

Hibbing Chisholm Youth Hockey Association Minutes from January 20th, 2020 Memorial Building Canteen, 6pm

Meeting Called to order at 6:01pm on 01/20/2020

Board Members Present: Bryan Strukel, Brittany Fisher, Joe Gabardi, Chris Zubich, Dan Vidmar, Dara Swanson

Absent: Phil McDonald, Brian Perpich, Jesse Story

Members of the Association Present: Jr Albrecht (Executive Director), Nikki Lamphere, Sarah Gabardi, Amy Sirjord, Josh Sirjord, Aaron Sadnas, Travis Beel, Mrs. Stuntebeck

Agenda: Brittany Fisher made the motion to approve the January agenda. Dan Vidmar seconded the motion. THE MOTION CARRIED UNANIMOUSLY.

Minutes & E-Votes: Dan Vidmar made the motion to approve the November & December 2019 minutes with the correction of the December minutes being raffle instead of silent auction. Chris Zubich seconded the motion. THE MOTION CARRIED UNANIMOUSLY.

President's Report / Coaching Committee:

Dara Swanson gave the report.

- Gambling Commission must be licensed through the state. Have a designated CEO/Gambling Manager. Must have a start up loan. We are allowed to donate to ourselves. Cost for the year is approximately \$650.00. There is a 2 day course required to take. Everything needs to be retained for 3-½ years. There are computer systems that make it very easy for reporting. And a gambling manager bond is needed.
- Stolen/Lost Jersey's - no policy in place. Board stated at retreat to look at this.
- Raffle Ticket Coordinator- Was tabled till next meeting
- Outdoor Ice- Thursday mornings are open to Squirts and up from 6:00-7:15am. There was a parent complaint about a coach not allowing kids to go to this.

- Travis Beel stated he was not happy about private ice time. The board listened to his complaint. It was decided this was out of our hands as we don't control who can rent ice.
- The Sirjord Family was not happy about 9 straight days of practice/games
- The girls youth coaches are coming to goalie school however it was stated that no coaches on the boys side are coming. Dara said she would make the boy's coaching committee aware.
- Home Tournament Volunteering- Discussion to be had a later time.

Dan Vidmar made the motion to approve the President's / Coaching Committee report, seconded by Joe Gabardi. THE MOTION CARRIED UNANIMOUSLY.

Treasurer's Report:

See attached report.

Brian Perpich emailed the report.

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

Executive Director Report: JR Albrecht gave the report. See attached report.

We need to purchase full sized nets for next year. JR wants them in the budget for next year.

PWB Districts will have DIBS opened to the association.

JR is purchasing the raffle ticket prizes.

Brittany Fisher is handing out RLP tickets.

Joe Gabardi made the motion to approve the Executive Directors report, seconded by Chris Zubich. THE MOTION CARRIED UNANIMOUSLY.

Fundraising Report: Nothing new to report.

Arena Report: Greg looking at shipping zamboni out to get repairs done. Looking at shipping costs 1st.

Building Committee Report: A priority list is in the works.

Concessions Report: Nikki Lamphere gave the report.

The inspector did come and requested that we have a digital thermometer, different hand sanitizer and to paint the wood shelf by cooler.

Grant Writing Report: None

Old Business: Nicole Anderson will be in charge of the raceway fundraiser.

New Business: Pictures look at doing these off the ice next year.

Travis Beel pointed out some locker room issues for the squirts. Those will be addressed to the head squirt coach.

Adjournment: Joe Gabardi made a motion to adjourn the meeting at 8:12pm, and was seconded by Chris Zubich. THE MOTION CARRIED UNANIMOUSLY.

