

**Hibbing – Chisholm Youth Hockey Board Meeting: November 17th, 2014 MN Twist Drill
Triumph Office - 4:30 p.m.**

MEMBERS PRESENT: Scott Allison, Jeff Lee, Erik Anderson, Joel Anderson, Mike Sanborn, Chad Jacobson, Steve Estey, Jon LaMusga, Nicole Lamphere, and Mandy Galli.

President Scott Allison called the meeting to order at 4:30 p.m.

AGENDA: A motion to accept the agenda was made by Jon LaMusga, seconded by Jeff Lee.
MOTION CARRIED UNANIMOUSLY

MINUTES: A motion to approve the September 17, 2014 HCYHA Minutes was made by Mike Sanborn. Jon LaMusga seconded the motion. **MOTION CARRIED UNANIMOUSLY**

TREASURERS REPORT: Jeff Lee made a motion to approve the financial report. Jon LaMusga seconded the motion. **MOTION CARRIED UNANIMOUSLY**

It was noted that Christine Towner of Fort and Company is doing the Treasury for HCYHA. Christine will email a statement quarterly. It was also noted that there are no hardship applications at this time, however if an application comes up, the board can approve a payment plan or scholarship for applicants. It was also noted that an Anonymous Donation was made to the HCYHA for a new Scoreboard. An \$8,000 scoreboard was ordered through All American Scoreboards and will be hung up in place of the old scoreboard at the Fairgrounds Arena. The old scoreboard will be hung up on the other side of the arena for back up. It was noted that the Board was going to look into the Schwan Food Fundraiser and Fraboni's food fundraiser. It was noted that all raffle tickets are due the first week in December.

Steve Estey discussed the upcoming Como Oil tournament scheduled for January 30, 2015 – February 1, 2015. It was noted that there are currently 21 teams entered. It was noted that Hano has the Fairgrounds covered and Steve will have the Memorial Building covered. The Banquet is scheduled for January 31, 2015 at the Armory. Steve noted he will need volunteers for set up and tear down. It was noted that Upper Lakes Foods would be catering and Palmers Tavern is catering the liquor.

It was discussed to hold a banquet in the Spring for all HCYHA families. It was also noted that the HCYHA is to go out for bids every year for jerseys. It was noted that in inventory of jersey's needs to be done to see what will be ordered for next year. It was noted that a draft of specifications should be written out for jerseys.

ADJOURNMENT: Due to no further discussion it was moved by Jeff Lee, seconded by Nicole Lamphere to adjourn until the next meeting. **MOTION CARRIED UNANIMOUSLY**

Respectfully Submitted,
Mandy Galli
Mandy Galli
HCYHA Secretary