

2021-2022 Cottage Grove Hockey Association

CGHA Board Meeting

March 7, 2022 – VFW Red Barn

Board Members (X = present)

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

Non-voting:

Comms/ JG Director: Chad Rediske	x	Fundraising: Adam Larson		Tournaments: Sheila Bellinger	
D8 Liaison: Steve Frosch		Ice Manager: Kevin Bensen		Mite Equipment: Nicole Tviedt	
Apparel Manager: Tim Freiman		Hockeyfest: Andrea Erickson		Webmaster: Steve Frosch	

Meeting Start: __ 7:00

Approve February Meeting Minutes: Motion by _Schumacher____, second by __McMorrow____. All approve

Committee Reports:

- Recruiting – Dave O'brien – n/a
- Equipment – Nicole Tviedt – n/a
- Goalies – Brian Buffie – n/a
- HockeyFest / Jamboree(s) –
 - All complete for Cottage Grove
 - 1 snafu – with scheduling of game/ice
 - Andrea w/upd numbers when she returns from vacation
 - \$8879 raised from Silent Auction
- Fundraising – Adam Larson –
 - Andrea Erickson taking over for next season
- Ice Manager – Kevin Benson –
 - All non state tournament ice is set
- Tournaments – Sheila Bellinger –
 - Met to discuss scheduling/volunteer for state tournament
 - Reception for teams at River Oaks
- Volunteer / Dibs – Linnea Gamache –
 - No update
- Communications – Chad Rediske –
 - Send updates electronically
- Webmaster – Steve Frosch –
 - No update
- District 8 Rep – Steve Frosch –
 - Revisiting U12/PW length of games at next D8 mtg

Board Member Reports:

- Registrar/Administrator – Tom Wassmund –
 - Team Genius set up, email being sent shortly
- Budget Director – Diana Chance –
 - Region checks out/district checks in coaches hand
 - Wrapping up overages/underages from team fundraising
 - Past due fees: 8 secondary reg, 11 failed pmts
- Junior Gold Director – Chad Rediske-
 - Played in JGHSL playdowns
 - 11 players confirmed returning next season
- Bantam Director: Josh Munger –
 - AA won 1 and lost 2 in regions
 - B1 lost in regions
- PeeWee Director: Leadership –
 - AA played in regions this weekend
 - B1 played in districts
- Squirt Director: Brenton Clyne –
 - Districts start on the 14th/15th
 - Checking on DIBS
- Mite Director: Al Schumacher –
 - Feel like it's gone later this year...ice thing
 - Ice through the 20th of March
 - May not be getting Land O Frost money any longer
- Mini Mite Director: Dave OBrien -
 - n/a
- Girls Program Director: Dave Joslin –
 - U12A made it to Regions
 - U10 Teams finishing up league schedule and getting ready for district tournaments.
 - U15 Exploratory committee will be formed shortly after this season to analyze our numbers and options for next year.
- Girls Program 8U Director: Tyson Terry –
 - No updates
- Hockey Committee – Nick Harris –
 - Kudos to Tom on Team Genius
 - Skills sessions fairly well received
- Vice President of Administration: Brian Buffie –
 - n/a
- Vice President of Operations: Matt McMorrow –
 - No updates
- President: Chris Rudh –
 - State Tournament – we are hosting the AA Peewee State Tournament on March 18th – 20th – We have DIBS hours available still
 - Wolfpack Hockey Performance Center – Drawings have been approved and it we be presented to City Council this month. We have DIBS hours to clean out mezzanine

- East Ridge Youth Hockey Association meeting – East Ridge Hockey association met with our President, Vice President of Operations and Hockey Director. They came with 3 options to start a youth hockey association.
- End of season coaches/team evaluations will be out soon. Please fill them out for your teams. The evaluations are CONFIDENTIAL and will help us improve in the future with all our teams!

New Business:

Nominations:

- VP Operations – Mcmorrow (Buffie, accepted)
- Budget – Diana Chance (Rediske, accepted)
- PeeWee – Chris Westphall (Rudh, accepted)
- JG – Chad Rediske (Crumb, accepted)
- Hockey Director – Nick Harris (Rediske, accepted)
- Mini mite director – Dave Obrien (Rediske, accepted)

General Membership Concerns / Discussion:

Open Board Positions:

- Vice President Ops
- Hockey Director
- Junior Gold/15U Director – dependent upon making this a voting level position
- PeeWee Director
- Mini mite Director
- Budget Director
- Girls Director

Open Committee positions for next season (known):

- Communications
- Recruiting
- Ice Manager
- Tournaments

Adjournment: Meeting adjourned at __7:59____pm, Motion by ____mcmorrow____ second by __schumacher____; all approve