

Hibbing – Chisholm Youth Hockey Board Meeting: Monday, November 16, 2015, Memorial Building Canteen, 6:00 p.m.

BOARD OF DIRECTORS PRESENT: Jon LaMusga, Rally Hess, Mandy Galli, Joel Carlson, Eric Anderson, Mike Sanborn, Chad Jacobson, Steve Estey, and Heather Drews.

MEMBERS OF THE ASSOCIATION PRESENT: Kim Ruzich, Jennell Jerkovich, Shane McKinlay, Pete Kaim, Michele Birdsall, Jim Birdsall, JR Albrecht, Larry Tuin, Jesse Babich, Stacia Fosso, and Jim Watkins.

Vice President Rally Hess called the meeting to order at 6:00 p.m.

AGENDA: Joel Carlson made a motion to approve the agenda as presented. Mike Sanborn seconded the motion. **THE MOTION CARRIED UNANIMOUSLY**

MINUTES: Chad Jacobson made a motion to approve the minutes of the October 19th and 25th, 2015 meetings. Joel Carlson seconded the motion. **THE MOTION CARRIED UNANIMOUSLY**

PRESIDENT'S REPORT: President Jon LaMusga stated that Heather Drews and Pete Kaim are doing very well in their respected positions and the Board has received many compliments. Jon also thanked all of the volunteers for their hard work.

OPEN BOARD POSITION: Jennell Jerkovich nominated Tom Dicklich. Nicole Anderson nominated JR Albrecht. Rally Hess nominated Rachel Delich Sullivan. Shane McKinley and PJ Swartz were also nominated. Rachel Delich Sullivan received five votes. Tom Dicklich received one vote. JR Albrecht received one vote. Shane McKinley received one vote. Rally Hess made a motion to appoint Rachel Delich Sullivan to the open Board position. Joel Carlson seconded the motion. **THE MOTION CARRIED UNANIMOUSLY**

EXECUTIVE DIRECTOR REPORT: Heather Drews presented the Executive Directors Report and noted that 208 skaters have registered and 208 were budgeted for.

ARENA MANAGER REPORT: Pete Kaim presented the Arena Manager Report. Pete noted that the plant has been running overtime with the warm weather. Pete also inquired on if the association owns the painting machine.

EVOTES

11-27-2015

Bantam Director Jennell Jerkovich requested that the Bantams attend an extra tournament in Moorhead. All parents unanimously agreed. All E Board Members voted in support of the request. MOTION CARRIED UNANIMOUSLY

12-2-2015

The Eboard approved to purchase Hibbing Chisholm Hockey Logo decals and install them in the arena. MOTION CARRIED UNANIMOUSLY

12-8-2015

Rachel Delich Sullivan made a fourfold motion to include

- 1.) Pending parent approval to approve the removal of the Mini-Mite Tournament from the schedule and permit the Mite teams to sign up for the Eveleth-Gilbert Tournament and permit the mini mite team's sign up for the Greenway Jamboree.
- 2.) The HCYHA agree to pay the tournament fees for the new tournaments. The Greenway Fee is \$100 a team and the Eveleth – Gilbert tournament fee is \$150 a team.
- 3.) The Board approves to move forward with the bidding process for the VFW Bantam Tournament on the weekend of the Mini-Mite and Mite tournament.
- 4.) Allow the Mites and or Mini Mites to hold a one day Jamboree at the Chisholm arena if the schedule allows.

All parents unanimously agreed. All E Board Members voted in support of the request. MOTION CARRIED UNANIMOUSLY