

January 15, 2025

Fraser Valley Board Meeting - 5:30

Attendees- Ashley, Stephanie, Tammie, Jess, Zach C., Zach, John, Nick, Maureen

Call to Order- Ashley 5:31 PM

1. Review/Approval of last BOD meeting minutes- Ashley
 - a. November & December minutes – Ashley
 - b. Edit November and resubmit – Jess (Upload 2025)
2. Public Comments
 - a. 3 minutes max per per-son
 - b. Keith – Player discipline- request for process to be sent out
 - i. Second from additional open comment
 - ii. Agreed to touch base with coaches and communicate what is approved
3. Financials-Stephanie
 - a. Refund for cancelled tournament approved
 - b. Monthly review
4. School District Sports Committee update
 - a. Hockey one of the considerations
 - b. Strong Hockey presentation
 - c. Cost concerns – need fundraising, and local referee community
 - d. Final presentation in April- proposal for JV next year
5. Grant Update-Ashley
 - a. Accepted for Fraser Grant- proposed going toward printer & supplies
 - b. Denied Grand Lake Grant
 - c. Waiting on Granby
6. Athletic Director Updates
 - a. Everyone registered for ID numbers, should be eligible for state
 - b. Coaches and community members interviewed to determine ideas for future of the organization
 - c. Leaning toward independent with increased home tournaments, pursuing Federation League
 - d. Fill holes in schedule with clinics
7. Administrative Director Updates-Tammy
 - a. Fundraising Committee update- email sent, looking to connect a different way
 - b. Intro to Hockey updates- 16 registrations, equipment needs and equipment return, Tammie to call Kyle 1/16
8. Presentation from Keith regarding Evaluations-Keith Kamin

Executive Session (6:45pm-7:15pm)

Meeting Adjourned- Ashley