

CAHC Minutes- April 4th, 2013. By Kevin Taheri.

Present: James Ewald, Roger Burns, Kevin Taheri, Marvin Rone, Darin Myers, Jim Wetzel, Stephanie Means, James Bardgett, Jolene Whitley, Tonya Kourt, Kevin Whitman, Blu McGrath, Clark McPherson, and Bill Liska, Angie Donelan.

Discipline- Kevin T. forgot to tell Debbie to bring the kids before committee who got in the fight at fun night so that hasn't been done yet. Debbie plans to bring them in next week.

Blu reported that the rink will be open the whole summer this year. He will try to do a summer league.

Clark McPherson reported that he will be putting together a camp in May. Those interested can call him at 607-738-6618.

James Bardgett gave an update on the hockey for the hungry. He said they raised 500 in cash and 400 pounds of food.

The board discussed the request for the fee reduction by Jacob Straughn. No reduction was given due to a lack of medical documentation. Stephanie will email them to request the documentation.

Treasurers report- Final assessments haven't been sent out as we were waiting to determine if any changes would be made to how the board wanted to assess coaching expenses. The board took no action so previous decisions stand.

Coaching committee- discussed maybe having David Sunday either be the goalie coach next year or help Kenny out. No formal action was taken. Darin Myers moved to renew James Ewald's contract as the committee had recommended. James Wetzel seconded motion and motion passed unanimously.

Bylaws/Policy- Kevin T. reported that he would present the changes to policies at the annual meeting. Stated he would get the committee together to look at tightening up the language on coaching expenses.

Finance- Marvin reported he was having trouble collecting for the Dasher Boards. He doesn't know what calls have already been made and he needs to get that info from Wendy or Kim. He indicated he would look into how much a CPA would charge to do the books.

Communication- No report

Referee in Chief- No report

Registration- Debbie handed out the final packet.

New business- Marvin moved to donate \$500.00 to the Trojan trek on behalf of CAHC. Roger 2nd. Motion passed unanimously.

Kevin T. Moved to renew the banners at the CYB(baseball) fields. Tonya 2nd. Motion passed unanimously.

Member relations- Discussed goals of the club. 1. Membership to raise 6 percent. 2. More parental involvement in tournaments. Develop more recreational House programs and at the same time maintain competitive travel teams. Develop a mentor program for younger skaters by encouraging Midgets to help out. 3. More uniform coaching through age groups. 4. More help and guidance for team managers and age reps. 5. Meet with goalkeepers more often. 6. Improve our relationships with other clubs in the State.

The committee stated they would do a more formal written plan.

Meeting adjourned.