

**2022-2023 Cottage Grove Hockey Association
CGHA Board Meeting**

December 5, 2022 – West Rink Meeting Room

Board Members (X = Present):

President: Chris Rudh	X	Bantam Director: Josh Munger		Mini Mite Director: Dave O'Brien	X
Vice Pres. Ops: Matt McMorrow	X	Peewee Director: Chris Westphall	X	Girls Program Director: Dave Joslin	X
Vice Pres. Admin: Brian Buffie	X	Squirt Director: Brenton Clyne	X	Girls 8U Director: Tyson Terry	X
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: <i>OPEN</i>	
Junior Gold Director: Chad Rediske		Ice Manager: Matt McMorrow	X	Mite Equipment: Nicole Tvedt	
Apparel Manager: <i>OPEN</i>		HockeyFest: Mary Leppi	X	D8 Liason: Dan Olson	X
Webmaster: Steve Frosch	X				

Meeting Start:

- Meeting called to order at 7:00PM

Approve November Meeting Minutes

- Motion by: Brian Buffie
- Second by: Dave Joslin
- All Approved

Committee Reports:

- Recruiting (Dave O'Brien):
 - No Updates
- Equipment (Nicole Tvedt):
 - Some equipment has come in.
 - May have found a supplier for goalie equipment.
- Goalies (Brian Buffie):
 - Early in the year, but some promising possibilities for new goalies at the mite levels
 - We have some goalie equipment available for mite kids interested in being a full-time goalie at the travel level.

- HockeyFest / Jamboree(s) (Mary Leppi):
 - Mite Jamboree starts January 9. 60 teams coming, with 80 games scheduled over three days.
 - One open slot on the girl's side. Otherwise, jamboree is full.
 - Carnival coordinator found for HockeyFest. Still looking for food coordinator.
 - Looking into food trucks for HockeyFest

- Fundraising (Andrea Erickson):
 - 44 People need to pickup calendars or pay opt outs from first round.
 - 30+ People need to pickup calendars or pay opt outs from second round.
 - Working on sponsorships for dryland area.
 - Sponsor found for t-shirts for the association.

- Ice Manager (Matt McMorrow):
 - Junior Gold schedules are in. Those are the last schedules required to complete ice time for the season.
 - Hoping to finish up ice for the season this week and get it out.

- Tournaments (*OPEN*):
 - Turkey Tournament complete. Sheila handled it well.

- Volunteer / Dibs (Linnea Gamache):
 - 30 shifts open for Mite Jamboree
 - Waiting to post DIBS for future tournaments/events until current is done.
 - Clock shifts are tough to fill. Mite Jamboree is a great place to learn clock.

- Communications (Kevin Bensen):
 - Reminder that communications request should be sent at least 24 hours in advance.
 - Confirm January board meeting time and location (Monday, January 9 @ West Rink Meeting Room)?

- Webmaster (Steve Frosch):
 - Discussion about news topics. If stories are desired for the web site, stories need to be submitted to Steve and he will be happy to format and add to the site.

- District 8 Rep (Dan Olson):
 - Meeting on December 21st to continue discussion on East Ridge Association

Board Member Reports:

- Registrar/Administrator (Tom Wassmund):
 - 667 registered kids this season
 - Approximately up 12 from previous year

- Some of that is from Junior Gold team addition and U15
- Budget Director (Diana Chance):
 - No concerns about bills. Still rolling in very slow.
 - Netting from the North Rink was used for dryland and rink purchased new netting. Black netting will be billed to CGHA. Cost for netting allocated to dryland.
 - \$750 surplus funds sent back to teams has been positive. Some were concerned about needing to pay the bill up front and request reimbursement.
 - Initiative to buy shirts for all registered kids in the association. To buy shirts for the coaches and team managers too, we would need nearly 1,000 shirts
 - Motion made to purchase 1,000 shirts for Cottage Grove registered kids, coaches and team managers. Some of the cost for these shirts will be paid for by sponsorships.
 - Second by Matt McMorrow
 - Motion amended by Brian Buffie to create a special shirt for the coop teams that would be given those coop girl's teams.
 - Amended motion passed unanimously.
- Junior Gold Director (Chad Rediske):
 - Junior Gold schedules finalized
 - JG 16's have first game Thursday, December 8
 - JG 16's have two tournaments (Moorhead over New Years weekend and Shakopee in January)
 - JG B's Took third place in recent tournament and have a second tournament coming up soon.
- Bantam Director (Josh Munger):
 - No Updates
- Pee wee Director (Chris Westphall):
 - Few minor issues with Pee wee teams.
 - Working out issues with coaches and families.
- Squirt Director (Brenton Clyne):
 - Going well – one kid game misconduct in November
 - Success coming from all levels
 - Happy with team sizes – helpful with sickness going around
 - Confusion around ordering jerseys for first year squirt families. Might need to communicate differently next year for first year families.
- Mite Director (Al Schumacher):
 - Jamboree starting December 9
 - Not too many issues with birth certificates this year which has been good.
 - Future jersey/apparel person could handle mite jerseys going forward.

- Handful of teams have already played jamborees.
- D8 Mite meeting was December 4.
- Mites are now limited to 2 full ice games for the season (starting after January 1).

- Mini Mite Director (Dave O'Brien):
 - Jamboree starting December 9
 - First Jamboree for U6's
 - U4's going well so far

- Girls Program Director (Dave Joslin):
 - U10's starting district play
 - Thin rosters at U10's, some struggles finding enough players due to sickness
 - Coop going well so far. Overall experience seems to be good for players and families. Planning an in-season coop meeting to discuss issues and plan for changes for next year.
 - Looking to changes for registration for next year.
 - Question about whether teams are required to play districts. Teams are encouraged to play districts but have the option to opt out and play a tournament instead. Association will only pay what was being paid to participate in districts. Team would be responsible for any additional costs.

- Girls Program 8U Director (Tyson Terry):
 - Looking for Tier 1 team for jamboree
 - Struggling to find girl's jamborees

- Hockey Director (Nick Harris):
 - Dryland for coaches/teams will be out once ice is complete
 - Approximately a dozen requests for extra dryland hours from coaches
 - Midyear evals of players should start within the next month
 - May need a sign indicating that kids are not allowed to enter dryland without registered coach.

- Vice President of Administration (Brian Buffie):
 - Need to start looking at positions that will need to be filled for next season.
 - We need to know who will not be coming back next season.

- Vice President of Operation (Matt McMorrow):
 - No Updates

- President (Chris Rudh):
 - No Updates

New Business:

- Email was sent to the board from a concerned parent. Response was provided by level director and was appreciated. Hope from parent is that issue either has been resolved or will be resolved very quickly. Also question about how CGHA follows locker room monitor policy. Parent indicated appreciation of the level director and President for assistance.
 - CGHA's position is that teams should be following the rules as specified by USA Hockey.
 - CGHA does address and handle situations as they occur. Additional rules can and will be implemented as needed.

General Membership Concerns / Discussion:

- None

Adjournment:

- Meeting adjourned at: 8:32PM
 - Motion by: Brian Buffie
 - Second by: Chris Rudh
 - All Approve