

2020-21 Cottage Grove Hockey Association

CGHA Board Meeting

August 2nd, 2021 – VFW Red Barn

Board Members (X = present)

President: Chris Rudh	x	Bantam Director: Josh Munger	x	Mini Mite Director: Dave OBrien	x
Vice President Ops: Matt McMorrow	x	Peewee Director: Charlie Lentz	x	Girls Program Director: Dave Joslin	x
Vice President Admin: Brian Buffie	x	Squirt Director: Brenton Clyne		Girls 8U Director: Tyson Terry	x
Registrar: Tom Wassmund	x	Mite Director: Al Schumacher		Hockey Director: Nick Harris	x
Budget Director: Diana Chance	x				

Non-voting:

Communications: Chad Rediske	x	Fundraising: Adam Larson	x	Tournaments:	
D8 Liaison: Steve Frosch		Ice Manager: Kevin Bensen	x	Mite Equipment: Nicole Tviedt	
Apparel Manager: Tim Freiman		Recruiting:		Webmaster: Steve Frosch	

Meeting Start: __7:00__

Approve Meeting Minutes: Motion by _____, second by _____.

Minutes approval from April meeting done last April via board discussion vote.

Committee Reports:

- Recruiting – Dave O'brien – signs up in yards, asking other sports to notify their membership.
- Equipment – Nicole Tviedt – check in/out 9/18, second check out in Oct (commons).
 - Inventory of all equip except skates
 - Should be enough equip for Try hockey
 - Equipment program is a privilege, not a right
- Goalies – Brian Buffie –
 - Pre season goalie clinics set, ice is booked, 4 clinics prior to start of PW/BTM
 - Lost 3 goalies at PW level
 - At squirt level, 2 goalie teams – each goalie should play each game
- **HockeyFest / Jamboree(s)** – jamborees ready to be posted
- Fundraising – Adam Larson –
 - Team fundraising has to go through Fundraising
 - Since season cut short and fundraising cancelled last year, can we keep same pics for calendar?
- Ice Manager – Kevin Benson – Ice scheduling in progress.
- **Tournaments** – Sheila will do it if she does not have to be at rink
 - Find 4/5 ppl per tournament to supervise
 - Sheila schedules ice/refs/trophies
 - Only tournament left to fill is PW B1
- **Volunteer / Dibs** – Lanae Ganache has volunteered. Sharon Kortus for trophy page

- Communications – Chad Rediske –
- Webmaster – Steve Frosch – pages put together soon for level directors
 - Apparel store going live next week
- District 8 Rep – Steve Frosch
 - Need team count from level directors
 - 75 min game time for PW's

Board Member Reports:

- Registrar/Administrator – Tom Wassmund – 432 players signed up
- Budget Director – Diana Chance – budget is well on spend, adjusted to add JG
- Hockey Committee – Nick Harris –
 - Coaching app as part of coaches registration, communication needs to be sent to complete coach registration for major levels
 - Skill coaches for 8 practices for each level Sq/U10 and older
- Bantam Director: Josh Munger – 70 btms, 64 skaters, 4 teams
 - Debate around where certain kids go if they make HS, or play JG
 - Question on game times due to rule change
- PeeWee Director: Charile Lentz – 5 PW teams AA, B1, B2, B2, C
 - All tournaments filled
- Squirt Director: Brenton Clyne – emailing sq to decide on 5 or 6 teams
- Mite Director: Al Schumacher – registration currently at 35
 - Began registration for Jamborees
 - T1/t2 Roseville oval
 - T3/t4 thanksgiving
- Mini Mite Director: Dave OBrien - 4 teams at each level
 - 40% of projected
- Girls Program Director: Dave Joslin –
 - U12 – 2 teams 2 goalies
 - U10 3 teams w/enough goalie
- Girls Program 8U Director: Tyson Terry –
 - Still trying to find jamborees for U8
 - Prob sign up for Oval
 - Only 2 u4 girls
 - U8/U6 numbers look promising
- Vice President of Administration: Brian Buffie –
 - New manual needs to go out to website
 - Checking on Zirbel mouthguard clinic
 - May have to deal w/masking again this season
- Vice President of Operations: Matt McMorrow –
 - Working w/Kevin/Ice Arena for ice
 - Sheila/Adam on board for their spots

- President: Chris Rudh –

New Business:

Checking on dryland, a couple of stipulations for the Armory may make location non-feasible. Potentially looking at alternatives.

General Membership Concerns / Discussion:

Referees needed – check w/families on recruiting (coordinate w/forys)
(Dan O)

Adjournment: Meeting adjourned at __7:57__pm, Motion by _buffie____, second by mcmorrow____; all approve