

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

September 3, 2024 – West Rink Meeting Room CGIA

Board Members (X = Present):

President: Chris Rudh	x	Bantam Director: Josh Munger	x	Girls Program Director: Tyson Terry	x
Vice Pres. Ops: Dave O'Brien	x	Peewee Director: Chris Westphall	x	Girls 10U Director: Nicole Gilman	x
Vice Pres. Admin: Brian Buffie	x	Squirt Director: Alex Rettof	x	Girls 8U Director: Chris Kubesh	x
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	x

Non-voting (X = Present):

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

Meeting Start:

- Meeting called to order 7:00pm

Approve Previous Month's Meeting Minutes

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

Committee Reports:

- Recruiting (Nicole Gilman):
 - Try hockey for free this upcoming Sunday, we were in the schools recruiting.
 - 18-20 have not turned in equipment from last year.
- Equipment (Nicole Tvedt):
 - Organizing try on dates for mites.
 - October 6th and 19th 1-4 pm check out.
- Goalies (Brian Buffie):
 - Bags are out for development, missing quite a few bags. Need help tracking the bags down.
- HockeyFest / Jamboree(s) (Shauna Paulson):
 - Requested Goldy and Nordy.
- Fundraising (Andrea Erickson):

- o Did comparison on numbers for calendars or raffle tickets and difference of prices of raffle tickets and number to be sold.
- Ice Manager (Matt McMorrow):
 - o Just need final team counts.
 - o Have some outdoor ice at Glacier Valley dedicated to us.
- Tournaments (*Abigail Polson*):
 - o Everything is good, a few cancellations. Is our logo the same? Yes.
- Volunteer / Dibs (Linnea Gamache):
 - o Nothing to report
- Communications (Sharon Kortus):
 - o Please try to send emails that need to be sent sooner than later. Same day may not always happen. Feel free to text me and tell me that you need an email sent. Also, I will try to condense emails so parents aren't being overloaded.
- Webmaster ():
 - o Sports Engine refresh
- Apparel Manager (Ronda Ellevold):
 - o Building a store. Build a coaches store.
- District 8 Rep (Dan Olson):
 - o Some teams were approved to be in District 8.
 - o District 8 not getting involved in discretionary items.
 - o Neck guards must be worn no matter what. Must have ear flaps.
- Tryout Committee (Katie Dalzell):
- Try out parent meetings went out. We did have a request for virtual. Also make sure things are communicated to Katie, for the future. Trying to make sure everything is documented.

Board Member Reports:

- Registrar/Administrator (Tom Wassmund):
 - o 38 over last year at this point. Traveling picked up numbers.
 - o In house closes at the end of September.
 - o Coaches can not be rostered to a team until a concussion certificate is done and given to the association.
- Budget Director (Tom Johnson):
 - o Budget to CGAA October 1st.
- Junior Gold Director (Chad Rediske):
 - o Information session this month tied up to Park Hockey and trying to reach out to the East Ridge coach.
- Bantam Director (Josh Munger):
 - o 70 skaters, 8 goalies, 5 teams. Tryouts and clinic groups made and will be posted September 13th.

- o Evaluators for tryouts waiting to hear back.
- Peewee Director (Chris Westphall):
 - o 72 skaters, looking at 6 teams.
 - o Have evaluators for tryouts.
- Squirt Director (Alex Retoff):
 - o 7 teams. Need to find one out of town tournament.
 - o Waiting to hear back about scrimmages for tryouts.
- Mite Director (Jake Benson):
 - o Open for registration still. Hoping for 11 teams.
- Mini Mite Director (Zach Paulson):
 - o Open for registration still. Looking at 3 for each level.
- Girls Program Director (Tyson Terry):
 - o Working on evaluators for tryouts.
 - o Figuring out U15 teams.
- Girls Program 8U Director (Chris Kubesh):
 - o Open for registration still.
- Girls Program 10U Director (Nicole Gilman):
 - o 42 skaters and 4 goalies. 3 teams.
 - o Finishing development camp coaches, getting scrimmages.
- Hockey Director (Nick Harris):
 - o Nothing to report.
- Vice President of Administration (Brian Buffie):
 - o Nothing to report
- Vice President of Operation (Dave O'Brien):
 - o Taking a look at the coaches requirements page and making sure things are laid out accurately.
- President (Chris Rudh):
 - o Can anyone go to the CGAA meeting on Sunday?

New Business:

-

General Membership Concerns / Discussion:

- Nothing to report.

Adjournment:

- Meeting adjourned at: 7:52pm
 - o Motion by: Brian Buffie
 - o Second by: Tyson Terry
 - o All Approved