

2022-2023 Cottage Grove Hockey Association

CGHA Board Meeting

March 13, 2023 – VFW Red Barn

Board Members (X = Present):

President: Chris Rudh		Bantam Director: Josh Munger	x	Mini Mite Director: Dave O'Brien	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	x	Girls 8U Director: Tyson Terry	x
Registrar: Tom Wassmund	x	Mite Director: Al Schumacher		Hockey Director: Nick Harris	x
Budget Director: Diana Chance					

Non-voting (X = Present):

Communications: Kevin Bensen		Fundraising: Andrea Erickson		Tournaments: Sheila Bellinger	x
Junior Gold Director: Chad Rediske	x	Ice Manager: Matt McMorrow	x	Mite Equipment: Nicole Tvedt	x
Apparel Manager: Tim Freeman		HockeyFest: Mary Leppi	x	D8 Liason: Dan Olson	
Webmaster: Steve Frosch					

Meeting Start:

- Meeting called to order at 7:08PM

Approve Previous Month's Meeting Minutes

- Motion by: Buffie
- Second by: Harris
- All Approved: approved

Committee Reports:

- Recruiting (Dave O'Brien/Nicole Gilman):
 - Nicole/David plan to utilize Social Media
 - Open houses/Strawberry Fest Parade/Soccer/Baseball fields
- Equipment (Nicole Tvedt):
 - Check in/out 4/1 and 4/2 at the arena
- Goalies (Brian Buffie):
 - Purchase \$8k worth of equipment through Pure Hockey
- HockeyFest / Jamboree(s) (Mary Leppi):
 - Successful Hockeyfest, brought in approx. \$19-20k

- Fundraising (Andrea Erickson):
 - Golf tournament being worked on, info in the next couple of days
 - Working with Advanced to get an inflatable tunnel
 - Question on Jersey plan
 - If affordable, would like to utilize reversible jersey

- Ice Manager (Matt McMorrow):
 - Hockeyfest will be Saturday before District playoffs (will be 2/10 or 2/3), or go later into March – more discussion needed

- Tournaments (*OPEN*):
 - 1 tournament left – Squirt tournament for districts

- Volunteer / Dibs (Linnea Gamache):
 - 4 open for Squirt tournament (last opportunity)
 - Discuss options for allocating DIBS (mite families cover x amount for Hockeyfest, etc.)

- Communications (Kevin Bensen):
 - List of nominations for board positions received via email were sent to board members for 3/13 board meeting. Individuals nominated via email listed below:
 - President: Chris Rudh
 - Vice President Admin: Brian Buffie
 - Bantam Director: Josh Munger
 - Girls 8U Director: Nicole Gilman
 - Squirt Director: Brenton Clyne
 - Mite Director: Alexander Rettof

- Webmaster (Steve Frosch):
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- District 8 Rep (Dan Olson):
 - D8 proceeds w/approval for East Ridge Hockey Association

Board Member Reports:

- Registrar/Administrator (Tom Wassmund):
 - Working on next years registration

- Budget Director (Diana Chance):
 - Main focus has been keeping up with check and payment requests. Cottage Grove has been slow sending ice bills this season (still do not have Jan or Feb invoice).

- Shared via email a list of late payments as of 3/12/23. All have been emailed and if they asked for an extension of time I agreed. Could use help reaching out from those that are not noted as giving an extension of time.
- Need to get the calendar opt out money deposited soon
- Junior Gold Director (Chad Rediske):
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- Bantam Director (Josh Munger):
 - AA's ended in regions
 - B1 ended in regions
 - B2's C's start districts
- Peewee Director (Chris Westphall):
 - A's ended in regions
 - B1 ended in regions
 - B2's C's start districts
- Squirt Director (Brenton Clyne):
 - Districts start this week
 - A went 14-1-1, all teams had great success
- Mite Director (Al Schumacher):
 - Couple teams still have jamborees
- Mini Mite Director (Dave O'Brien):
 - Season is over, thank you email coming
- Girls Program Director (Dave Joslin):
 - 15's done, both teams went to region
 - 12a, b1's ended in districts
 - Rest starting district
 - Players completed experience survey, parents survey coming – ways to improve, see if it still works for co-op
- Girls Program 8U Director (Tyson Terry):
 - Season is done for all teams
- Hockey Director (Nick Harris):
 - Need to get evals out
- Vice President of Administration (Brian Buffie):

- Coaching survey needs to be updated and distributed
- Appointed positions need to be reviewed
- Vice President of Operation (Matt McMorrow):
 - ERHA discussion
- President (Chris Rudh):
 - N/A

New Business:

- Motion to approve release of funds for Girls team national tournament entry of \$500 per skater, for 2 skaters (total of \$1000), where \$100 for entry fee and remaining earmarked for Cottage Grove families. All in favor, motion carries.
- **Nominations** – read in and accepted
- **Motion:** Create a 10U Girls director to be voted on as part of a voting member, to be voted at April Membership meeting, to be voted on in May. Buffe, Brenton...all approve
- **Motion:** Create JG Director Voting level position on CG Board to be voted at April Membership meeting, to be voted on in May. Buffe, Munger...all approve
- **Motion:** Spend up to \$1000 on hanging brackets for nets, twine, and bike locks for nets, Munger, Buffie – all approve

General Membership Concerns / Discussion:

- None

Adjournment:

- Meeting adjourned at: 8:08
 - Motion by: Buffie
 - Second by: Tyson
 - All Approve