

Hibbing Chisholm Youth Hockey Association Minutes from October 19th, 2020 Memorial Building Canteen, 6pm

Meeting Called to order at 6:10pm on 10/19/2020

Board Members Present: Brittany Fisher, Chris Zubich, Dan Vidmar, Joe Gabardi, Matt Kukowski

Absent: Dara Swanson, Phil McDonald, Brian Perpich, Jay Hildenbrand

Members of the Association Present: Jr Albrecht (Executive Director), Eric Rewertz, April Nickila, Nikki Lamphere, Sarah Gabardi

Non Members: Pete Hyduke

Agenda: Joe Gabardi made the motion to approve the October agenda. Chris Zubich seconded the motion. THE MOTION CARRIED UNANIMOUSLY.

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

President's Report / Coaching Committee: Brittany Fisher gave Dara Swanson's report.

- COVID - We have had several scenarios of positive cases in the association. As JR communicated and please coaches pass it on to the parents—if players have symptoms or family members test positive or are waiting on a COVID results—don't come to practice. If you have questions, please contact someone from the board. Board members—please pass on this information to JR as each case is different. He's been communicating with the MDH. Chisholm is keeping track of everyone coming and going through the doors. Is that something we should do? If so, for both practice and games or just games? No decision was made.
- Boys CC - Discussions on the number of coaches per level. For now, we won't reduce the number of coaches but we do want to keep track of these coaches attending practices. Per Eric, there were only 2 that showed up last Thursday for squirt practice. (Granted it was MEA). Eric is okay with coaches coaching multiple levels. There were concerns about exposure if these coaches test positive for COVID. Eric met with the non-travel coaches about his vision on the season.
- Girls CC. - Pete's okay with coaches coaching multiple levels. John Minor is the new girls coordinator. Pete also met with all the girl coaches for his bison on the season
- Concessions. Should we have it? Again this was tabled.

- Girls hockey day and Try Hockey for Free It was very successful. We got 5 new girls added to the association. Do we want to try Hockey for Free? It's on November 7th. It was decided the boys side would wait till next year.
- HS head coaches added to the board. Pete suggested having both HS head coaches being added to the board as a voice for both the girls and boys program. Pete also would like John Minor to be added to the board as a voice for the girls program. Eric said he feels that there's good communication between the board and boys CC. It doesn't matter to him if he was added.

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

Treasurer's Report: Brian Perpich emailed his report.

Dan Vidmar made the motion to approve the Treasurer's report as submitted, seconded by Joe Gabardi. THE MOTION CARRIED UNANIMOUSLY.

Executive Director Report: JR Albrecht gave the report.

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

Fundraising Report: None

Arena Report: Discussed to see what the cost of replacing the header on the ice plant. Jr said he would have Greg get a ballpark.

Building Committee Report: None

Concessions Report: was tabled till next meeting.

Grant Writing Report: none

Old Business: None

New Business: None

Adjournment: Joe Gabardi made a motion to adjourn the meeting at 7:46pm, and was seconded by Chris Zubich. THE MOTION CARRIED UNANIMOUSLY.

