

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

January 9, 2023 – West Rink Meeting Room

Board Members (X = Present):

President: Chris Rudh	X	Bantam Director: Josh Munger	X	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		Squirt Director: Brenton Clyne	X	Girls 8U Director: Tyson Terry	
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: Sheila Bellinger	X
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					

Meeting Start:

- Meeting called to order at 7:00PM

Approve Previous Month's Meeting Minutes

- Motion by: Dave Joslin
- Second by: Josh Munger
- All Approved

Committee Reports:

- Recruiting (Dave O'Brien/Nicole Gilman):
 - Nicole Gilman will be assisting with recruiting going forward.
 - Dave Puente discussed working with CGHA to photograph and video various sessions while in an effort to help to promote CGHA.
- Equipment (Nicole Tvedt):
 - (From Brian Buffie) Communication continues with Strauss. We've received one shipment of equipment and will be looking to order again in April to be ready for the next wave in the fall. Space is tight in the equipment room so we will need to work with Level Directors to find an alternative option to store jerseys. May be an option on the goalie side but that is TBD.

- Goalies (Brian Buffie):
 - Goalies - last goalie clinic of the year is tonight. For next year we would consider keeping the August sessions for traveling and possibly extending the Jan sessions for the mite groups to keep them involved longer. Need to resolve the resource issue as we have had less coaches joining this year than ever before.

- HockeyFest / Jamboree(s) (Mary Leppi):
 - Requesting up to \$600 to purchase/replace carnival games used for HockeyFest.
 - Motion By: Matt McMorrow
 - Second By: Al Schumacher
 - All Approved
 - Schedule is ready to allow coaches to reach out and find opponents
 - Basket turn-in over the next couple of weeks

- Fundraising (Andrea Erickson):
 - Calendars are being wrapped up
 - 144 left to be sold
 - Opt-out fees coming in and one family has requested to pick up their calendars

- Ice Manager (Matt McMorrow):
 - Several game change forms coming in due to sickness
 - February ice will be finished soon
 - There may be some adjustments to the district tournaments CG is hosting due to additional teams at the B1 Bantam level
 - Need to work on a plan to handle better way to handle ice givebacks next year.
 - Distribution list or function on CG site to allow coaches to contact each other and discuss ice swaps.

- Tournaments (Sheila Bellinger):
 - One tournament left – still short one junior gold team
 - Will not lose money if we cannot find the final team

- Volunteer / Dibs (Linnea Gamache):
 - No updates

- Communications (Kevin Bensen):
 - No updates

- Webmaster (Steve Frosch):
 - No updates

- District 8 Rep (Dan Olson):

- Meeting to vote on ER proposal was canceled due to weather
 - Waiting for meeting to be rescheduled

Board Member Reports:

- Registrar/Administrator (Tom Wassmund):
 - Working on registration for the upcoming golf tournament. Registration will be handled in SportsEngine
 - Tom has been working with Nick Harris on Team Genius surveys. Those will be going out to coaches soon
 - Tom will be sending out updates of red-lined coaches
- Budget Director (Diana Chance):
 - Caught up with all payments as of now. Please remind Diana if something is missing.
 - T-Shirts will likely need to be targeted for next year due to logistics issues this year. We are too late in the season to get them before the end of the season.
 - 10 Families are behind on payments. After February 1, families that are still behind will not be allowed to skate.
- Junior Gold Director (Chad Rediske):
 - There is a player requesting to move from the JGB to JG16 team
 - Issues with JG16 team that has an upcoming tournament in Chicago next weekend
 - Checking with D8 regarding eligibility for certain players and will follow D8's instructions.
- Bantam Director (Josh Munger):
 - Five weeks left until districts for upper-level teams.
- Peewee Director (Chris Westphall):
 - No updates
- Squirt Director (Brenton Clyne):
 - Season going well at all levels
 - Squirt A opted out of districts to attend separate tournament team was able to pickup
- Mite Director (Al Schumacher):
 - Motion made to approve funds to purchase a second set of hard dividers/boards from MN Hockey Subsidy program (\$5,400).
 - Second by: Nick Harris
 - All Approved
 - Jamboree time for many of the teams
 - Preparing for HockeyFest

- Mini Mite Director (Dave O'Brien):
 - Would like an additional 8 hours of DIBS hours to give to on ice helpers.
 - Making sure families understand DIBS requirements

- Girls Program Director (Dave Joslin):
 - Things going well with the structural side of the co-op
 - Working on planning for how to move forward with the co-op in future seasons
 - Most teams are competitive and close to .500 on the season

- Girls Program 8U Director (Tyson Terry):
 - All teams have tournaments booked and paid for and have D8 approval.
 - Looking to schedule a Mite Night at old cottage grove or Peter Thompson. Will be working with Dave this week to nail down dates and book on schedule that Nick sent out. Are we able to book ice times at Peter Thompson.
 - Looking to book a "shared practice" for 5U girls with an outside association. No interest yet from associations I've reached out to.
 - Emails sent to players who haven't paid for/picked up calendars. Let them now to contact Andrea this week to make arrangements or not allowed on the ice. Haven't heard back. Forwarded email to Andrea, and Coaches are aware of situation.

- Hockey Director (Nick Harris):
 - No updates

- Vice President of Administration (Brian Buffie):
 - Need to get any changes to the manual read in next month to be able to be ahead of the requirement for April votes. Same for our other positions that need to be nominated/voted on. We need to know who is and isn't coming back next year.

- Vice President of Operation (Matt McMorrow):
 - Outdoor rinks currently aren't up and running. No ETA.

- President (Chris Rudh):
 - Board Election positions for April 2023. Candidates must be nominated and accepted by the close of the March board meeting.
 - President 4/1/21
 - Vice President (Administration) 4/1/21
 - Bantam Director 4/1/21
 - Squirt Director 4/1/21
 - Mite Director 4/1/21
 - Girls 8U Director 4/1/21
 - DIBS hours needed for parking control on Friday 1/20/2023 from 7am – 3:30pm during Skating with the Wolves tournament. This was a request for help from the ice arena since the tournament is being held while the high school is in session.

- Chris will add a few DIBS hours to support this.

New Business:

- Discussion about using SportsEngine to handle registration for the golf tournament, payment options and what the cost would be to the association if SportsEngine is used.
- CGHA information table during HockeyFest to share information about the association, the board, and potential opportunities to promote Cottage Grove Hockey.

General Membership Concerns / Discussion:

- None

Adjournment:

- Meeting adjourned at:
 - Motion by: Chris Rudh
 - Second by: Josh Munger
 - All Approve