

Hibbing Chisholm Youth Hockey Association Board Meeting
Annual Meeting of Members
Memorial Building Serviceman's Room
400 East 23rd Street
Tuesday, May 21, 2019
6:00pm
AGENDA

- 1. Meeting Called to Order**
- 2. Approval of the May Agenda**
- 3. Approval of the April Minutes**
- 4. President's / Coaching / Fundraising**
- 5. Financial Report**
- 6. Approval of the FY20 Annual Budget**
- 7. Executive Director Report / Arena Report**
- 8. Grant Writing Report**
- 9. Concessions Report**
- 10. Building Committee Report**
- 11. Open volunteer positions (role descriptions needed)**
 - o Program growth & development coordinator
 - o Website administrator
 - o Volunteer coordinator
 - o Tournament Director
- 12. Election of Board of Directors**
 - Tom Dicklich resignation (fill seat to remaining balance)
- 13. Old Business**
- 14. New Business**
- 15. Adjournment**

**Hibbing Chisholm Youth Hockey Association Minutes from May 21st, 2019
Memorial Building Servicemen's Room, 6pm**

Meeting Called to order at 6:00 pm on 05/21/2019 by Rally Hess.

Board Members Present: Joe Gabardi, Brittany Fisher, Brian Perpich, Rally Hess,
Jen Boben, Michelle Vesel

Dan Vidmar arrived at 6:14pm

Absent: Pete Hyduke

Members of the Association Present: Dara Swanson, JR Albrecht, Krist Elsner,
Jessica Pogorelc, Stacia Watkins, Nicole Anderson, April Elsner, Sara Rock, April
Beel, Curt Doree, Brian Fearing, Aaron Sadnas, Jay Hildendrand, Darwin Fossell,
Rich Kampsula, Sara Maki, Brian Strukel, Jenelle Jerkovich, Nikki Ringhofer, Amber
Babich, Phil McDonald, April Nickila, Dana Frider

Agenda: Brian Perpich made the motion to approve the May agenda as
presented. Joe Gabardi seconded the motion. THE MOTION CARRIED
UNANIMOUSLY.

Minutes & E-Votes:

Jen Boben made the motion to approve the April 2019 minutes as presented.
Joe Gabardi seconded the motion. THE MOTION CARRIED UNANIMOUSLY.

President's Report /Coaching/Hiring Committee: See attached report
Rally Hess gave the report.

Brian Perpich made the motion to approve the 2019-2020 Boys coaching
committee as presented by Rally Hess. Michelle Vesel seconded the motion. THE
MOTION CARRIED UNANIMOUSLY.

Member Aaron Sadnas asked about what happens to the fairgrounds after a 2nd
sheet of ice is made available. Rally stated he suggested that HCYHA would not
own it.

Joe Gabardi made the motion to approve the President's / Coaching
Committee report, seconded by Brian Perpich. THE MOTION CARRIED
UNANIMOUSLY.

Fundraising/Gambling Committee Expansion: Nothing to report.

Treasurer's Report:

See attached report.

Brian Perpich gave the report.

\$245,000 is our current cash position and members were asked for ideas on what is needed.

District 12 announced an increase on referee fees and that's why there is an increase on the budget.

There would be no increase on winter registration.

Michelle Vesel made the motion to approve the FY 2020 budget as submitted, seconded by Joe Gabardi. THE MOTION CARRIED UNANIMOUSLY.

Brittany Fisher made a motion to approve the April Treasurer's report, seconded by Jen Boben. THE MOTION CARRIED UNANIMOUSLY.

Executive Director Report: See attached report.

JR Albrecht gave the report.

RLP Tournament can't be finalized until the high school schedules come out.

Greg Gargano will be the ref coordinator again.

Arena Report: No report.

Building Committee Report: No chairman identified yet.

Possible areas needing attention are zamboni door, penalty box door and ext. Paint.

Concessions Report: NO Report

Grant Writing Report: nothing to report

Election of Officers: Tom Dicklich's Board Seat

Jesse Story nominated by Jen Boben

Dara Swanson nominated by Brittany Fisher

Mike Fatticci nominated by Joe Gabardi

Chris Zubich nominated by Dan Vidmar

Brittany Fisher made motion to close and was seconded by Brian Perpich.

Mike-4

Dara-10

Jesse -6

Chris-10

Voted again due to tie

Chris-19

Dara-11

Chris Zubich will take over Tom Dicklich's board seat for remaining term.

Dan Vidmar's Board Seat

Brian Perpich nominated Dan Vidmar

Nicole Anderson nominated Dara Swanson

Michelle Vesel closed nominations.

Dan-13

Dara-16

Dara Swanson won election.

Pete Hyduke's Board Seat

Rally Hess nominated Pete hyduke

Brian Pepich nominated Dan Vidmar

Brian Perpich closed nominations and was seconded by Michelle Vesel.

Pete -23

Dan-6

Pete wins election and retains his board seat

Michelle Vesel Board Seat

Brian Perpich nominated Michelle Vesel

Nicole Anderson nominated Brian Strukel

Brittany Fisher nominated Brian Fearing
Aaron Sadnas nominated Dan Vidmar
Brian Perpich closed nominations and was seconded by Jen Boben.

Dan-3
Michelle-8
Brian F-7
Brian S-11
Brian Strukel win election.

Old Business: NONE

New Business: Nicole Anderson asked about the raffle and who was running it. And discussion was had on possibly increasing the tickets families would sell and reducing the cost for fall skills.

Sara Rock asked about extra power skating for older levels. April Beel asked about paying Pat for the extra sessions.

Jay Hildenbrand asked is the coaching committee is a self nominated group. And then it was asked by Jennell Jerkovich how much time does Justin Tomberlain actually spend in the association. Aaron Sadnas stated he would like to see Justin around like other coaches spend their associations.

Brittany Fisher asked is the coaches for the traveling teams would be on coaching committee.

The transparency of the boys coaching committee was discussed.

Kurt Doree asked about paying under qualified EMT's as they are only 1st responders. And talked about a medical issue that happened at a game and the 1st responders didn't know what to do.

Adjournment: Brian Perpich made a motion to adjourn the meeting at 7:49pm, and was seconded by Joe Gabardi. THE MOTION CARRIED UNANIMOUSLY.

HIBBING CHISHOLM

YOUTH HOCKEY

President's Report April, 2019 – Annual Meeting

2018/2019 Recap

- Heather Drews resignation, JR Albrecht hired as Executive Director
- Strong cash position and financial health
 - Improved budget accuracy and spending control
 - Stable player fees
 - Increased player registration
 - Increased tournament revenue
 - Successful fundraising events (raffle, golf, and RLP tournament)
- Mike Sullivan Recognized as long term volunteer
- Regional tournaments went well
- Concession management improved, cooler being purchased
- Squirt jersey order failure
- New jersey coordinator
- Fewer parent/player issues than previous season
- Locker Room Monitoring continues to be a challenge, some bullying
- Hard divider board grant received and board purchased for use in Chisholm (MB also purchased)
- RLP Alcohol concern raised
- Goalie school improvements through coach support and training tools
- Significant arena improvements thanks to building committee (special recognition to JR Albrecht and OJ Bottoms)
- Annual board retreat June 6
- Girls Hockey Day, Try Hockey for Free Day, Development (LTS) programs
- Board terms corrected in Bylaws

April Recap

- JR Albrecht training ongoing with Heather Drews
- Boy's Coaching Committee met 4/24 and 5/7, next meeting 5/22
 - Coach selection in process review – posting in newspaper and online to solicit interest
 - 2019/20 Boys Coaching Committee Named (Board motion to approve)
 - Squirt A/squirt structure discussions ongoing
 - Fall skills structure being reviewed
- Girl's Coaching Committee did not meet, next meeting 6/12
- Grant Writing Committee did not meet
- Fundraising committee did not meet
 - Outstanding raffle closeout letter due to the MN Gambling Control Board
- Long Range planning committee did not meet

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)	207-478-5329
Aaron Jamnick	218-969-4750
Tom Sullivan	218-966-2661
Chris Zubich	218-929-7245
Pete Hyduke	218-969-7146
Jesse Vesel	218-403-1270
<i>Vacant</i> (In-house Coordinator)	
Pat Iozo (Skills Coordinator)	218-969-3903
Dan Vidmar (Board Vice President)	218-929-1348
Rally Hess (Board President)	218-966-2390
JR Albrecht (Executive Director)	218-969-4324

Treasurer's Report – April FY19**Accounts****Fundraising**

Beginning balance	\$154,489.97
Ending balance	\$152,628.16

General Fund

Beginning balance	\$112,340.08
Ending balance	\$109,344.19

Notes: Total income \$993.98 vs. budget of \$232.11

In April, revenue was over budget by \$761.87 for the month. This was attributed to being over budget on registration by \$585.52 (\$721.87 actual vs budget \$136.35), and over budget by \$176.35 on fundraising/misc income (\$272.11 vs budget of \$95.76)

Total expenses \$13,692.99 vs budget of \$12,636.06

In April, we were over budget on expenses by \$1,056.93. This was attributed to being over budget on arena expenses by \$1,475.20 (\$10,770.58 actual vs budget \$9,295.38), under budget on tournament/team expenses by (\$618.32) (\$-0- actual vs budget \$618.32), and over budget on supplies/depreciation/fundraising expenses by \$200.05 (\$2,922.41 actual vs budget \$2,722.36)

Other

We are currently over budget on net income by \$78,930.49

On the income side, we are over budget YTD by \$43,326.79. We are over budget by \$15,038.10 on fundraising mainly due to higher raffle ticket sales. Fall/Spring registration is (\$2,247.14) under, and winter registration is \$11,807.31 over budget. We also are over \$18,728.52 on tournament income.

On the expense side, we are under budget by (\$35,603.70). We are under budget (\$25k) for Chisholm ice rental in July—we will have this expense in May of 2019. We are over budget on Arena operations by \$1,581.60 on various maintenance items (Zamboni, building repairs). We are (\$1,625.53) under on concession expense, we are under (\$3,027.05) on depreciation, under budget by (\$4,187.66) on fundraising expense, under budget by (\$5,099.47) on equipment expense—mainly jerseys, and \$1,754.41 over on tournament/team expense for the year.

Respectfully submitted by Brian Perpich 5/21/19

B. Next Season Preparation

Season start date Monday October 14, 2019

- Potential Tournament Dates

October 25-27 Bantam A & Pee wee A Scrimmages

November 1-3 Bantam B & Pee wee B Scrimmages

December 6-8 Girls 10u/12u

December 13-15 Squirt B

December 20-22 Pee wee B

January 3-4 Pee wee A

January 10-12 Bantam A

January 17-19 Bantam B

January 25,26 Girls 8u

February 1-3 RLP

February 7-9 Mite/Mini

Upon annual budget approval tonight registration for these tournaments will be built.

I have been contacted by three teams already wanting to register.

- Potential Returning staff next season

Pete Kaim is interested in returning

Travis Weber is interested in returning

- Potential Returning volunteers next season

John Horvath dibs coordinator

Linnea Walli power skating and learn to skate

- Volunteers needed

Arena advertising -Steve Estey no longer able to do it.

C. 2018-2019 Season closeouts

Chisholm ice rental invoice paid on May 15 check run \$19,962.50

Travis Weber submitted and invoice for \$2,800.00 for Fall, Winter and Spring
goalie coaching.