

## 2020-21 Cottage Grove Hockey Association

General Membership Meeting

September 14, 2020 – VFW Red Barn

### Board Members (X = present)

President: Steve Frosch	x	Bantam Director: Josh Munger	x	Mini Mite Director: Tyson Terry	x
Vice Presiden Ops: Matt McMorrow	x	Peewee Director: Charlie Lentz	x	Girls Program Director: Jamey Mills	x
Vice President Admin: Brian Buffie	x	Squirt Director: Chris Rudh	x	Girls 8U Director: Tom Frost	x
Registrar: Tom Wassmund	x	Mite Director: Al Schumacher	x	Hockey Director: Nick Harris	x
Budget Director: Diana Chance	x				

### Non-voting:

Communications: Chad Rediske	x	Fundraising: Adam Larson		Tournaments: Sheila Bellinger	
D8 Liaison: Cory Rowell		Ice Manager: Kevin Benson		Mite Equipment: Heather Durand	
Apparel Manager: Tim Freiman		Recruiting: Eric Wright		Webmaster: Sara Sivanich	

**Meeting Start:** \_\_\_7:00 pm\_\_\_\_\_

**Approve March/April Meeting Minutes:** Motion by \_\_\_Rudh\_\_\_\_\_, second by \_\_\_Lentz\_\_\_\_\_; all approve

### Committee Reports:

- Recruiting – Eric Wright – Bella Pizza is doing advertising, signs are out,
- Equipment –Heather Durand (Buffie)– will continue doing equipment check in
- Goalies – Brian Buffie – n/a
- HockeyFest – reaching out to Andrea Erickson. Waiting to see what happens on tournaments and such. Andrea has expressed an interest in running HF again but is worried that Covid wont let them do much for this big day. More to come but will work with Adam as part of the overall fundraising effort.
- Fundraising – Adam Larson – Looking to move forward with the calendar sales. Deadline for print is yet to be decided. Could be printed and handed out again. Potential golf tournament was discussed but too late for 2020 – will look to 2021 to work with Dennis Nietz and River Oaks to make a new date happen.
- Ice Manager – Kevin Benson – Confirming that nothing has changed on the numbers of teams after we saw the registrations. D8 has all of those already in. Practice schedule through October is going to be done in the next two weeks. Keeping tournaments the way they are. Struggling with the mites and the South Ice and the limits of 25 kids on the ice. Financially we need to be able to pay for the amount of kids that are on that ice. Come December we will need to get kids outside potentially and that is what MN Hockey continues to suggest. Until we know what the numbers are, we cannot make a plan until some time around October 15. Girls 8U – clinics and tryouts are all on south. Confirmed with Tom F that this is ok.
- Tournaments – Sheila Bellinger –most are full at this point with a few here and there. Squirts had 6 teams from Canada last year and the Girls tournaments are also in need of help to track down teams. First Squirt tournament. First girls tournament is in January. Starting to get some COVID related questions – will continue to work with Matt, Steve and Brian on COVID policies and potential refunds.Hockey Committee – Nick Harris – need to get email out for coaches registration
- Volunteer / Dibs – Tom Wassmund – n/a
- District 8 Rep – Corey Rowell (Frosch) – All one hour games are going to move to penalties at 1:30 but will be counted as 2:00 in the books for fair play points. Phasing out the full ice down to 0 full hours in 4 years for the mites beginning 2021. We have Edgecumb, Rochester, Mahtomedi and Stillwater bringing teams into D8. All CEP clinics will be online in 2021.

## **Board Member Reports:**

- Registrar/Administrator – Tom Wassmund – 183 registered; jersey registration delayed until the 6th
- Communications – Chad Rediske – plenty of email questions, confusion regarding registration, jersey registration, etc.
- Webmaster – Sara Sivanich – n/a
- Budget Director – Diana Chance – sent out the report. Two things to point out, looks short 19 players – (\$27,000). Short 6 at squirt, peewee 6 and Bantam is 2. Girls are only short 4 players between the two levels. Shortage is throughout all levels so you cannot cut teams to make up the budget. Looking at a few more coming up with late registrations. No play list includes only a few kids at this point and will be following up. Coach's reimbursement will be done as they come in after they are registered.
- Hockey Director – Nick Harris – Looks like 3 hours per night at dryland (Armory) with 10 minutes between the groups for sanitization. Kevin O'Brien is now running the armory. One team at a time. Need to finalize the lease still with President. High school coaches are coaching in the clinics at 10U and older. Bantam/Peewee/Squirt clinics will include the tryout process/drills on the last day. Tryout procedures have been posted. Top level coaches have been named. Had one change from the interview process with a coach that pulled out last minute but a candidate that had put in for Assistant Coach on the girls side.
- Bantam Director: Josh Munger – 58 skaters. Numbers are good – looking at about 15 per team. Two groups made for clinics. Will be running drills on both sides of the ice – one at a time. Will be a different look to the ice. Will work through the pods issue.
- PeeWee Director: Charile Lentz – Will have the pools for clinics and tryouts by tomorrow or Wednesday. Had a goalie go down this week but are working on a couple more to come in. Looking forward to getting the season started.
- Squirt Director: Chris Rudh – Looking at clinic groups and good for headcounts. Will spread out between the three groups. Starts the second week of October.
- Mite Director: Al Schumacher – numbers are below 60 at this point. Projecting 90-95 but are still hopeful as things get closer. Could be on track compared to last year. Going to look to communicate out to the returning families to get them to start registering. Clinics and evals will also be capped this year. Might have to go back down to two sessions instead of three.
- Mini Mite Director: Tyson Terry - numbers wise still looking at whether we are up or down compared to last year. See note on Ice from above as a plan needs to be made.
- Girls Program Director: Jamey Mills – set for clinics and evaluators. Looking on getting access to groups so those can be sent out. Groups still need to be set up – could be Registrar or the Communications Director
- Girls Program 8U Director: Tom Frost – Registration is around 60. Last year at end of September was around 99. Reminder going out to ask to register by the 30<sup>th</sup>. Looking at waivers for grade move ups. Still looking at three U8 teams – perhaps no T1 this year but depends on numbers
- Vice President of Administration: Brian Buffie – Will speak to Zirbel this week to see if they are going to do the mouthguard clinic. Will need to look at Covid Policies and appointing someone or a group of people to run the covid response/tracking for help to MDH. Links to all of the Covid policies are out on our site – the info keeps changing so we will continue to push info to the membership by sending them to the sites that update that information. Today, there is no plan to refund fees for a shutdown but if we have a number of those in a row, we will need to look at that on a case by case basis.
- Vice President of Operations: Matt McMorrow – Are we going to take temperatures at the clinics and the tryouts? No – will look to the parents to be responsible and MDH for guidance. Looking at the Woodbury plan to determine what we will do starting on 9/26/20.

- President: Steve Frosch – we will work on another communication

**New Business:**

None

**General Membership Concerns / Discussion:**

None

**Adjournment:** Meeting adjourned at \_\_8:36pm\_\_\_\_\_, Motion by Rudh\_\_\_, second by \_Munger\_; all approve