



**QCHA Meeting Minutes
Tuesday, September 3, 2024**

I. Call to Order: Meeting was called to order at 6:00 p.m. by President Todd Mahoney

II. President Approved Absences:

III. Approval of Minutes: A motion was made to approve the request as submitted by Megan Hoffman and seconded by Phil Harms.

- **Motion Passed: 10-0**, Libby Montenguise was not present for the vote

IV. Board of Director and Other Position Reports

At Large- Girls Team: Nikki Colombari

1. Discussion was had around the contract with the city and the expectations if the NHL ice surface was not complete. President, Todd Mahoney let the board know he gave them a deadline of September 15, 2024 and will be given updates if any of the deadlines are not met. We would like to look into the number of hours we would need to fulfill to keep the ice running year round and plan to review this at the January meeting.

At Large- Community Engagement and Storm Update: Kate Oswald

1. John Dawson advised the board there would now only be 14 opportunities for the association to work the 50/50 table at the Storm games. During discussion about this change it was determined we need a clear set of guidelines to ensure the relationship with the Storm is mutually beneficial. A committee will be set to make sure this is taken care of.

At Large- Asset Management: Libby Montenguise

1. Welcome Back to Hockey was a success. In the future we need to determine what committee this event would fall under.
2. Socks and house league jerseys have been ordered.
3. Libby is looking into the possibility of ordering practice jerseys.
4. Most travel teams have meeting times set up to order their travel jerseys.
5. Josh Orr spoke to all the coaches about the cell phone policy, but nothing is in writing yet.

One Goal: Allen Arndt

1. The first session has begun and there are currently 46 players, nine of which came from Try Hockey for Free. Eighteen of the skaters needed equipment. We are still in need of more coaches.

DHSD: Tommy Tsicos

1. Tommy is excited to start. He will be training the teams in eight groups and is working with Heather on the schedule.

At Large- Volunteerism: Tera Peterson

1. TSS will be doing the photos this season and they are looking at December 1, 2024 as a possible date.
2. Tera is working to get a list of the team managers for Dibs coordination.



House Director: Phil Harms

1. Applications for house league coaches need to be submitted by September 15th.
 2. A motion was made as submitted by Phil Harms and seconded by Megan Hoffman to increase the house league fees by 4%. This increase will include the \$75 skills fee.
- **Motion Passed: Unanimously**
3. The 18U team has requested to wear their travel jerseys for games and the request has been approved.

Travel Director: Josh Orr

1. Travel tryouts are complete and we had stronger numbers than in previous years.

High School Director: John Gray

1. A parent meeting is scheduled for September 11, 2024.
2. Equipment has been ordered and the bus and hotels have been reserved.
3. The city has offered to take over Live Barn, we currently receive roughly \$1000 from Live Barn subscriptions. The Blues plan to keep the subscription for the time being and are working on the upgrade for the back ice. If there is a cost for the upgrade it will be brought to an email vote.
4. Three coaches still need to be hired to complete the coaching staff.
5. Everything has been moved out of the second locker room, but there has yet to be any changes done by the city.
6. There is concern with the number of families potentially buying out their volunteer hours. This may need to be accessed if they don't end up with enough help moving forward.
7. The budget still needs to be reviewed based on the number of players and will need to be adjusted for the increase in the coach's salary.

Coaching Director: Zach Honert

1. The coach's meeting at Triple Point was a success and we will be working on getting the coaches together to create practice plans and to ensure we are utilizing the ice the way we should be.
2. There could be opportunities to run clinics with any open ice we have.

Secretary: Natalie Pszenyczny

1. We have been charged for a Zoom account that we believe was set up sometime in 2020. This is something we don't find necessary at this time and we will cancel the membership.

Treasurer: Megan Hoffman

1. We currently have just under \$170,000 in the bank and should be getting the ice bills from the city soon. Megan is also in the process of transferring the starter funds for the travel and select teams.
2. Please vote for the new website layout if you have yet to do so. The SE play feature is only accessible to those that have a login, but plan to request not to have this feature as an upgrade.

Vice President: Steve Drissel

1. The current player movement policy is online and the committee will be working on including exactly what is required prior to the committee reviewing any player requests.



President: Todd Mahoney

1. We will be receiving email updates for the milestones for the back sheet of ice.
2. The NIHL presidents meeting is this week. Todd as a check and will be paying the \$1300 fee for the association.

Registrar: Michelle Arndt

1. House League registration will open as soon as the schedule is complete and approved.

V. Old Business: N/A

VI. New Business: A motion to name the below coaches as Head Coaches for House/Select for their respective age group was submitted by Phil Harms via email and seconded by Megan Hoffman.

Mini-Mite: Micah Mosher
Mite: Scott Schmidt
Squirt: Jake Moberg
12U/10U: Kristie Iverson
Pee-Wee: Adam Witt
Bantam: Adam Sipes
U18: Dan Schaaf

• **Motion Passed: Unanimously**

VII. Adjournment:

1. A motion to adjourn was submitted by Phil Harms and seconded by Megan Hoffman.
2. **Motion Passed: Unanimously.** The meeting adjourned at 7:28 p.m.

Next Meeting: Monday, October 7, 2024, 6:00 p.m. Rivers Edge Conference Room