

April FVHA Board Meeting

4/9/25 6:00 PM

1. Call to Order- Ashley 6:03
2. Review/Approval of last BOD meeting minutes- delayed to next month
3. Public Comments
 - a. Discussion of plans for next year
 - b. Team splits
 - c. Coaching plans
 - d. Bullying plans
 - e. Request to share Safe Sport before the season for locker room attendants
 - f. Communication of Grievance Form- with examples at start of year meeting
4. Financials-Stephanie
 - a. Review and fundraising questions
 - b. Monthly review
5. High School Hockey Update-Ashley (5 minutes)
6. General Board Updates/Announcements (5-10 minutes)
 1. Thank you note to the board – From a Dylan 18U
 2. Moving board meeting start time to 6 PM (Staying on second Wednesday)
 3. Review of board member nominations & voting procedures
 - a. Each member gets one vote, one per family (Maureen nominates Tammy, Stephanie second, motion carried)
 - b. Three seats open for voting, nominations during the meeting, each nominee shares their experience and why they want to be on the board, paper ballot counted same day
 - c. Election is to the board, next board meeting decides board positions – President, Vice President, Secretary, Treasurer
 4. Still collecting end of season surveys – sending one more reminder
7. Directors' Report (30 minutes)
 - a. Administrative Director Updates-Tammy

1. Fundraising Committee updates – update coming out to everyone, working on grant writing assistance, emails about equipment return and is coming
2. End of Season party wrap up – biggest turnout to date, still have hockey pucks bringing to all member meeting, Snow Mountain donated a large amount of the cost
3. Equipment rental is yearly – putting information in the next newsletter, working to improve the process

2. Athletic Director Updates

- a. Next Season plans – answering questions, urge you to register early to help us get accurate numbers
- b. High School Showcase opportunity – board and community support
- c. Coaches updates
3. Apply to CAHA – September, CRHL – commit soon with final in fall
-Maureen and Will are willing to help as needed
4. Summer activities will continue this year – music in the park, etc. Also looking for dryland opportunities w/ Kyle

8. Meeting Adjourned- Ashley 7:48