

Meeting: Cedar Rapids High School Hockey Board Meeting

Date: Tuesday December 11, 2018 at 8:00

Place: Cedar Rapids Ice Arena

Board Members in Attendance: Brett Carlson, Marc Pizzimenti, Lisa Mascardo, Jan Hullaby, Connie Wisnousky

Meeting called to order by Brett Carlson.

Motion to approve meeting minutes from October 23, 2018 made by Brett Carlson, second by Lisa Mascardo, all were in favor.

Treasurer's Report:

- Budget: Lisa handed out updated budget information. Went over each line and made adjustments as necessary.
- Thirteen players have not made payments that were due December 1st. Lisa has been in communication with people who are behind.
- Nationals- deposit has been collected from 11 players. Brett will be in contact with families who have not yet paid.
- Expectations are that admissions will bring in more money with Waterloo game.

Other discussion:

1. Senior night will be Friday February 22nd against Dubuque.
2. Brett will ask Carrie Walker to lead senior night committee.
3. Season ending banquet- tentative date Thursday March 7th, Brett will ask coaches to make sure date works for them.
4. Carrie Walker to lead season ending banquet committee.
5. Dustin Timm and Ken Brown met with Brett to have discussion on consolidating of boards. We are currently registered as CRHA affiliate with USA Hockey under the Cedar Rapids umbrella.
6. Benefits of the boards merging would be:
 - More affordable ice, hitting the threshold earlier to obtain reduced costs when renting the ice
 - Less confusion with less groups
 - Larger fundraising advantages
 - Hockey home from youth to USHL
 - Increased USHL involvement
 - Larger, hockey centered program
7. Boards merging is only a discussion at this point. Lots of details to work out and much more information needed to see if this would be in the best interest of the High School Hockey Board. It will be mid to late January before there will be more information.

Adjournment: Brett made a motion to adjourn, second by Connie Wisnousky

Next Meeting: Monday January 14, 2018 at 8:00