

**Hibbing Chisholm Youth Hockey Association Board Meeting**

**Memorial Building Canteen Room**

**400 East 23rd Street**

**Monday, August 19, 2019**

**6:00pm**

**AGENDA**

- 1. Meeting Called to Order**
- 2. Approval of the August Agenda**
- 3. Approval of the July Meeting Minutes & Evotes**
- 4.. President's / Coaching / Fundraising**
- 5. Financial Report**
- 6. Executive Director Report / Arena Report**
  - **Arena Manager Position**
  - **Arena Rink Attendant**
- 7. Grant Writing Report**
- 8. Concessions Report**
- 9. Building Committee Report**
- 10. Open Volunteer Coordinator Position**
- 11. Old Business**
- 12. New Business**
  - **Arena skate sharpener**
  - **Traveling Team Hockey Socks**
- 13. Adjournment**

July 17th 2019 9:56am

Joe Gabardi made the following motion that we allow Pat Iozzo to take the Ice times requested for the fall and spring ice. With the understanding he pays for the ice himself, Handles his own registration, and also will be volunteering time back to our association throughout the winter. It was seconded by Bryan Strukel. THE MOTION CARRIED with Rally Hess opposing and Chrish Zubich and Dan Vidmar asking for further information.

July 17th 2019 9:41pm

Dara Swanson made the following motion for the following jersey order for the CCM sublimated jerseys (\$65/jersey)

Bantam: 31 sets

Squirt: 17 sets + 4 individuals

Girls: 4 sets

This motion was seconded and supported by Rally Hess. THE MOTION CARRIED with Chris Zubich abstaining.

July 30th 6:40pm

Brian Perpich made the following motion to register for PWB tourneys as stated below

Greenway Dec 6-8, Duluth Dec 13-15, Bemidji Jan17-19. It was seconded and supported by Brittany Fisher. Bryan Strukel supported on the condition that unanimous parent consent is achieved as stated in our scheduling policy. Joe Gabardi supported with the same conditions as Bryan. Chris Zubich agreed but stated he supported the PWB Tournaments. Rally Hess & Dan Vidmar supported but with 100% parent consent plus Zero cost. Jesse Story and Dara Swanson never submitted a vote.

**Hibbing Chisholm Youth Hockey Association Minutes from August 19th, 2019  
Memorial Building Canteen, 6pm**

**Meeting Called to order at**    pm on 08/19/2019 by Dara Swanson.

**Board Members Present:** Bryan Strukel, Brian Perpich, Rally Hess, Chris Zubich, Dara Swanson, Jesse Story  
Brittany Fisher arrived at 6:03pm  
Joe Gabardi arrived at 6:12pm

**Absent:** Dan Vidmar

**Members of the Association Present:** JR Albrecht ( Executive Director)

**Agenda:** Jesse Story made the motion to approve the August agenda as presented. Bryan Strukel seconded the motion. THE MOTION CARRIED UNANIMOUSLY.

**Minutes & E-Votes:**

Jesse Story made the motion to approve the July 2019 minutes as presented. Bryan Strukel seconded the motion.

July 30th E-vote carries for PWB 3rd away tournament with 100% parent consent & zero cost to the association.

PWA also needs 100% parent consent and zero cost to association when there roster is set. However they where already registered for this tournament due to the free cost.

**President's Report /Coaching/Hiring Committee:**

Dara Swanson gave the report.

Bryan Strukel updated us on the Boy's CC meeting:

- Small meeting
- Jesse Vesel in house coordinator
- Committee Secretary still not appointed
- Fall skills where the main topic and looking for the right persons to run the program
- Move Up policy to me discussed at the next meeting.

Joe Gabardi made the motion to approve the President's / Coaching Committee report, seconded by Brittany Fisher.

**Fundraising/Gambling Committee Expansion:** Nothing to report.

**Treasurer's Report:**

See attached report.

Brian Perpich gave the report.

Brittany Fisher made a motion to approve the July Treasurer's report, seconded by Chris Zubich. THE MOTION CARRIED UNANIMOUSLY.

**Executive Director Report:** See attached report.

JR Albrecht gave the report.

Brian Perpich made the motion to send the past due Bantam family to collections that hasn't paid. It was seconded by Brittany Fisher.

It was noted that there is a new smokers butt can in the zamboni room. Rally stated he had a prior contract for Pete Kaim and he was asked for it to view it.

**Arena Report:** No report.

**Building Committee Report:** Joe Gabardi volunteered for the building committee

**Concessions Report:** Nothing to report

**Grant Writing Report:** Dara asked Rally to reach out to Jordan Kochevar.

**Old Business:** NONE

**New Business:** Nicole Anderson to give 6 DIBS hours to the Ruzich family. Talked about a Burger Bash for the the Ruzich Family

Dara Swanson said she ordered Breast Cancer Awareness stickers or the traveling level teams.

Skate Sharpener is needed for the region tournaments & emergencies. One part of the machine is missing and it was stated that Pete hid this piece to avoid Sunday leagues from using it.

Traveling team hockey socks was asked by Eric Rewertz to have team Cohesion.

CCM \$ 26.99 pr

Knits \$14.99 pr

It was decided this wasn't in the budget.

Rally Hess has resigned from his board seat and his letter was read by Dara Swanson to the board.

Brian Perpich made the motion to accept Rally's resignation effective immediately 8/19/19 and was seconded by Joe Gabardi. THE MOTION CARRIED UNANIMOUSLY.

**Adjournment:** Brian Perpich made a motion to adjourn the meeting at 7:54pm, and was seconded by Chris Zubich. THE MOTION CARRIED UNANIMOUSLY.



July 19, 2019

Dear Association President and Board of Directors,

As you know, USA Hockey is the national governing body for ice hockey in the United States, and as such it is subject to the requirements of the United States Olympic & Paralympic Committee, the U.S. Center for SafeSport, and federal law requirements set forth in the Protecting Young Victims from Sexual Abuse and SafeSport Authorization Act of 2017. As part of those requirements, each Affiliate (MN Hockey) and each association sanctioned by USA Hockey and MN Hockey is required to agree to comply with the provisions of the SafeSport Program, including the SafeSport Code adopted by the Center for SafeSport and the USA Hockey SafeSport Handbook, and to enforce any sanctions imposed by the Center for SafeSport.

Attached is a form of agreement prepared by USA Hockey for use by MN Hockey and its Associations. Please review the attached Agreement and return a signed copy no later than August 25, 2019 to MN Hockey by email to your District Director. If you have any questions, please contact your District Director or Scott Gray, MN Hockey SafeSport Coordinator.

Please include a list of positions and names of persons in those positions that are covered by this agreement. This at minimum should include:

Board of Directors

Committee Chairs and Committee members

Tournament coordinator, Level Coordinators, and others that can be perceived by players as a position of authority. If you question if a position should be covered it is suggested you include the position in the list.

USAH requires that audits be completed to ensure compliance, your provided list will be used to complete such audit if necessary. If a position is not assigned at this time please note that in your response.

Failure to complete this process and return this form will result in the inability of your association to register and roster teams with USA Hockey and MN Hockey until such time as this process is complete.

Sincerely,

*Steven Oleheiser*

President MN Hockey

## Treasurer's Report – July FY20

### Accounts

#### Fundraising

Beginning balance            **\$165,795.68**

Ending balance                **\$170,785.68**

Notes: No major changes.

#### General Fund

Beginning balance            **\$102,032.77**

Ending balance                **\$127,621.67**

Notes:            Total income        \$38,301.24 income vs \$ 23,011.63 budget

In July, revenue was over budget by \$15,289.61 the month. We were over budget on fundraising income \$2,561.79 (\$5,160 actual vs budget of \$2,598.21) mainly due to sponsor money coming in earlier than expected. We were under budget on registration income by (\$5,462.31) (\$-0- actual vs budget of \$5,462.31) due to timing. We are also over budget \$18,190.13 on tournament income (\$33,141.24 actual vs budget of \$14,951.11), indicating tournaments are getting filled earlier than last year.

Total expenses                \$8,784.36 expense vs \$20,559.20 budget

In July, we were under budget on expenses by \$11,774.84. This was attributed to being under budget on arena expenses by (\$2,629.25) (\$2,750.45 actual vs budget \$5,379.70), under budget on fund raising expenses by (\$584.66) (\$-0- actual vs budget \$584.66), under budget on concession expense by (\$262.43) (\$-0- actual vs \$262.43 budget, over budget on depreciation/equipment expenses by \$55.16 (\$691.56 actual vs budget \$636.40), and under budget on tournament/team expenses by (\$8,353.66) (\$5,342.35 actual vs \$13,696.01 budget)

### Other

For the FYE2019, we are over budget on net income by \$30,472.10

On the income side, we are over budget YTD by \$20,920.16. We are under budget by (\$1,907.13) on fundraising mainly due to timing. Fall/Spring registration is (\$2,997.42) under, and winter registration is (\$2,464.89) under budget. We are over \$28,289.56 on tournament income.

On the expense side, we are under budget by (\$9,551.94). We are under budget on Arena operations (\$535.11). We are (\$262.43) under on concession expense, we are over budget by \$110.39 on depreciation, over budget by \$445.34 on fundraising expense, under budget by (\$956.47) on equipment expense—mainly jerseys, and (\$8,353.66) under budget on tournament/team expense for the year.

*Respectfully submitted by Brian Perpich 8/19/19*

August 19, 2019

## Executive Director Report

### A. Past Due Accounts

Team	2018-2019 DIBS Past Due	2018-2019 Season Fees Past Due	2018-2019 Other Past Due	2017-2018 DIBS Past Due	2016-2017 Season Past Due	2017-2018 Season Fees Past Due	Amount Paid	Total Past Due
Squirt	120			120		500	120	620
Bantam				0		605.74		605.74
Bantam	180							180
U8 Girls	120							120
U8 Girls	120							120
Bantam	120							120
Mite/Mini-Mite				120				120
Mite	20	65						85
Mite/Mini-Mite	20							20
Mite/Mini-Mite		20						20
	700							2010.74

Past due accounts making progress with 10 families past due at this time.

# HIBBING CHISHOLM

YOUTH HOCKEY

## B. Registration

78 players have registered so far for the 2019-2020 season

48 raffle ticket books handed out so far, more pick up dates to possibly be added based on registration numbers

### Fall skills registration

	2019	2018
LTS	9	20
Mini/mites, 6u	17	17
Mites, 8u	13	26
Squirts	12	13
Pewee, U12	4	9
Bantam	6	20
Goalie	7	9
Intro to Power	11	20
Skating		
Girls Intro	4	14
Power skating		20
Total	83	168

C. Tournaments

Bantam A/ Peewee A scrimmages FULL

Bantam C FULL

12U FULL

Bantam A FULL

Bantam B FULL

D. Fairgrounds Arena

Two applicants for Arena Manager job

Greg Gargano is the recommendation by both myself and Joe

One inquiry for Arena staff was not of age.

Arena equipment possibilities

New air quality test kit

Smokers butt can

Smokers shack

Floor scrubber