

## 2020-21 Cottage Grove Hockey Association

CGHA Board Meeting

September 13, 2021 – VFW Red Barn

### Board Members (X = present)

President: Chris Rudh	x	Bantam Director: Josh Munger		Mini Mite Director: Dave OBrien	x
Vice President Ops: Matt McMorrow	x	Peewee Director: Charlie Lentz	x	Girls Program Director: Dave Joslin	x
Vice President Admin: Brian Buffie	x	Squirt Director: Brenton Clyne	x	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:

Communications: Chad Rediske	x	Fundraising: Adam Larson		Tournaments: Sheila Bellinger	
D8 Liaison: Steve Frosch		Ice Manager: Kevin Bensen	x	Mite Equipment: Nicole Tviedt	
Apparel Manager: Tim Freiman		Recruiting:		Webmaster: Steve Frosch	x

**Meeting Start:** \_\_7:02\_\_

**Approve August Meeting Minutes:** Motion by \_\_McMorrow\_\_, second by \_\_Buffie\_\_. All approve

### Committee Reports:

- Recruiting – Dave O'brien –
  - TryHockey 9/25 11am-12pm West Rink & meeting room
- Equipment – Nicole Tviedt –
  - Mite Eq check in/check out 9/18
- Goalies – Brian Buffie –
  - 2<sup>nd</sup> goalie clinic tonight
- HockeyFest / Jamboree(s) –
  - Jamborees posted, HockeyFest is 2/19
- Fundraising – Adam Larson –
  - ready to print
- Ice Manager – Kevin Benson –
  - ice challenged – checked on dates for mites, may have to extend
  - Game slots for state tournament eligible teams due 10/13, games start 11/6
  - Everyone else starts 11/25
- Tournaments – Sheila Bellinger – first 3 tournament ice has been set
  - Missing 5 teams at PWB1(Halloween Bash)
- Volunteer / Dibs – Linnea Gamache –
  - 30 spots left for eq
- Communications – Chad Rediske –
  - tryout questions
  - Send updates electronically if possible
- Webmaster – Steve Frosch – n/a
- District 8 Rep – Steve Frosch –
  - potential change in Scoresheet system – using ipads vs scoresheets

- Pw games remaining the same for districts

### **Board Member Reports:**

- Registrar/Administrator – Tom Wassmund –
  - 520 players registered
  - 51 coaches registered
  - First payment coming 9/15
- Budget Director – Diana Chance –
  - income is flowing in but our large expenses will not start until the season begins (ice), so as expected we are building a strong cash position going into the season. Thus far all spend is within budget.
  - CGAA distributed gambling funds, CGHA received almost \$12,600
  - 12 unpaid player fees from last season, of which 4 are registered for this season (3 squirt and 1 peewee)
  - Report sent
- Hockey Committee – Nick Harris –
  - Prepping comm for tryouts
  - Butch Gable skill coach
    - 84 practices covered, 11 not covered
    - Need DIBS for dryland setup
    - PW Coach interviews happening
  - Tryout procedure updated online
- Bantam Director: Josh Munger –
  - 66 players
  - Tryout groups will be sent to Tom today or tomorrow
  - Looking for teams to scrimmage B1/B2 for tryouts
- PeeWee Director: Charile Lentz –
  - Looking for 5-6 judges fro tryouts
  - Scrimmages set
- Squirt Director: Brenton Clyne –
  - 7 teams, 12 goalies and 85 skaters
  - Setting up tryout groups
  - Dist group set up
  - 3 evaluators lined up, need 2 more
  - Teams set for all levels
  - Checks sent for tourneys
- Mite Director: Al Schumacher –
  - Eval dates scheduled, not posted
- Mini Mite Director: Dave OBrien -
  - Low 30's for all levels, trying to get 40's
  - Trying to identify those not registered yet
  - Good on jerseys
- Girls Program Director: Dave Joslin –
  - Tryout groups posted
  - Tryout scrimmages set

- A coaches in place, still searching B coaches
- Girls Program 8U Director: Tyson Terry –
  - Socks/jerseys figured out
  - Plenty U6, ok on U8, concerned about u4 (low enrollment)
- Vice President of Administration: Brian Buffie –
  - no updates
- Vice President of Operations: Matt McMorrow –
  - Not sure when concession stand will be open
  
- President: Chris Rudh –
  - no updates

**New Business:**

**General Membership Concerns / Discussion:**

**Adjournment:** Meeting adjourned at \_8:20\_\_\_\_pm, Motion by \_Buffie \_\_\_\_\_, second by \_\_Harris\_\_; all approve