

FVHA Board Meeting Agenda

February 12, 2025

5:30pm

Fraser Valley Ice Rink

1. Call to Order- Ashley 5:33
2. Review/Approval of last BOD meeting minutes- Ashley
 - a. November, December & January minutes
 - b. Approved- Nick Motion, Stephanie Second
3. Public Comments (**12 minutes max**)
 - a. 3 minutes max per person
4. Keith Kamin (**10-15 minutes**)
 - a. Keith has asked to address the board
 - b. Behavior-
 - i. Hotel behavior & supervision
 - ii. Ice Box & Treated like a playground and needs to be addressed
 - c. Eval Update
 - i. Feedback started
 - ii. More availability to post
 - iii. All coaches have copies of the evaluations
 - iv. Jess - send the guide once more (complete 2/12)
 - v. Would like to work more with 8U
5. Financials-Stephanie (**10-15 minutes**)
 - a. Monthly review
 - b. Summit invoice paid
6. Grant Update-Ashley (**2-3 minutes**)
 - a. Town of Granby gave us \$1,500
 - b. Town of Fraser can be requested at the end of month (\$1,000)
 - c. Next Grand Foundation in May (Tammie to co write)
 - d. Town of Grand Lake denied
7. Pond Hockey Wrap Up (**5-10 minutes**)
 - a. Thank you Stephanie for coordinating & executing!
 - b. What can we do to prepare for next year
 - i. Can this be a focus next year (1/31 & 2/1)
8. Directors' Report (**30-45 minutes**)
 - a. Administrative Director Updates-Tammy
 - i. Admin duty updates
 - ii. Fundraising Committee updates (planning Friday morning)
 - iii. End of Season party updates (Snow Mountain - March 16th 4:00 PM)
 1. Motion Stephanie, Second Jess - approved
 2. Food provided
 - iv. Picture Retakes
 - b. Athletic Director Updates
 - i. Team updates

- ii. Coaches updates- review practices for feedback, supplies needed for request)
 - iii. Bullying conversation from email- seeing themes develop, gets everyone on the same page, questions about school behavior
 - iv. Want to increase team building
 - v. League applications in March
 - vi. Older kids helping with practices to help with development
 - vii. Players moving between teams for the tournament has been approved by CAHA
- c. Board directed next steps for directors
- 9. Standing review of policies & procedures-Maureen **(5-10 minutes if time allows)**
 - a. Cold weather expectations
 - b. Can set a guideline in the player handbook, typed up statement
 - c. Please add a cold weather gear suggestions to parent
- 10. General Housekeeping- Any board member
 - a. Can we do gift cards for our Horizon coordinator and Paula at Arvada
 - i. Support for gift cards, \$50, motion and second, none opposed
- 11. Executive Session **(7:18pm-7:30pm)**
- 12. Starting Discussion about Next Season
 - a. Come with your thoughts on what the “perfect” season would look like to you
- 13. Meeting Adjourned- Ashley 7:48 PM