



## QCHA Meeting Minutes Monday, June 3, 2024

**Call to Order:** Meeting was called to order at 6:01 p.m. by President Todd Mahoney  
**President Approved Absences-** Josh Orr will be tardy  
**Approval of Minutes-** May minutes were not sent out and will be voted on in July.

One Goal: Allen Arndt

1. Approved to report early before leaving the meeting.
2. 44 Children attended the last one goal session and possibly 40 of them will join house league. The next session will run August through September, most likely on a Tuesday night. House Director, Phil Harms requested a break down by age.

### Board of Director and Other Position Reports

President: Todd Mahoney

1. The 2024 annual meeting will be held on Saturday June 22, 2024 (Social reception Friday June 21, 2024). A report will be given during the July meeting. Vice President, Steve Drissel offered to attend the meeting. It was mentioned that Michelle Arndt and Zach Honert would also be attending the meeting and to allow Steve would incur additional costs for the association.
2. A motion was made to pay for Steve, Michelle, Zach, and Todd not to exceed \$1800 as submitted by Secretary, Natalie Pszenyczny and seconded by High School Director, John Gray.
3. Dillion Fournier has officially stepped down from the DHSD position. President, Mahoney is working on a proposal for what the position should like like moving forward. The goal is to have clear expectations for the DHSD in regard to ice sessions and job duties.
4. We are still waiting for Ryan Devlin to send us the final contract from the City of Davenport which shall include the loss of a locker room. John Gray confirmed the varsity team and the girls high school team would each have a locker room.

Vice President: Steve Drissel

1. Requested an approval to form a Player Movement Policy Committee.
2. A motion was made to approve the request as submitted by Phil Harms and seconded by Megan Hoffman.

#### **Motion: Passed**

3. Confirmation as to whether or not an audit would still need to be completed or is the current audit adequate for what the bylaws require? President, Todd Mahoney would like to wait to get the 2022-2023 results before moving forward with any other audits. It is the hope that the current audit being done by Honkamp with provide sufficient information.
4. A request for information on the Risk Management Committee. Todd Mahoney requested the review of the committees be done at the end of the meeting.
5. Is there a plan to responsibly transfer the Safe Sport responsibilities over as described in the job description sent out for the Vice President? President, Mahoney advised he would like Asset Manager, Libby Montenguise to continue to serve as our Safe Sport coordinator as we still have open cases. Todd was not able to give Vice President, Drissel a time frame for when the transition would occur.



6. Michelle Arndt has updated and transitioned the emails.

Treasurer: Megan Hoffman

1. We currently have \$118,000 in the bank and all ice has been paid through April. Dillion Fournier as also been paid in full. We still owe for May and June ice, plus a payment from the sled hockey team. Clarification was requested as to why the sled team owed us for ice: We are billed for their ice and they reimburse us.
2. Quickbooks online has now been setup. During the process it was found that former Treasurer, Ann Gannon was still listed on the association credit card. This has now been corrected. A motion was made to remove old users from Quickbooks as submitted by Treasurer, Megan Hoffman and seconded by Libby Montenguise.
3. **Motion: Passed** (Megan Hoffman abstained from voting as it was her request)
4. An updated Profit and Loss statement was delivered. It shows a loss of \$77,424.59.
5. Information is still needed from some members before the budget can be completed. The committee is looking at possible costs increase to help with the current deficit. The goal is to have it complete and ready to vote on at the July meeting.
6. The Alcohol policy was distributed and a motion was made for approval by the committee. There was extensive discussion about the policy and background information was given for new board members. It was determined that there were still items that needed further clarification. The committee asked for help from those that had questions and suggestions. President, Mahoney offered to move to a vote or table the vote after the committee reconvenes.
7. **Motion: Removed**
8. A report was handed out to show allocation for funds from Dollars from Doers. Discussion was had on how to make sure everyone was aware of how the program works and to encourage others to see if their company offers similar programs. It was thought that an informational meeting at the start of the season would be helpful and for team managers to have this information given to them.
9. There was also a brief discussion about a Venmo rumor. It is imperative that we ask for clarification before giving out information that is incorrect. Venmo is still accepted for merchandise and equipment. Other fees are now collected through Sports Engine to ensure for security for association funds.

Secretary: Natalie Pszenyczny

1. A motion a form and chair a bylaw committee to revise the bylaws as submitted by Natalie Pszenyczny and seconded by Nikki Colombari. The motion was discussed as President, Todd Mahoney was concerned that each time someone new joins the board they try to change them. The formation of the committee was suggested to clear up some of its ambiguousness and to ensure they are easy to follow. It was recommend that chair, Pszenyczny reach out to Les Teplicky to help.
2. **Motion: Passed**

Coaching Director: Zach Honert

1. Nothing new to report.



High School Director: John Gray

1. The search for a head coach continues. Currently, four resumes have been submitted.
2. The rookie meeting took place to discuss the expectations for the high school players. It is our goal to make sure the parents and their children are held accountable. There were some families that did not feel their athlete was mature enough to be apart of the team.

Travel Director: Josh Orr

1. An email needs to be sent out to seek coaches for the up coming season. The deadline to apply will be July, 1, 2024.

House Director: Phil Harms

1. Summer hockey registration is now open and a request for an email to be sent out asking for volunteers to coach summer hockey was made. The cost for summer hockey increased by 9%. This will help gage the cost moving into fall.
2. It is important that the DHSD will focus on player development for all players. In the past there has not been much emphasis on goalies. There was a brief talk about the cost being less for the goalies. This should be included in the proposal President, Mahoney will present at the July meeting.

At Large- Volunteerism: Tera Peterson

1. A new volunteer policy is being developed with the help of Heather Tysma and the hope is to present it at the July meeting.

At Large- Asset Management: Libby Montenguise

1. A reversible jersey was presented for the house league players. This would help with the cost of equipment. The general consensus agreed this would be nice to have. A request was made to see how many old jerseys were on hand to determine the best method of rolling out new reversible jerseys. It needs to be determined if we will slowly add them for new players or require all house players to get new ones.
2. Pucks will need to be ordered in July.

At Large- Community Engagement and Storm Update: Kate Oswald

1. We currently have 10 teams signed up for the golf fundraiser to take place on Saturday, June 8, 2024. Registration begins at 12:30 p.m. with a 1:00 p.m. start. Four or five volunteers are needed.

At Large- Girls Team: Nikki Colombari

1. Would like to have a girls only four week skills session in August for second year mites through high school. This notion was received positively. A proposal will be put together as well as a request for ice.



Registrar: Michelle

1. Nothing new to report.

**New Business:** There was a brief discussion about moving the next meeting due to the 4th of July. It was determined the meeting would proceed as scheduled on Monday July, 1, 2024.

**Adjournment:**

1. A motion to adjourn was received by Libby Montenguise and seconded by Megan Hoffman.
2. **Motion: Passed.** The meeting adjourned at 7:40 p.m.

**Next Meeting: Monday, July, 1, 2024, 6:00 p.m. Rivers Edge Conference Room**