

**Hibbing Chisholm Youth Hockey Association
Board Meeting
Memorial Building Canteen
400 East 23rd Street**

**Monday, August 21, 2017
6:00 PM**

AGENDA

- 1. Meeting Called to Order**
- 2. Approval of the August Agenda**
- 3. Approval of the July Minutes and Evotes**
- 4. President's Report**
- 5. Coaching Committee**
- 6. Election of Open Board Position**
- 7. Treasurer Report**
- 8. Executive Director Report**
- 9. Fundraising Report**
- 10. Arena Manager Report**
- 11. Concession Stand**
- 12. Old Business**
- 13. New Business- Perella Rental of Arena**
- 14. Adjournment**

Hibbing-Chisholm Youth Hockey Board Meeting: July 17th, 2017 Memorial Building Canteen, 6pm

Board of Directors Present: Rally Hess, Jen Boben, Heather Drews, Nicole Anderson, Erik Anderson, JR Albrect

Absent: Tom Dicklich, Pete Hyduke, Rachel Delich-Sullivan

Members of Association Present: None

Rally called the meeting to order at 600pm

Agenda: Erik made motion to approve the agenda as presented. JR seconded the motion. THE MOTION CARRIED UNANIMOUSLY.

Minutes & E-Votes: Erik made a motion to approve the minutes. Paul seconded the motion. THE MOTION CARRIED UNANIMOUSLY.

Presidents Report/ Coaching Committee: See attached report.

Mission Statement-Motion by Nicole Second by Erik with the additions to weaknesses to include: Lack of year round ice, limited pool of players and change the decapitalization of the word fun

MOTION CARRIED UNANIMOUSLY

Try Hockey for Free Day to be setup.

Motion by Rally, second by JR

MOTION CARRIED UNANIMOUSLY

Boy and Girls C. C. have not met. Next meetings Boys July 26th, Girls July 20th

Dust at arena- Pete cleaned with walk behind sweeper.

HICYHA to be fiscal agent for Memorial Building project.

Motion made by Paul to approve President/Coaching Committee, second by Erik.

MOTION CARRIED UNANIMOUSLY

VOTING OF OFFICERS:

President: JR nominates Rally, Erik seconds, Rally accepts, board approves.

Vice President: Rally nominates Rachel, JR seconds, Rachel via email accepts, board approves

Treasurer: Rally nominates Paul, second by Nicole, Paul accepts, board approves.

Secretary: Rally nominates Nicole, JR seconds, Nicole accepts, board approves.

Treasurer Report: see attached reports

Paul gave report.

Motion by Erik, second by JR

MOTION CARRIED UNANIMOUSLY

Executive Director Report: Heather gave E.D. report. See attached report.

- Policy need on how to handle past due accounts
- Registration for regular season is set to open
- Fall skills will open by end of July
- New brochures being made to include financial aid information.

Motion by Rally, second by JR to approve E.D. report.

Motion made by Mike second by Tom. MOTION CARRIED UNANIMOUSLY

Fundraising Report: Nothing new to report

Arena Manager Report: Nothing new to report

Building Committee Report: Lowes Hero project, next meeting 7.18. United Rental too donate lifts.

Motion by Rally, second by JR to give away 2 free registrations for the 2017-2018 season. One for Bantam/Pee Wee/U12 and one for Squirts and under. Parents will need to volunteer 10 hours by August 27th.

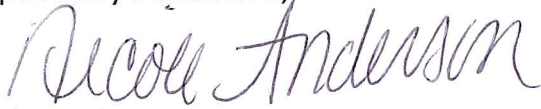
Old Business: none

New Business: Jen to look into work study students to help volunteer.

Raffle to be held at Boomtown, Boomtown too become major sponsor for the association and assist with future fundraising projects.

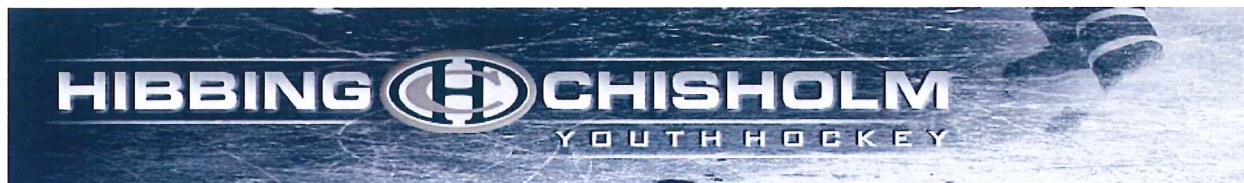
Adjournment: Erik made a motion to adjourn the meeting. Paul seconded the motion. THE MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,

A handwritten signature in cursive script that reads "Nicole Anderson". The signature is written in dark ink and is positioned above the printed name.

Nicole Anderson

HCYHA Secretary



President's Report July 17, 2017

- Strategic planning
 - Still need to work on coach orientation materials
 - Looking for more committee members for long range arena planning committee (Rachel, Rally, and Steve Oberstar at this point)
 - Looking for committee members for Chisholm engagement plan
- Follow up items from last meeting
 - HCC cadets as potential security for games (Jen)
 - Britney Fisher trained as raffle ticket manager? (Nicole)
 - How to manage icing rule change? Arena netting?
 - Hosting junior gold tournament Feb 23-25, 2018 – will not work, 16 of 20 teams not available. Checking on possible earlier dates for 2019, will forward to us.
 - Jerseys invoiced three weeks ago, should arrive any day
 - Sock choice
- USA Hockey Club Excellence
 - We have registered to be a part of Club Excellence again this season
 - Try Hockey for Free Day
 - Girl's Hockey Day
- Boy's Coaching Committee met July 26
 - Recommended head coaches
 - BA – Tom Dicklich
 - BB – Garrett Allen
 - PWA – Tally Sundquist
 - PWB – Heather Drews
 - SQ – TBD (Parent Coach)
 - Mite – TBD (Parent Coach)
 - Mini – TBD (Parent Coach)
 - 2017/2018 Committee List
- Girl's Coaching Committee met July 20
 - Recommended head coaches
 - 12U – Carl Boben, Manager – Lara McDowell
 - 10U – Josh Renskers, Manager – Kristi McCormick
 - 8U – Beth Davies, Manager – Jen Lucarelli
 - 2017/2018 Committee List
- Grant Writing Committee met 8/16
 - Working on USA Hockey grant
 - Working on grant from Owens Foundation
 - \$2000 from Owens if we provide \$1500
- Eric Anderson resignation – nomination of new board member

Submitted by Rally Hess



Boy's Coaching Committee

COMMITTEE CHARTER

The Boy's Coaching Committee is responsible for the development of the male players, teams and coaches within HCYHA. The Boy's Coaching Committee will also handle all disciplinary measures involving players and coaches. However, the committee remains, at all times, subject to the direction and control of the Board of Directors.

Committee Member

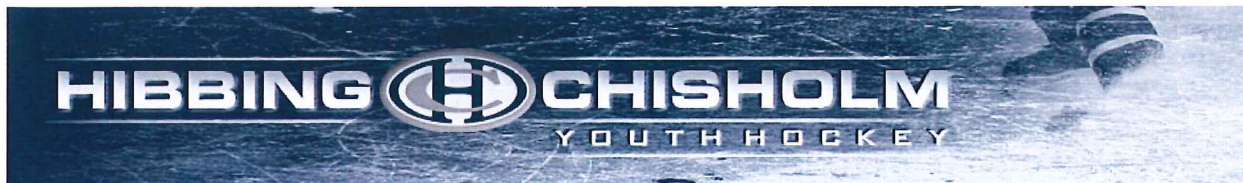
Phone

Justin Tomberlin (Chair)
OJ Bottoms
Eric Rewertz
Rachel Sullivan
Aaron Jamnick
Rally Hess
Tom Dicklich
Jake Doherty
Heather Drews
Pete Hyduke
Jon LaMusga
Pat Iozo
Joe Gabardi

207-478-5329
218-969-0804
218-969-0786
218-966-0329
218-969-4750
218-966-2390
218-969-4850
218-969-6815
218-966-6585
218-969-7146
218-780-1196
218-969-3903

Phil McDonald

218-290-1286



Girl's Coaching Committee

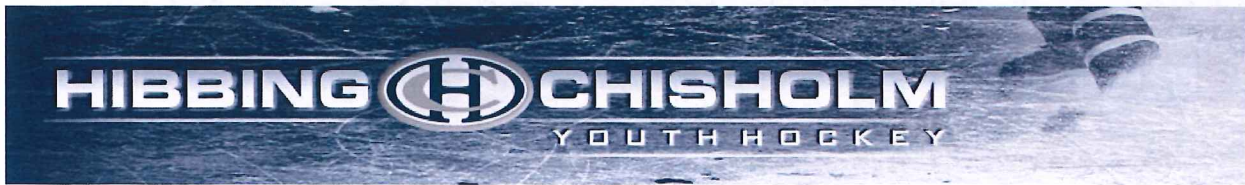
COMMITTEE CHARTER

The Girl's Coaching Committee is responsible for the development of the female players, teams and coaches within HCYHA. The Girl's Coaching Committee will also handle all disciplinary measures involving players and coaches. However, the committee remains, at all times, subject to the direction and control of the Board of Directors.

Committee Member

Phone

Emily Erickson (Chair)	218-259-8080
Pete Hyduke	218-969-7146
Eric Rewertz	218-969-0786
Beth Davies	218-996-1938
Rachel Sullivan	218-966-0329
Holly Rewertz	218-969-4657
Rally Hess	218-966-2390
Jennifer Lucarelli	313-686-6026
Nate Rewertz	218-969-5460
Carl Boben	218-966-2444
Kristi McCormick	218-780-7369
Josh Renskers	218-969-8901
Steve Oberstar	218-969-0994
Caitlyn Bangs	970-310-5881
Jared Bangs	970-310-5881
Josh McDowell	218-929-9732
Bryan Strukel	320-250-2328
Lara McDowell	218-929-9733
Derek Nelson	218-929-6955
Jesse Story	218-969-0629
Heather Drews	218-966-6585



August 21, 2017

Executive Director Report

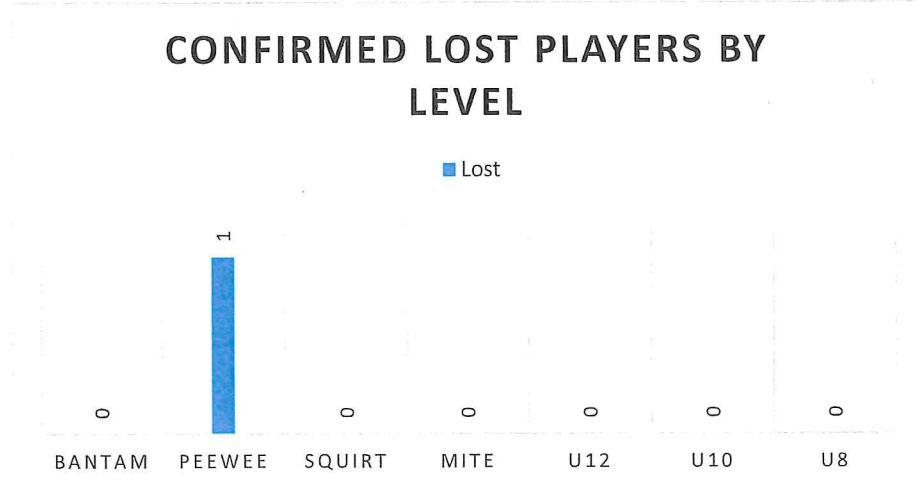
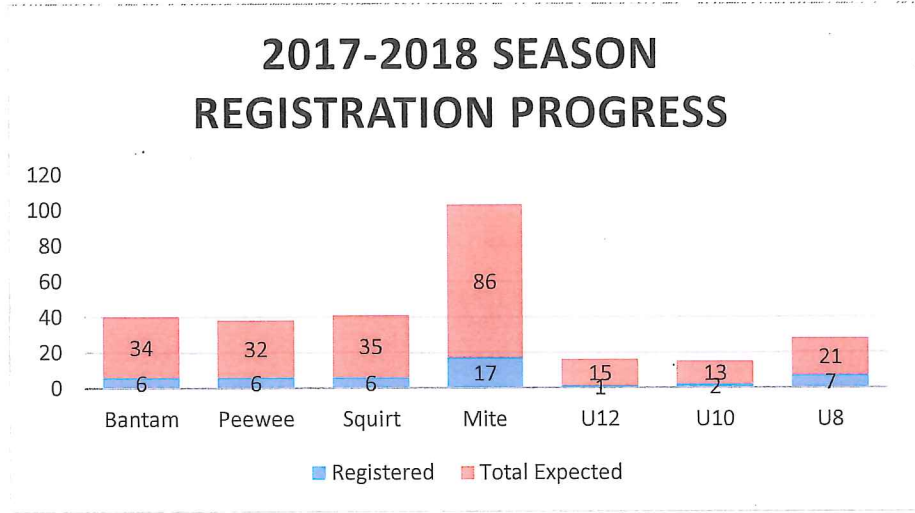
- I. 2016-2017 Season Closure Items
 - A. DIBS Accounts – Final Status
 - 1. 10 families remain with outstanding accounts
 - 2. None of these remaining families have contact HCYHA or have registered for this next season.
- II. Practice Schedule
 - A. 2017-2018 Practice Schedule draft has been communicated to the coaching committee. Feed back has been received and possible changes have been made.
- III. Home Tournaments
 - A. Current Registration Numbers

Tournament /Scrimmage	Possible Teams	Registered Teams
Bantam A/AA Scrimmage	8	5
Peewee A/AA Scrimmage	8	4
Bantam B Scrimmage	6	4
Peewee B Scrimmage	6	3
10U Tournament	8	8
12U Tournament	8	8
Squirt B Tournament	16	14
Peewee B Tournament	12	8
Peewee A Tournament	16	10
Bantam A Tournament	16	6
Bantam B Tournament	16	7
Mite Jamboree	12	4
Mini Mite Jamboree	16	6

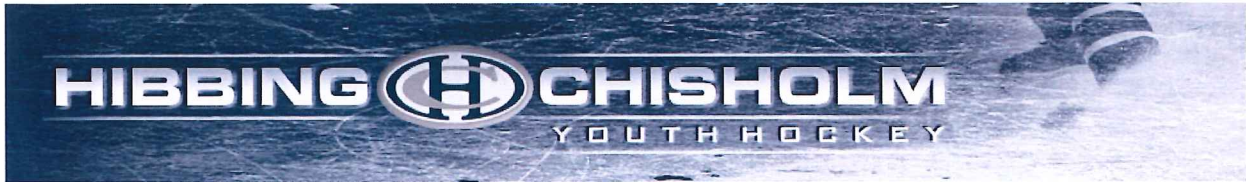
- IV. Away Tournaments
 - A. Mites/Mini Mites: Unknown
 - B. 8U: Unknown
 - C. 10U: Unknown
 - D. 12U
 - 1. Nov. 19-20: Fergus Falls - \$600/\$250
 - 2. Jan. 4-7: Blaine Super Rink Spectacular - \$950 (paid)
 - E. Squirts: Unknown
 - F. Peewee A: Unknown



- G. Pee wee B
 - 1. Dec. 1-3: Thief River Falls - \$900 (paid)
 - 2. January 19-21: Mesabi East - \$350 (paid)
- H. Bantam A
 - 1. Nov. 17-19: Thief River Falls - \$900 (paid)
 - 2. December 29-31: Grand Forks (not yet registered)
- I. Bantam B: Unknown
- V. Regular Season Registration
 - A. Registration opened late July.



- VI. Fall Skills
 - A. 102 total registrants
 - 1. Girls Intro to Hockey: 6
 - 2. Goalie School: 6
 - 3. HS Boys Scrimmage: 4



- 4. Intro to Power Skating: 7
- 5. Learn to Skate 1: 10
- 6. Learn to Skate 2: 10
- 7. Power Skating: 10
- 8. Skills for Bantams/HS Girls: 13
- 9. Skills for Mini Mites: 12
- 10. Skills for Mites: 15
- 11. Skills for PW and U12: 5
- 12. Skills for Squirts/U10: 8

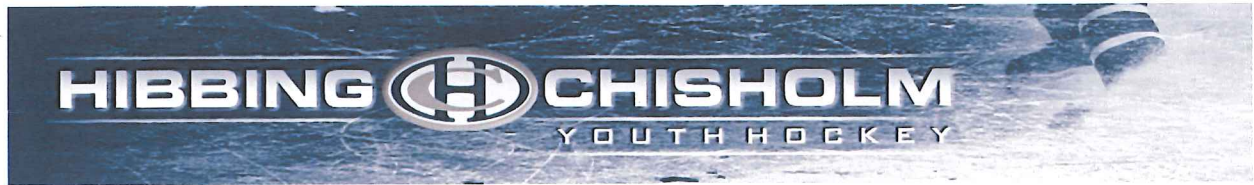
VII. Chisholm Ice Cost

- A. Ice costs will go up from \$50/hour to \$60/hour for the 2017-2018 season beginning with our Fall Programs.

Event	Hour count	2016-2017 Cost	2017-2018 Cost
Spring Skills	111	\$5,550	\$6,660
Complete Season (includes fall and spring skills)	463	\$23,150	\$27,780

VIII. 2017-2018 Brochure

- A. Final draft is ready for printers.
- B. Last year's quote was \$229 for 1000 copies.
- C. Will be sent to all students in Chisholm and Hibbing immediately at the beginning of the school year. Will likely also include some kind of insert for Chisholm-specific students.



Treasurer's Report-July 2017

Accounts:

Fundraising:

Beginning Balance: \$98,073.08

Ending Balance: \$90,546.80

Mesaba Country Club payment of \$6,997.55

General Fund:

Beginning Balance: \$38,297.06

Ending Balance: \$34,061.16

Total Income: \$22,729.77 vs. budgeted \$12,550.00

In July we received \$18,951.41 in tournament entry fees compared to budgeted \$12,550.00.

Total Expenses: \$27,775.13 vs. budgeted \$9,334.84

Major variance in expenses was the timing of Chisholm Ice Rental payment of \$22,350.00 which was paid in July instead of September. Should be noted that our budgeted payment was \$17,000.

Net Income: -\$5,045.36 vs \$3,215.16

Respectfully Submitted: *Paul Gherardi 8/21/17*