

## 2022-2023 Cottage Grove Hockey Association

### CGHA Board Meeting

August 1, 2022 – VFW Red Barn

#### Board Members (X = Present):

President: Chris Rudh	X	Bantam Director: Josh Munger	X	Mini Mite Director: Dave OBrien	X
Vice Pres. Ops: Matt McMorrow	X	Peewee Director: Chris Westphall	X	Girls Program Director: Dave Joslin	X
Vice Pres. Admin: Brian Buffie	X	Squirt Director: Brenton Clyne		Girls 8U Director: Tyson Terry	X
Registrar: Tom Wassmund	X	Mite Director: Al Schumacher		Hockey Director: Nick Harris	X
Budget Director: Diana Chance	X				

#### Non-voting (X = Present):

Communications: Kevin Bensen	X	Fundraising: Andrea Erickson		Tournaments: <i>OPEN</i>	
Junior Gold Director: Chad Rediske	X	Ice Manager: Matt McMorrow	X	Mite Equipment: Nicole Tvedt	
Apparel Manager: <i>OPEN</i>		Hockeyfest: <i>OPEN</i>		D8 Liason/Webmaster: Steve Frosch	

#### Meeting Start:

- Meeting called to order at 7:00PM

#### Committee Reports:

- Recruiting (Dave O'Brien):
  - Needs date for Try Hockey for Free Day. Will reach out to Matt.
  - Will be asking CGAA to send out mass communication to all CGAA members.
  - Will do a hockey booth at soccer tournament on August 20. Will be offering DIBS to run hockey booth (possibly 6 hours).
- Equipment (Nicole Tvedt):
  - Brian talked with Nicole, working on order. Let Brian or Nicole know if there is anything needed. Still tough to get equipment.
  - Working to find out turnaround time for Letterman.
- Goalies (Brian Buffie):
  - Goalie clinics starting August 15. Clinics starting earlier and ending earlier this season.
  - Brian to send out email to invite goalies.
  - First goalie tryout tentatively scheduled for 9/22.
- HockeyFest / Jamboree(s) (*OPEN*):
  - HockeyFest planned for February 25.

- Fundraising (Andrea Erickson):
  - Leaving the golf tournament in May for 2023. (Avoid Mother's Day and Fishing Opener). Possibly May 19.
  - Staying with calendars this season.
  - Teams will have the option for salsa sales, pizza sales, etc...
  
- Ice Manager (Matt McMorrow):
  - Jordan has been sent a list of ice for the season.
  - Mites/Mini-Mites will be next on the list for ice assignments.
  
- Tournaments (*OPEN*):
  - Most tournaments are already full.
  - 16 B Squirt teams coming in January.
  - Possibility some things may change as registrations get completed.
  
- Volunteer / Dibs (Linnea Gamache):
  - If DIBS are needed, please email Tom/Linnea with what you need.
  - Will be reviewing a list of what DIBS we needed last season to use as a guide for this season.
  
- Communications (Kevin Bensen):
  - Update calendar on site with board meetings.
  - Send monthly reminders about upcoming board meetings to association.
  
- Webmaster (Steve Frosch):
  - N/A
  
- District 8 Rep (Steve Frosch):
  - N/A

### **Board Member Reports:**

- Registrar/Administrator (Tom Wassmund):
  - USA Hockey registration down on 8/1. Tom will update the Website on 8/1 to notify him if people are unable to register. Tom will provide those users a code to avoid the \$250 late fee.
  - Coach Registration opened on August 1.
  - Board members need to register as manager/volunteer.
  - Tom will work with the Hastings registrar to figure out how to roster girl's co-op.
  
- Budget Director (Diana Chance):
  - For registration we are \$9,000 below budget but likely just timing. Should make that up within the next few days.

- No concerns at this time. Lock in budget at end of August.
- Junior Gold Director (Chad Rediske):
  - Cottage Grove tournament full.
  - Two teams is the current plan.
  - Planning sessions scheduled in August. Should have better idea of A team/B team/16U team after planning sessions.
- Bantam Director (Josh Munger):
  - Tournaments are done.
  - Not completely sure on teams yet.
- PeeWee Director (Chris Westphall):
  - Trying to find a C tournament and one additional B2 tournament.
- Squirt Director (Brenton Clyne):
  - Keeping an eye on registration numbers. Numbers are lower, but usually a rush at the end. Currently looking ok for the planned 6 teams.
  - Got all final receipts to Diana for tournaments.
  - Working on people to commit to tryout evaluators and working on plan for how to run.
    - Hockey Committee will drive this process. Work with Nick.
  - Trying/Needing to understand what needs still exist from level directors for upcoming tournaments (if anything specific needs to be aligned, figured out).
- Mite Director (Al Schumacher):
  - N/A
- Mini Mite Director (Dave O'Brien):
  - Will compare registration numbers with last year and contact missing parents accordingly.
  - Will be looking for parents to be coaches.
  - Meeting with Nick regularly to work on hockey culture. Planning a weekly outdoor mite ice time to help build hockey culture.
- Girls Program Director (Dave Joslin):
  - Co-op is underway. Working on logos and jerseys for team. Jerseys will be association owned. CGHA will contribute towards those jerseys.
  - Working with Hastings on tryouts.
  - Still working on tournaments – particularly the B2 level.
  - Will be working with Diana to figure out costs/expenses and how to settle up with Hastings.

- Girls Program 8U Director (Tyson Terry):
  - As of August 1, 40 girls registered.
  - No tournaments found yet, but that is expected at this point.
  
- Hockey Committee (Nick Harris):
  - Hockey Committee meeting scheduled for August 7.
  - Coach's registration opened the morning of August 1, 2022. Email will go out this week with the deadline.
  - Need to potentially look at non-parent PeeWee head coach.
  
- Vice President of Administration (Brian Buffie):
  - Motion to make Dan Olson the D8 rep. Second by Dave O'Brien. All in favor. Dan is new D8 rep.
  - No plans to run the mouthguard clinic at this point. Still trying but not currently planned.
  
- Vice President of Operation (Matt McMorrow):
  - Nothing that wasn't already captured.
  
- President (Chris Rudh):
  - Need one more set of DIBS to move some items from upstairs in the rink.
  - Friday, August 19 is demo day for dryland/weight room. Starting framing after August 26. Following framing, synthetic ice will be put out and then weight equipment setup. Should be available for use by mid or late September.
  - Will look into making sure that all teams get their defined quota hours that we show online.
  - Looking into possibly contracting out cleaning of the facility.

## **New Business:**

## **General Membership Concerns / Discussion:**

- None

## **Adjournment:**

- Meeting adjourned at: 7:55PM
  - Motion by: Dave Joslin
  - Second by: Brian Buffie
  - All Approve