

Hibbing Chisholm Youth Hockey Association Minutes from August 3rd, 2020 Fairgrounds Arena, 6pm

Meeting Called to order at 6:02pm on 08/03/2020

Board Members Present: Brittany Fisher, Chris Zubich, Dan Vidmar, Dara Swanson, Phil McDonald, Brian Perpich, Joe Gabardi, Jesse Story

Absent: None

Members of the Association Present: Jr Albrecht (Executive Director), Sarah Gabardi, Paul Gheradi, John Sundquist, Craig Maki, Joel Urdahl, Anthony Fatticci, Michelle Doree, Ralland Hess, Nate Rewertz, Steve Oberstar, Matt Kukowski, Linnea Walli, Jason Fisher, Jay and Katie Hildenbrand, John Horvath, Aaron Sadnas

Agenda: Jesse Story made the motion to approve the August agenda. Joe Gabardi seconded the motion. THE MOTION CARRIED UNANIMOUSLY.

Minutes & E-Votes: Chris Zubich made the motion to approve the July 2020 minutes. Joe Gabardi seconded the motion. THE MOTION CARRIED UNANIMOUSLY.

President's Report / Coaching Committee:

- Boys CC met last week and are planning on doing a 3vs3 league instead of fall skills. Registration is currently being built for this by SportsEngine. Hoping to get 32 skaters per session. The coaches are not decided yet.
- Dara Swanson stated the following for coaches for the 2020-2021 season
 - Squirts undecided
 - PWA Pat Iozzo & Phil McDonald
 - PWB1 Brian Perpich
 - PWB2 Paul Gheradi
 - Bantam A Adam Schafer, Jake Doherty, TJ Renskers
 - Bantam B Kurt Doree
 - 12U Scott McKormik
 - 10u Caitlyn Bangs
- Raffle tickets are at the printers and they are making a proof.

Brian Perpich made the motion to purchase 14 sets of jerseys at \$65.00 per jersey from Range Sports, seconded by Brittany Fisher. The motion carried with Chris Zubich abstaining.

Joe Gabardi made the motion to approve the President's / Coaching Committee report, seconded by Jesse Story. THE MOTION CARRIED UNANIMOUSLY.

Treasurer's Report: Brian Perpich gave the report.

- Added \$150 additional per team budget to have a pizza party at the end of the year for squirts and above. It was also decided that at the Mini & Mite level we would add \$1,000 for each level to include the parents and kids.
- EMTs we are unsure of cost for the budget

Joe Gabardi made the motion to approve the Treasurer's report, seconded by Jesse Story. THE MOTION CARRIED UNANIMOUSLY.

Executive Director Report: JR Albrecht gave the report.

- Younger Mini/Mites no 3vs3 due to COVID-19 rules at the Chisholm Arena
- 3vs3 will be cross ice, no charge for goalies, and cost is \$130 per skater
- Travis Weber goalie school will only have 16 goalie openings.
- MN Hockey is in Phase 3 and is anticipating a fully uninterrupted season. However any player in the association that test positive for COVID-19 we must call the MN Dept of Health and quarantine the team for 14days
- USA Hockey is leaving the decisions to play up to each state.
- Need to submit a COVID-19 action plan to city
- USA Hockey Fees are NON-REFUNDABLE

Joe Gabardi made the motion to approve the Executive Directors report, seconded by Brittany Fisher. THE MOTION CARRIED UNANIMOUSLY.

Fundraising Report: None was approved in President's report.

Arena Report: NONE

Building Committee Report: Joe will email a list of projects and projected cost.

Concessions Report: None

Grant Writing Report: Was announced we are still looking for a grant writer. Katie Hildenbrand said she would look over the position.

Old Business: Golf Outing is almost full.

New Business: None

Election of Board Seats:

- Jesse Story Board Seat
 - Dara Swanson nominates Jay Hildenbrand. Jesse Story seconded. Nominations closed. The seat goes to Jay Hildenbrand

- Brian Perpich Board Seat
 - Joe Garardi nominates Brian Perpich; it was seconded by Chris Zubich.
 - Dara Swanson nominates Nate Rewertz; he declines.
 - Nate Rewertz nominates Matt Kukowski he declines
 - The seat goes to Brian Perpich

- Brittany Fisher Board Seat
 - Brian Perpich nominates Brittany Fisher; it was seconded by Joe Gabardi.
 - The seat goes to Brittany Fisher

Adjournment: Brian Perpich made a motion to adjourn the meeting at 6:59pm, and was seconded by Joe Gabardi. THE MOTION CARRIED UNANIMOUSLY.

