

FVHA May Meeting

Meeting called to order 6:02 PM

1. March meeting minutes approved – Nick motion and Zach second
2. April meeting minutes approved – Zach motion and Stephanie second
3. Public comment
 - a. Idea for mid-season survey for next season
 - b. Discussions with rink and contract signing under way
4. Executive Board Election
 - a. Jess nominate Stephanie for treasurer, Nick second, motion carried
 - b. Stephanie nominates Jess for secretary, Nick second, motion carried
 - c. Jess nominate Zach Crocker for vice president, Stephanie second, motion carried
 - d. Zach C. nominate Ashley for president, Nick second, motion carried
5. Board code of conduct and conflict of interest document review and sign
 - a. Motion to include social media in future versions
 - b. Documents signed and collected by Tammy
6. Reminder to board to do safe sport, USA hockey number, background check, etc.
7. Financials
 - a. Time needed to review budget
8. General Updates
 - a. Summer Activities- Music in the park
 - i. Winter park 6/26
 - ii. Fraser 7/15
 - iii. Granby 7/31
 - b. Promotional items
 - i. New items are needed
 - ii. Grand county tourism grant available in June
 1. Stickers, water bottles, hockey books or book marks, activity books, foam pucks, frisbee, submit ideas before grant deadline
 - c. Early Bird Registration
 - i. Gift ideas- go back to coats, Stephanie to get a quote
9. Fundraising Meeting tomorrow at 6 PM, Brickhouse (Tammy)
 - a. Set goal for fundraising
 - b. Ideas- Granby Ranch Golf Tournament (get on the agenda with golf courses), Pond Hockey Tournaments, pickle ball tournament, adult learn to skate, skate Santa, grow home tournaments, no stay and play, paid parking, pay to get in events, company donations,

10. Managers meeting- suggestion- recap of board meeting in newsletter, locker room attendants will be required and safe sport will be needed and background checks
11. CAHA annual meeting 5/29 south suburban 6 PM
12. John – coaching updates, clinics (Power Skating, stick handling – Emma and Erica),
13. Summer program – budget needed, around \$600, need to open registration, 2 four week sessions, \$50 per kid, rink space donated, Zach motion to purchase gear, Jess second, motion passed
14. Grand Foundation Grant submitted for Learn to Skate and Showcase scholarships
15. Using remaining technology fund for computer, video tripods-
 - a. Use Techsoup for reduced software prices.
 - b. Ashley motion to collect prices and bring back next board meeting, motion passed
16. Meeting adjourned 7:56 PM