

**2024-2025 Cottage Grove Hockey Association
CGHA Board Meeting**

October 7, 2024 – Cottage Grove VFW- Red Barn

Board Members (X = Present):

President: Chris Rudh	x	Bantam Director: Josh Munger	x	Girls Program Director: Tyson Terry	
Vice Pres. Ops: Dave O'Brien	x	Peewee Director: Chris Westphall	x	Girls 10U Director: Nicole Gilman	
Vice Pres. Admin: Brian Buffie	x	Squirt Director: Alex Rettof	x	Girls 8U Director: Chris Kubesh	
Registrar: Tom Wassmund	x	Mite Director: Jake Benson	x	Junior Gold Director: Chad Rediske	x
Budget Director: Tom Johnson	x	Mini Mite Director: Zac Paulson	x	Hockey Director: Nick Harris	

Non-voting (X = Present):

Communications: Sharon Kortus	x	Fundraising: Andrea Erickson	x	Tournaments: Abigail Polson	x
D8 Liaison: Dan Olson		Ice Manager: Matt McMorrow		Mite Equipment: Nicole Tvedt	
Apparel Manager: Ronda Ellevold		HockeyFest: Shauna Paulson	x	Volunteer/Dibs: Linnea Gamache	
Webmaster: Andrea Harms	x	Recruiting: Nicole Gilman		Tryout Committee/ Katie Dalzell	

Meeting Start:

- Meeting called to order 7pm

Approve Previous Month's Meeting Minutes

- Motion by: Brian Buffie
- Second by: Josh Munger
- All Approved

Committee Reports:

- Recruiting (Nicole Gilman):
 - Possibly adding another try hockey day.
- Equipment (Nicole Tvedt):
 - We had our 1st check out yesterday. Was really busy, had a great turn out. About 50 kids showed up.
 - Did 1 order of equipment and will need to do another one as we are low on a lot of items now.
 - Next check out is on the 19th from 1-4pm at the arena.
- Goalies (Brian Buffie):
 - Waiting to get bags back to do the next order.
- HockeyFest / Jamboree(s) (Shauna Paulson):

- o Nothing to report.
- Fundraising (Andrea Erickson):
 - o Passed around a mockup of the new calendar. Printed this way it is cheaper.
 - o Getting registration list organized.
- Ice Manager (Matt McMorrow):
 - o Behind on getting a schedule for 12U and Peewee. It was supposed to come out and has not yet.
 - o Waiting on Mite team numbers.
- Tournaments (*Abigail Polson*):
 - o 1st tournament Dibs are out and the tournament is full.
- Volunteer / Dibs (Linnea Gamache):
 - o Nothing to report
- Communications (Sharon Kortus):
 - o Nothing to report
- Apparel Manager (Ronda Ellevold):
 - o Fan gear store is doing well, just under 100 orders.
 - o Advanced is expecting the travel game jerseys in about two weeks
 - o Mini-mite and mite boys and girls jerseys started printing today.
 - o Coaches apparel store would be a good idea to open.
- Tryout Committee (Katie Dalzell):
 - o Nothing to report
- Webmaster ():
 - o Nothing to report
- District 8 Rep (Dan Olson):
 - o Dodge County U12A & Rochester U12B approved for D8 this season.
 - o Looks like there will not be any CEP training for coaches after December 15th so get them done ASAP to not get redlined.
 - o Goalie Development clinics October 9th 630pm Burnsville & October 17th 7pm Red Wing. For any coaches or goalie development leaders. Let Dan know if you need the invites.
 - o A Bantams are going to play in District 2 for the 24/25 season (only 4 D8 teams).
 - o Gamesheet fees will be going up.
 - o Future Try Hockey for Free needs to be registered via the USA site.
 - o USA registration fees will most likely be raising next season.

- o 10 full ice games for Mite/U8 after January 15th. Forms on D8 site need to be filled out each time you participate in a full ice. Example: If there is a full ice jamboree with 4 games, you need to fill out 4 full ice sheets. Each ice time goes against the 10. Intra Association full ice scrimmages also count so avoid doing this-set up barriers and shorten the length of the ice.
- o Out of state travel forms for scrimmages or tournaments need to be filled out and sent to Rak for approval.
- o Andrea Harms has revamped the locker room monitor outlines on the website. There are ZERO EXCUSES for not having these. Non-compliance can result in association fines.

Board Member Reports:

- Registrar/Administrator (Tom Wassmund):
 - o 688 kids registered so far, still have Junior Gold to register.
- Budget Director (Tom Johnson):
 - o **Tom Johnson motioned to approve the 2024-25 Budget. Second Brian Buffie. Approved by all.**
 - o **Needs a motion to approve Cassidy Moen scholarship award that was approved last year for \$500. Motioned by Brian Buffie. 2nd by Chris Rudh. All approved.**
- Junior Gold Director (Chad Rediske):
 - o **Making motion that families that do not have multiple kids in our association only have to do 4 hours Dibs. If they have other members that play hockey for our association, they still have to do 8 hours Dibs. Second by Brian Buffie. All Approved.**
 - o Information coming up.
- Bantam Director (Josh Munger):
 - o Tryouts are done and all teams started practice. Thanks to everyone that helped out.
- Peewee Director (Chris Westphall):
 - o Tryouts have one more day. Nice to have Katie and Dan helping out a lot.
- Squirt Director (Alex Retoff):
 - o Nothing to report.
- Mite Director (Jake Benson):
 - o Registration closed. 11 teams. Everything is set for evaluations.
- Mini Mite Director (Zach Paulson):
 - o 88 mini-mites, working on teams and coaches.
- Girls Program Director (Tyson Terry):
 - o Nothing to report
- Girls Program 8U Director (Chris Kubesh):
 - o Nothing to report.
- Girls Program 10U Director (Tyson Terry):

- Tryouts started tonight.
- Hockey Director (Nick Harris):
 - Nothing to report.
- Vice President of Administration (Brian Buffie):
 - Nothing to report.
- Vice President of Operation (Dave O'Brien):
 - Supporting tryouts and mite things.
- President (Chris Rudh):
 - Supporting tryouts currently.

New Business:

- None

General Membership Concerns / Discussion:

- None

Adjournment:

- Meeting adjourned at: 7:36pm
 - Motion by: Chad Rediske
 - Second by: Dave O'Brien
 - All Approved