

2022-2023 Cottage Grove Hockey Association

CGHA Board Meeting

April 10, 2023 – VFW Red Barn

Board Members (X = Present):

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

Non-voting (X = Present):

Communications: Kevin Bensen	X	Fundraising: Andrea Erickson	X	Tournaments: Sheila Bellinger	X
Junior Gold Director: Chad Rediske	X	Ice Manager: Matt McMorrow	X	Mite Equipment: Nicole Tvedt	X
Apparel Manager: Tim Freeman		HockeyFest: Mary Leppi		D8 Liason: Dan Olson	
Webmaster: Steve Frosch	X				

Meeting Start:

- Meeting called to order at 7:05PM

Approve Previous Month's Meeting Minutes

- Motion by: Brian Buffie
- Second by: Brenton Clyne
- All Approved

Committee Reports:

- Recruiting (Dave O'Brien/Nicole Gilman):
 - Working on adding to the committee.
 - Will have a spot at Strawberry Fest.
 - Messages have gone out to Eskimos teams.
 - Working on communication to association.
 - Looking for items to handout at Strawberry Fest.
 - Might be using squirts and peewees to rollerblade during parade.
- Equipment (Nicole Tvedt):
 - Mite equipment check-in completed first weekend in April and went well
 - Looking to place another equipment order by end of month.
 - Prioritizing skates and helmets.

- Goalies (Brian Buffie):
 - Working on goalie equipment order

- HockeyFest / Jamboree(s) (Mary Leppi):
 - No Update

- Fundraising (Andrea Erickson):
 - Dustin Stifter looking to get involved in partnership with the association towards a project. CGAA will be consulted on path forward.
 - Golf tournament preparation underway.
 - Registration is open.
 - 18 players registered so far.

- Ice Manager (Matt McMorrow):
 - Starting preparation for next season
 - Working on tournament dates
 - Working on tryout dates

- Tournaments (*Sheila Bellinger*):
 - Question on whether CGHA should host district tournaments next year due to problems that continue to occur.

- Volunteer / Dibs (Linnea Gamache):
 - Chris sent Linnea an email to get an update on DIBS.

- Communications (Kevin Bensen):
 - Reminder that communications request should be sent at least 24 hours in advance.

- Webmaster (Steve Frosch):
 - No Updates

- Apparel
 - No changes to uniforms/jerseys for next season.
 - Question about purchasing mite jerseys yearly and building that into mite cost.

- District 8 Rep (Dan Olson):
 - No Update

Board Member Reports:

- Registrar/Administrator (Tom Wassmund):
 - Working on DIBS follow-up for charges.

- Will be working on setting up player end of season evals.
- Budget Director (Diana Chance):
 - Meeting with girls coop to settle up invoices
- Junior Gold Director (Chad Rediske):
 - Collecting jerseys from last season
- Bantam Director (Josh Munger):
 - B2 Bantam Green won maroon division
- Peewee Director (Chris Westphall):
 - No Update
- Squirt Director (Brenton Clyne):
 - All teams performed well in districts.
 - Squirt C team won gold division.
 - Preparing for next season to determine what numbers will look like next year.
- Mite Director (Al Schumacher):
 - Transitioning responsibilities to Alex for next season.
- Mini Mite Director (Dave O'Brien):
 - A couple of kids would like to keep goalie equipment during summer. Will work with Brian Buffie
- Girls Program Director (Dave Joslin):
 - Early move-up request (U8 to U10)
 - Will provide family guidelines for move-up and necessary forms.
 - Question about renting dryland facility during offseason.
 - Interested parties can reach out to Chris or Nick to get information and schedule.
 - Survey to go out to families from coop teams to get feedback on the coop process.
 - Will work with Steve to get something setup.
- Girls Program 8U Director (Tyson Terry):
 - No Update
- Hockey Director (Nick Harris):
 - Working to get end of season player evaluations sent out.
- Vice President of Administration (Brian Buffie):

- No Updates
- Vice President of Operation (Matt McMorrow):
 - No Updates
- President (Chris Rudh):
 - Chris thanked everyone for their work this season.

New Business:

- General membership vote conducted to add new positions (U10 Director and Junior Gold Director).
 - Both U10 director and Junior Gold director positions passed.
 - U10 Director will serve a two-year term and be up for election again in 2025.
 - Junior Gold director will serve a one-year term and be up for election again in 2024.
 - Nomination window will last through the 25th.
 - Brian Buffie nominated Chad Rediske for Junior Gold director

General Membership Concerns / Discussion:

- None

Adjournment:

- Meeting adjourned at: 7:45PM
 - Motion by: Brian Buffie
 - Second by: Nick Harris
 - All Approve