

**2023-2024 Cottage Grove Hockey Association
CGHA Board Meeting**

January 8, 2024 – Cottage Grove Ice Arena

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	X
Vice Pres. Admin: Brian Buffie		Squirt Director: Brenton Clyne	X	Girls 8U Director: Nicole Gilman	X
Registrar: Tom Wassmund		Mite Director: Alex Retoff	X	Hockey Director: Nick Harris	
Budget Director: Diana Chance	X	Junior Gold Director: Chad Rediske	X	Girls 10U: Tyson Terry	X

Non-voting (X = Present):

Communications: Sharon Kortus		Fundraising: Andrea Erickson	X	Tournaments: Abigail Polson	X
D8 Liaison: Dan Olson	X	Ice Manager: Matt McMorrow		Mite Equipment: Nicole Tvedt	
Apparel Manager: Ronda Ellevold		Hockey Fest: Mary Leppi	X		
Webmaster: Steve Frosch					

Meeting Start:

- Meeting called to order 7:00pm

Approve Previous Month's Meeting Minutes

- Motion by: Chad Rediske
- Second by: Dave Joslin
- All Approved

Committee Reports:

- Recruiting (Dave O'Brien/Nicole Gilman):
 - Reaching out to other sports to help with emails for recruiting
- Equipment (Nicole Tvedt): No update
- Goalies (Brian Buffie): No update
- Hockey Fest / Jamboree(s) (Mary Leppi):
 - Use equipment room for baskets not dryland
 - Need a contact for donuts
 - Need to finalize schedule with opponents
 - 3 Mites needed

- 5 Girls needed

- Fundraising (Andrea Erickson):
 - 1 calendar has not been picked up
 - 142 calendars to sell
- Ice Manager (Matt McMorrow):
 - No update
 - 15B districts number is verified
- Tournaments (*Abigail Polson*):
 - Year end was good – people still not showing up for DIBS
- Volunteer / Dibs (Linnea Gamache):
 - Team DIBS Spreadsheet ready to be filled out this season by each level director. I try to award team dibs (32 hours of DIBS per team) the first week of February so you have some time to figure it out.
 - Hockey Fest DIBS will be posted this week and Skating With the Wolves DIBS should come out shortly as well.
- Communications (Sharon Kortus):
 - No report
- Webmaster (Steve Frosch):
 - No Report
- District 8 Rep (Dan Olson):
 - HP nominations open on website (D8) high level players (AA/A's)
 - Futures program year 2 going forward April-end May 15U program also (2009-2012 boys and girls) 1st come 1st serve. All levels eligible.
 - Registration open on D8 website
 - All teams should verify games have been loaded via gamesheet. Multiple games are still missing.
 - Discussed the proposal for the rule change regarding school waivers. Unanimous vote against any change. (Rak will vote against any change.)

Board Member Reports:

- Registrar/Administrator (Tom Wassmund):
 - Save the date Youth Raptor night
- Budget Director (Diana Chance):
 - There are now 54 players with late payments. Sending out reminders through SportsEngine (last set of reminders was sent 1/1/24).
 - Current on all bills, not aware of any out of budget spend.
- Junior Gold Director (Chad Rediske):
 - JGB took second in Siren, JG16 took second in Moorhead, have a couple of trophy's to add to the trophy case.
 - Discipline is always challenging at this age, and unfortunately have enforced multiple internal team suspensions of varying length. Following the saying that it gets worse before it gets better!
 - Senior Night for JGB is Feb 4th against Hudson.
- Bantam Director (Josh Munger):
 - Playoffs will be starting mid Feb.
- Peewee Director (Chris Westphall):
 - Season is going along well
- Squirt Director (Brenton Clyne):
 - Good selections of teams at levels
- Mite Director (Alex Rettof):
 - No Report
- Mini Mite Director (Dave O'Brien):
 - 2 kids disciplined for actions was dealt with appropriately
- Girls Program Director (Dave Joslin):
 - Season is going well
- Girls Program 8U Director (Nicole Gilman):
 - U8 District – trying to get teams on same level
- Girls Program 10U Director (Tyson Terry):
- Hockey Director (Nick Harris):
 - Need to figure out options for training days next year
 - Coaches end of the year survey to be created
- Vice President of Administration (Brian Buffie):
 - No report
- Vice President of Operation (Matt McMorrow):
 - Goalie clinics not working out well on Sundays, want to go back to Monday's
 - Skills – working with Butch on skills days
- President (Chris Rudh):
 - Changes to Handbook need to be done and submitted prior to March Meeting
 - Open Board Positions – Get updated list

New Business:

- Update position terms

General Membership Concerns / Discussion:

- None

Adjournment:

- Meeting adjourned at 7:40pm
 - Motion by: Matt Mcmorrow
 - Second by: Chad Reiske
 - All Approve