

## 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