

## **Hibbing Chisholm Youth Hockey Association Minutes from September 21st, 2020 Fairgrounds Arena, 6pm**

**Meeting Called to order at 6:02pm on 09/21/2020**

**Board Members Present:** Brittany Fisher, Chris Zubich, Dan Vidmar, Dara Swanson, Phil McDonald, Brian Perpich, Jay Hildenbrand

**Absent:** Joe Gabardi

**Members of the Association Present:** Jr Albrecht (Executive Director)

**Non Members:** Pete Hyduke

**Agenda:** Dan Vidmar made the motion to approve the September agenda. Chris Zubich seconded the motion. THE MOTION CARRIED UNANIMOUSLY.

**Minutes & E-Votes:** Chris Zubich made the motion to approve the August 2020 minutes. Brian Perpich seconded the motion. THE MOTION CARRIED UNANIMOUSLY.

### **Bryan Strukel Board Seat:**

Dan Vidmar nominated Matt Kukowski for Bryan Strukel's board seat. Brian Perpich seconded. Nominations were closed and Matt Kukowski was elected to the board.

### **Board Of Directors:**

President- Brittany Fisher nominates Dara Swanson with Brian Perpich seconding. Dara Swanson is President.

Vice President-

Dara Swanson nominates Brittany Fisher with Jay Hildenbrand seconding. Brittany Fisher is Vice-President

Secretary- Brittany Fisher nominates Phil McDonald with Chris Zubich seconding. Phil McDonald is Secretary.

Treasur- Brittany Fisher nominates Brian Perpich with Dan Vidmar seconding. Brian Perpich is treasurer.

### **President's Report / Coaching Committee:**

- Pete Hyduke presented the Memorial Building master plan along with Vic Power Park. He also presented the COVID-19 plan for the Memorial Building. Brian Perpich will write a letter of commitment of support on behalf of HCYHA.
- COVID-19 action plan was reviewed and direction of flow was discussed.
- Raffle tickets incentive was discussed.
- Live barn was discussed as fans are limited this season. Chris Zubich will reach out to them and get information.
- It was discussed to add additional check signers.
- 6u/8u Girls team will happen this year and the numbers support this.
- It was discussed and agreed upon that the players moved up would have to pay the higher level pay.

Chris Zubich made the motion to have a raffle ticket incentive in the amount of \$250.00 for each additional book sold; this check would come from the HCYHA general fund payable day after the raffle is held. This was seconded by Brian Perpich. THE MOTION CARRIED UNANIMOUSLY.

Brian Perpich made the motion to allow the executive board members with the exception of the Treasurer to sign checks. It was seconded by Chris Zubich. THE MOTION CARRIED UNANIMOUSLY.

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

**Treasurer's Report:** Brian Perpich gave the report.

- Refund policy is in the works and will be a case by case basis. A Lot of what if situations where discussed.

Chris Zubich made the motion to approve the Treasurer's report, seconded by Phil McDonald. THE MOTION CARRIED UNANIMOUSLY.

**Executive Director Report:** JR Albrecht gave the report.

- JR is going to have Christine send the invoices again on the past due DIBS.
- Tryouts take place on the 19th for PeeWee & Bantam level
- District 12 is now 15 minute periods.
- Maria Gheradi is now the ref coordinator.

- The Squirt tournament has no one signed up yet.

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

**Fundraising Report:** None was approved in President's report.

**Arena Report:** NONE

**Building Committee Report:** Joe will email a list of projects and projected cost.

**Concessions Report:** Invite Nikki to the next meeting to discuss.

**Grant Writing Report:** Dicks gave us \$700.00 in gift cards from their grant.

**Old Business:** None

**New Business:** None

**Adjournment:** Brain Perpich made a motion to adjourn the meeting at 8:49pm, and was seconded by Jay Hildenbrand. THE MOTION CARRIED UNANIMOUSLY.

