

2023-2024 Cottage Grove Hockey Association

CGHA Board Meeting

October 2, 2023 – VFW Red Barn

Board Members (X = Present):

President: Chris Rudh	x	Bantam Director: Josh Munger	x	Mini Mite Director: Dave O'Brien	x
Vice Pres. Ops: Matt McMorrow	x	Peewee Director: Chris Westphall	x	Girls 12U/15U: Dave Joslin	
Vice Pres. Admin: Brian Buffie	x	Squirt Director: Brenton Clyne	x	Girls 8U Director: Nicole Gilman	
Registrar: Tom Wassmund	x	Mite Director: Alex Retoff	x	Hockey Director: Nick Harris	x
Budget Director: Diana Chance	x	Junior Gold Director: Chad Rediske	x	Girls 10U: Tyson Terry	

Non-voting (X = Present):

Communications: Sharon Kortus	x	Fundraising: Andrea Erickson	x	Tournaments: Abigail Polson	
D8 Liason: Dan Olson		Ice Manager: Matt McMorrow	x	Mite Equipment: Nicole Tvedt	x
Apparel Manager: Ronda Ellevold		HockeyFest: Mary Leppi	x	Dryland Coordinator: Amy and Tom Wassmund	
Webmaster: Steve Frosch					

Meeting Start:

- Meeting called to order 7pm

Approve Previous Month's Meeting Minutes

- Motion by: Brian Buffie
- Second by: Chad Radiske
- All Approved

Committee Reports:

- Recruiting (Dave O'Brien/Nicole Gilman):
 - Try hockey for free. We had 28 kids and got about 5 registrations from it. Having 2 days is good.
- Equipment (Nicole Tvedt):
 - First check out went really well. Have some new equipment ready to go.
 - Need new shelving and carts for equipment, skates and goalie equipment specifically.
- Goalies (Brian Buffie):
 - Set up with Pure Hockey to get team sales.
 - Had a few clinics for goalies.
 - Short a goalie for U12 girls and trying to figure out what to do.

- o Spent about \$4000 for summer gear and development. Ask to increase the goalie budget by \$4000.
- o Matt McMorrow motioned and 2nd by Chris Rudh. Motioned approved.
- HockeyFest / Jamboree(s) (Mary Leppi):
 - o Planning on doing baskets earlier because HocketFest is earlier.
- Fundraising (Andrea Erickson):
 - o Working on getting the calendar put together. Need calendar sponsors, only have 2.
 - o Updated sponsors.
- Ice Manager (Matt McMorrow):
 - o Game slots went to districts for bantams, peewees, U12s. Looking at picking up ice at Hastings.
- Tournaments (*Abigail Polson*):
 - o Finalizing Pumpkin Bash. One team backed out, looking to fill the spot.
 - o Working on Turkey Tournament.
- Volunteer / Dibs (Linnea Gamache):
 - o Getting Dibs spots filled.
- Communications (Sharon Kortus):
 - o Nothing
- Webmaster (Steve Frosch):
 - o Nothing
- District 8 Rep (Dan Olson):
 - o Nothing

Board Member Reports:

- Registrar/Administrator (Tom Wassmund):
 - o So far 667 players have registered. 369 Traveling, 298 Non-Traveling.
 - o Compared to last year. Total for 2022-2023 668 players had registered. 358 Traveling, 310 Non-Traveling.
 - o At this time last year we had 607 registered compared to 667 as of today.
 - o 26 Birth Certificates have been sent to Rak for age verification.
 - o Team Genius has been going smoothly. Met with Betonya with Team Genius to get a refresher course.

- o Working with Luke at Sportsengine for a free software program for booking the Dryland area. Meeting with him on Tuesday. Software is called "Sportsengine Motion"
- o Working on a page for locker room attendants.
- Budget Director (Diana Chance):
 - o To date we have awarded 10 players financial scholarships totaling \$6,488
 - o Currently there are 22 players with past due fees (most of them current season failed payments and \$100 calendar opt out fees from last season). We are continuing collection efforts and players are not eligible for tryouts with past due fees.
 - o T-shirts are all in the equipment room. Be sure to hand one out to every player with their jersey (practice or mite jersey). After all players get a jersey we will have a time for all coaches and managers to pick one up.
- Junior Gold Director (Chad Rediske):
 - o JG Info sessions scheduled for:
10/25 @ 7pm, 10/29 @ 6pm, 11/8 @ 7pm, 11/12 @ 6pm
Sessions will be held in the West Rink meeting room, reservation confirmed with the Arena.
 - o Skating with the Wolves tournament - right now B tournament is full, need 2 teams for the 16 tournament - expect those to be filled before December 1st.
 - o Following up with families that have outstanding fees.
- Bantam Director (Josh Munger):
 - o Bantam tryouts 75% done. A/B1 still needs to be worked out.
- Peewee Director (Chris Westphall):
 - o Tryouts start tomorrow, goalies done. Ready to go.
- Squirt Director (Brenton Clyne):
 - o Getting set up for tryouts, logistics good.
 - o One kid has a concussion and will miss tryouts.
 - o Working through outstanding fees.
 - o B1 team did not get into Fargo.
- Mite Director (Alex Retoff):
 - o Evaluations coming up, need a few more evaluators.
 - o Tryout jerseys being worked on.
 - o Will have a parents and coaches meeting.
- Mini Mite Director (Dave O'Brien):
 - o 120 kids and hoping for a few more.

- o 3 U6 teams, 3 U5 teams, 3 U4 teams
- Girls Program Director (Dave Joslin):
 - o Clinics going on for U12s and U15s
 - o We are short a goalie at U12s and are looking for solutions.
 - o Dan can you clarify D8 rules for substituting goalies at this level, as we may have a team that needs to do that all season.
 - o Last year's CO-OP jerseys: I'd like to get our share of these from Hastings and offer them to the players that had them. I would propose a \$10 fee/donation from those that want them. Open to other suggestions.
- Girls Program 8U Director (Nicole Gilman):
- Girls Program 10U Director (Tyson Terry):
 - o Still looking for 2 evaluators.
- Hockey Director (Nick Harris):
 - o Development camps just about wrapped up. Feed back good so far.
 - o Tarps up on dryland area. Also purchased a new lock for area.
- Vice President of Administration (Brian Buffie):
 - o When we did Glacier Park donation. Scoreboard not included, now we have a quote. An email will be sent out about it.
- Vice President of Operation (Matt McMorrow):
 - o Need locker room attendants who have Safesport and background check.
 - o Kids will only be able to get in the locker rooms 30 minutes before game and practice time. This is set by district 8.
 - o Once all coaches figured out they will need to be a meeting to discuss everything.
- President (Chris Rudh):
 - o At the Minnesota Hockey meeting there ended up being no vote on Eastridge Association. It was decided by the Board to postpone it and not to have a vote. This item is now tabled indefinitely.

New Business:

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General Membership Concerns / Discussion:

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Adjournment:

- Meeting adjourned at: 7:54
 - Motion by: Brian Buffie
 - Second by: Josh Munger
 - All Approve