

**2024-2025 Cottage Grove Hockey Association  
CGHA Board Meeting**

March 3, 2024 – Cottage Grove VFW

**Board Members (X = Present):**

President: Chris Rudh	x	Bantam Director: Josh Munger	x	Girls Program Director: Tyson Terry	
Vice Pres. Ops: Dave O'Brien	X	Peewee Director: Chris Westphall	x	Girls 10U Director: Nicole Gilman	x
Vice Pres. Admin: Brian Buffie	X	Squirt Director: Alex Rettof		Girls 8U Director: Chris Kubesh	x
Registrar: Tom Wassmund		Mite Director: Jake Benson	x	Junior Gold Director: Chad Rediske	x
Budget Director: Tom Johnson	x	Mini Mite Director: Zac Paulson	x	Hockey Director: Nick Harris	x

**Non-voting (X = Present):**

Communications: Sharon Kortus	x	Fundraising: Andrea Erickson	x	Tournaments: Abigail Polson	x
D8 Liaison: Dan Olson	x	Ice Manager: Matt McMorrow	x	Mite Equipment: Nicole Tvedt	
Apparel Manager: Ronda Ellevold	x	HockeyFest: Shauna Paulson	x	Volunteer/Dibs: Linnea Gamache	x
Webmaster: Andrea Harms	x	Recruiting: Nicole Gilman	x	Tryout Committee/ Katie Dalzell	

**Meeting Start:**

- Meeting called to order 7pm

**Approve Previous Month's Meeting Minutes**

- Motion by: Brian Buffie
- Second by: Josh Munger
- All Approved

**Committee Reports:**

- Recruiting (Nicole Gilman):
  - Possible In-House coordinator, combining in house off ice activities talks are in the works. Ready in April or May.
- Equipment (Nicole Tvedt):
  - Planning some significant changes to the equipment room this summer.
  - Need to coordinate with people that have keys when things are taken and being used.
- Goalies (Brian Buffie):
  - Tryouts this next year, try to get scoring into IPads.
- HockeyFest / Jamboree(s) (Shauna Paulson):
  - Working with Tina on finals numbers for the hockey fest.
- Fundraising (Andrea Erickson):
  - Starting to gear up for the golf tournament.

- o Working on banners for the rink.
- Ice Manager (Matt McMorrow):
  - o Up to 53 away hours. Talking to Hastings and St. Thomas for ice next year, possibly Tartan.
  - o Tryouts may be earlier this year.
  - o Possibly add another tournament to all levels and put the cost into registration.
- Tournaments (*Abigail Polson*):
  - o Districts for B1 went really well. Just a few issues.
  - o Regionals went off without a hitch.
  - o Possibly running a tournament the same time as World Juniors it would be a World tournament with international teams.
- Volunteer / Dibs (Linnea Gamache):
  - o 160 Dibs hours floating
  - o Over 4000 hours only 115 have gone unclaimed, 60 hours unfulfilled.
  - o 21 opted out of Dibs
- Communications (Sharon Kortus):
  - o Need to send email out about the nominations.
- Apparel Manager (Ronda Ellevold):
  - o Nothing to report
- Tryout Committee (Katie Dalzell):
  - o We will look at the ice schedule and look at policies for the upcoming year.
- Webmaster (Andrea Harms):
  - o Finalizing on board positions.
- District 8 Rep (Dan Olson):
  - o Nothing to report

### **Board Member Reports:**

- Registrar/Administrator (Tom Wassmund):
  - o Nothing to report
- Budget Director (Tom Johnson):
  - o Budget will be favorable, working on collecting fees.
- Junior Gold Director (Chad Rediske):
  - o 16 finished all their fair play points, only 3 teams accomplished this.
  - o B team had a good season, penalty minutes down a lot
- Bantam Director (Josh Munger):
  - o Bantam A finished the season, lost in Regions. B1 done and B2 in districts currently.
- Peewee Director (Chris Westphall):
  - o Peewee A lost in Regions. Peewee B1 done and B2 currently in districts.
- Squirt Director (Alex Retoff):
  - o Season coming to an end.

- Mite Director (Jake Benson):
  - Season winding down.
- Mini Mite Director (Zach Paulson):
  - Nothing to report
- Girls Program Director (Tyson Terry):
  - Nothing to report
- Girls Program 8U Director (Chris Kubesh):
  - Winding down, all jamborees done.
  - We will have low attendance over spring break.
- Girls Program 10U Director (Tyson Terry):
  - Season winding down.
- Hockey Director (Nick Harris):
  - Need to get coaches evaluations of players and coaches evaluation from parents.
  - Pre-season development adding more hours.
- Vice President of Administration (Brian Buffie):
  - If any bylaws changes we need tonight to vote at the membership meeting.
  - Questionnaires for candidates, do we publish the bios on our webpage with where and vote is. 5pm-7pm
- Vice President of Operation (Dave O'Brien):
  - Will take charge of voting members, will need a few people to help.
- President (Chris Rudh):
  - Making sure nominations are out and accepted.

### **New Business:**

- **Nominations: President-Daniel Olson and Steven Pignato**  
**Vice President Administration- Brian Buffie**  
**Bantam Director-Justin Ellevold, Alex Retoff, Dennis Groess**  
**Squirt Director-Kevin Johnson, Chris Johnson, Phil Kryjesk**  
**Mite Director-Zac Paulson**  
**Girls 10U Director-Nicole Gilman**  
**Girls 8U Director- Chris Kubesh**

**Thank you to all the positions leaving for all your hard work and time put into everything!**

### **General Membership Concerns / Discussion:**

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### **Adjournment:**

- Meeting adjourned at:7:56
  - Motion by: Brian Buffie
  - Second by: Josh Munger
  - All Approved