

Hibbing Chisholm Youth Hockey Association Board Meeting

Memorial Building Canteen Room

400 East 23rd Street

Monday, June 24, 2019

6:00pm

AGENDA

- 1. Meeting Called to Order**
- 2. Approval of the June Agenda**
- 3. Approval of the May Minutes**
- 4. Election of Officers**
- 5. President's / Coaching / Fundraising**
- 6. Financial Report**
- 7. Executive Director Report / Arena Report**
- 8. Grant Writing Report**
- 9. Concessions Report**
- 10. Building Committee Report**
- 11. Board Retreat**
 - Define which volunteer positions are exempt of Dibs hours
 - Purchase TV for heated seating area for film review and other use
 - Structure raffle program to allow families to purchase additional raffle tickets after the required \$500 worth are sold at \$250/book with advance, non-refundable payment
 - Fall skill restructure – to run Sept 9 – Oct 6 and run regular season Oct 7 – Feb for squirt/10U and above players. The first 3 weeks of regular season will be used for skills by coaches. This will reduce fall skills by 1 week. Fall skills will remain in Chisholm.
- 12. Old Business**
- 13. New Business**
- 14. Adjournment**

**Hibbing Chisholm Youth Hockey Association Minutes from June 24st, 2019
Memorial Building Canteen, 6pm**

Meeting Called to order at 6:00 pm on 06/24/2019 by Rally Hess.

Board Members Present: Bryan Strukel, Brittany Fisher, Brian Perpich, Rally Hess, Pete Hyduke, Chris Zubich, Dara Swanson

Absent: Joe Gabardi

Members of the Association Present: JR Albrecht (Executive Director)

Agenda: Brian Perpich made the motion to approve the June agenda as presented. Pete Hyduke seconded the motion. THE MOTION CARRIED UNANIMOUSLY.

Minutes & E-Votes:

Brian Perpich made the motion to approve the May 2019 minutes as presented. Chris Zubich seconded the motion. THE MOTION CARRIED UNANIMOUSLY.

Rally Hess informed the board members that Jen Boben has sent in her letter of resignation from the board prior to tonight's meeting.

Brian Perpich made the motion to accept the letter of resignation from Jen Boben as of 4:27pm 6/24/19 and was seconded by Dara Swanson. THE MOTION CARRIED UNANIMOUSLY.

Pete Hyduke also sent in his letter of resignation effective at the end of meeting 6/24/19.

Pete Hyduke made the motion to vote for the filling of the 2 vacant board seats tonight with the members present with Joe Gabardi being the deciding factor in a tie. It was seconded by Bryan Strukel. THE MOTION CARRIED UNANIMOUSLY.

Jen Boben's board seat vote went to Jesse Story.

Brian Fearing 0

Jesse Story 3

Angels Sundquist 2

Mike Fatticci 0

Dan Vidmar 2

Pete Hyduke Board Seat went to Dan Vidmar
Brian Fearing 0
Angela Sundquist 3
Mike Fatticci 0
Dan Vidmar 4

Election of Executive Board: Pete Hyduke made the motion to extend the current executive board seats by 1 month so everyone has a chance at the next meeting to vote. It was seconded by Brian Perpich. THE MOTION CARRIED with Rally Hess opposing.

President's Report /Coaching/Hiring Committee: See attached report
Rally Hess gave the report.

Brittany Fisher asked Pete Hyduke about what his recommendation for Squirt A is. Pete stated his beliefs are modified Squirt A with 2 tournaments home and away. Also play each team within a 90-100 mile radius home and away with a Jan 1st start date.

Rally asked to add the Volunteer Coordinator position back to the agenda.

Long Range Plan did meet with the Owen's Foundation. Pete is meeting with them for the next steps for the Memorial Building.

Pete Hyduke made the motion to approve the President's / Coaching Committee report, seconded by Bryan Strukel. THE MOTION CARRIED UNANIMOUSLY.

Fundraising/Gambling Committee Expansion: Nothing to report.

Treasurer's Report:

See attached report.

Brian Perpich gave the report.

Brian Perpich asked Pete Hyduke about how much a new arena would cost.
Pete stated 4-8 Million Dollars

Brittany Fisher made a motion to approve the May Treasurer's report, seconded by Chris Zubich. THE MOTION CARRIED UNANIMOUSLY.

Executive Director Report: See attached report.

JR Albrecht gave the report.

Pete Hyduke made the motion to approve the Fall Skills with Chisholm arena starting tentatively September 8th - October 4th. Regular Season Fall skills will start Oct 4th-Oct 24th. 2 weeks for Bantam's & Peewee's and 3 weeks for squirts. It was asked by Pete that Pat Iozzo be given the 5th week for his power skating class. The motion was seconded by Brian Perpich with it being revenue neutral. THE MOTION CARRIED with Rally Hess opposing.

Arena Report: No report.

Building Committee Report: No report

Concessions Report:

Open the concession stand manager position apply by July 8th 2019
Dara, Brian P., Brittany hiring committee

Grant Writing Report: nothing to report

Old Business: NONE

New Business: Pete Hyduke made the motion to include the following positions Dibs, Volunteer, Raffle, Jersey, Equipment Coordinators to the list of people exempt from DIBS hours. It was seconded by Bryan Strukel. THE MOTION CARRIED with Rally Hess opposing.

Pete Hyduke made the motion to purchase up to \$1,000 for a TV with WIFI capabilities and a WIFI booster if needed. Brittany Fisher seconded the motion. THE MOTION CARRIED UNANIMOUSLY.

Adjournment: Brian Perpich made a motion to adjourn the meeting at 8:00pm, and was seconded by Pete Hyduke. THE MOTION CARRIED UNANIMOUSLY.



President's Report May, 2019

- Boy's Coaching Committee met 5/22, next meeting 6/26 (Pete H. or Chris Z.)
- Girl's Coaching Committee met 6/12, next meeting 9/11
 - Improved numbers for program overall, 50+
 - 20-24 6U/8U
 - 14 10U
 - 14 12U
 - 6U and 8U teams to separate
 - 6U to practice is minis, 8U to practice with mites
 - Typical 6U/8U practice slots to be added into mini and mite slots
 - Girls groups still segregated within the minis and mites
- Grant Writing Committee did not meet
- Fundraising committee did not meet
 - Outstanding raffle closeout financial forms completed
 - Raffle application responsibilities transferred to treasurer
- Long Range planning committee did not meet

Submitted by Rally Hess



Treasurer's Report – May FY19

Accounts

Fundraising

Beginning balance	\$152,628.16
Ending balance	\$152,112.03

General Fund

Beginning balance	\$109,344.19
Ending balance	\$ 87,443.44

Notes: Total income \$3,989.63 vs. budget of \$4.63

In May revenue was over budget by \$3,985.00 the month. This was attributed to being over budget on entry fees by \$3,635.37 (\$3,635.37 actual vs budget \$-0-), and over budget by \$344.63 on fundraising/misc income (\$349.26 vs budget of \$4.63)

Total expenses \$32,797.06 vs budget of \$13,223.05

In May, we were over budget on expenses by \$19,574.01. This was attributed to being over budget on arena expenses by \$19,592.49 (\$28,267.87 actual vs budget \$8,675.38), over budget on tournament/team expenses by \$2,927.49 (\$2,927.49 actual vs budget \$-0-), and under budget on supplies/depreciation/fundraising expenses by \$2,945.97 (\$1,601.70 actual vs budget \$4,547.67)

Other

For the FYE2019, we are over budget on net income by \$63,341.48

On the income side, we are over budget YTD by \$47,311.79. We are over budget by \$15,387.70 on fundraising mainly due to higher raffle ticket sales. Fall/Spring registration is (\$2,247.14) under, and winter registration is \$11,807.31 over budget. We also are over \$22,363.89 on tournament income.

On the expense side, we are under budget by (\$16,029.69). We are under budget on Arena operations (\$3,825.91) on various maintenance items (Chisholm ice rental, Zamboni, building repairs). We are (\$1,625.53) under on concession expense, we are under (\$3,164.27) on depreciation, under budget by (\$6,996.41) on fundraising expense, under budget by (\$5,099.47) on equipment expense—mainly jerseys, and \$4,681.90 over on tournament/team expense for the year.

Respectfully submitted by Brian Perpich 6/24/19

June 24, 2019

Executive Director Report

A. 13 families with past due accounts

2018-2019 DIBS Past Due	2018-2019 Season Fees Past Due	2018-2019 Other Past Due	2017-2018 DIBS Past Due	2016-2017 Season Past Due	2017-2018 Season Fees Past Due	Amount Paid	Total Past Due
20	558.35		0	570		605	543.35
	650					325	325
120			120		500	120	620
			0		605.74		605.74
180							180
120							120
120							120
120							120
120							120
			120				120
20	65						85
20							20
	20						20
840							2999.09

B. Registration for the 2019-2020 season has been built and tested. Thank you to Britany for finding the errors.

C. Raffle tickets will be larger next season 4"x 11" ticket slight increase to printing cost. On the bottom of the ticket there will be three coupons

\$10.00 off \$50.00 purchase @ L&M supply (pending corporate approval)

\$5.00 off \$25.00 purchase @ Palmers

\$5.00 off \$25.00 purchase @ Boomtown

These are at no cost to the association. Thank you to these Business's

D. Golf outing went well 43 teams (Most Ever). Steve looking at starting the event earlier next season if there are that many teams registered again. Net profit has not been determined yet; invoices still outstanding.

E. Starting to look into scheduling for Fall skills and 2019-2020 season. Has a decision been made yet from the Coaches Committee on Fall skill structure?

F. Spoke with Ed Chamernick he anticipates the same ice availability in Chisholm next season with ice availability starting September 8th.

H. Home tournament and scrimmage registration is going well 46 teams have registered with us so far. All teams are updated on our Tournament website page

G. Registration for out of town tournaments has started I have been in contact with team managers. I have registered the Pee wee A and Pee wee B one each so far.