

## **Hibbing Chisholm Youth Hockey Association Minutes from September 16th, 2024 Fairgrounds Arena, 6pm**

**Meeting Called to order at 6:01pm on 9/16/2024**

**Board Members Present:** Brittany Fisher, Dara Swanson, Nate Day, Dave Brust, Matt Scofield, Dj Erickson

**Absent:** Michelle Vesel, Caitlyn Nelson

**Members of the Association Present:** Ryan Jaeger (Executive Director)

**Agenda:** Matt Scofield made the motion to approve the September agenda. Dave Brust seconded the motion. THE MOTION CARRIED UNANIMOUSLY.

**Minutes & E-Votes:** Approval of July and August meeting minutes was motioned by Nate Day and 2nd by Dave Brust. THE MOTION CARRIED UNANIMOUSLY.

**President's Report / Coaching Committee/Fundraising Report:** Dara Swanson's report.

- Michelle Vesel is the girls program coordinator
- Rob Spolar asked for extra creases in the ice for goalie practice
- Boys CC approved the following coaches
  - Bantam A- James Woods, Joe Carney, Andrico Fatticci
  - Bantam B - Chris Mannes
  - PeeWee A - Pat Iozzo
  - PeeWee B- Adam Daniels
  - Squirt A - Nick Ongaro & Drew Walters
- Regional Bantam B tournament was moved to Chisholm due to the MB pulling the ice out early for basketball.
- Ryan gave a tournament update. All tournaments are a go and teams still registering
- Roof repairs are done.

Matt Scofield made the motion to approve the President's / Coaching Committee report, seconded by Dave Brust. THE MOTION CARRIED UNANIMOUSLY.

**Treasurer's Report:** Michelle Vesel was absent, no report given.

**Building Committee Report:** No report other than the roof repairs were completed.

**Grant Writing Report:** Applied at Cleveland Cliffs for money for zamboni. Also Dave Brust was going to talk to Mesabi Metallica.

Meeting @ Widseth for the October meeting to discuss a plan for the Fairgrounds Arena going forward.

**Old Business:** None

**New Business:** Concession stand manager was offered to Sara Brust for \$1,000 per month for 6 months 10/15/24-3/15/25.

Ref coordinator pay was increased from \$2.00 per game to \$3.00 per game for the 2024-2025 season. Kent Swanson will do the job.

Matt Scofield made the motion to approve the New Business Report, seconded by Dave Brust. THE MOTION CARRIED. Dara abstained on the Ref Coordinator Position

**Adjournment:** Brittany Fisher made a motion to adjourn the meeting at 7:15pm, and was seconded by Dave Brust. THE MOTION CARRIED UNANIMOUSLY.

