2015 7pm

Present: Shelley Van Draska, Jill Johnson, Laurie Patel, Marc Pizzimenti, Stacey Paoli

Approval of Previous Minutes Report

- September Meeting Minutes were approved: Johnson 1st, Pizzimenti 2nd
- It was decided that future meeting minutes will be approved via email. The board members will send the secretary notes on corrections, clarifications and changes. The secretary will send the final version on for posting on the website.
- The December Meeting was held at the Ice Arena.

Treasure's Report:

- Stacey provided cost reports with various scenarios related to additional players joining team late, fiscal year dated from July to June, fiscal year correlating to hockey season etc. She will discuss with Shelley and finalize a format that works the best with the financial cost of the program.
- The team's taxes have been prepared and filed.
- Shelley and Stacey discussed the cash box used for home games and the proper procedure for tracking funds.
- The 2014-15 Budget actuals were used to plan the 2015-16 team dues. The proposed cost verses the actual cost are approximately \$3000 to \$2100. The removal of equipment, supplies, merchandise will affect the fees by \$300 per player. There was clarification as to the inclusion of the Kansas City and Omaha bus trips being included in the fees while the 12 other bus trips were fundraising options. There was a discussion on whether Summer Skates and Camps should be included in the fee cost.
- There is currently a large carry over of funds in the team's checking accounts. This money is used for summer skates, camps and early season ice cost. The other expenditures are jersey replacement and scholarships. The board can decide to move some of the funds from our checking account to a CD. This discussion will take place at a later date. Stacey will research options and then let the board know what is available.
- The debate on summer skates was not finalized. This is an excellent time for the incoming members plus the possible mobile Bantam players to try the program out.
- The current fee schedule does not include the cost of Playoff games. The treasurer will refund graduating players any remaining funds, while returning skaters will receive a credit for next season.
- There are 2 players not current with the October payment, Shelley will reach out to those individuals.

Team Representative's Report:

- Shelley stated that Natasha Nichols will be practicing with the team as a goalie. Her team dues will be decided. She began practice on November 26th. Stacey will prorate the fees.
- Tanner Frank will be returning to the team after suffering a collarbone fracture prior to the beginning of the season. His fees will be prorated and Shelley will discuss this with the family.
- The team will host a Christmas Cookie exchange during the Saturday, December 19th home game.
- The End of the Year Banquet is set for Thursday, March 10th.
- The board needs to review and finalize an agreement with the Ice Arena. There are several factors within the contract that need clarification. Shelley will schedule a meeting with the rink to gather information.
- The board will be meeting with the coaches to review parent questions and concerns.

Team Manager's Report:

- Mark purchased additional dry land equipment such as Medicine Balls and Tennis balls.
- The new dryland format has been successful. The players work on speed, agility, core strengthening, and plyometric metrics.
- The water bottles are being disinfected regularly.
- Screening for the coaches was completed. Coach Herb needs to send his to the league.
- The volunteer online signup for home games is working well. The only alteration has been to the drinks option.
- The league requires finalized rosters by December 31st. The frozen list of 10 skaters is also due soon. These lists and the % of play by the players determines eligibility for playoff games.

Officers Reports:

- The team Rough Rider games 50/50 raffles are set for: Saturday, October 31; Saturday, December 12; Saturday, January 9; and Friday, January 22.