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