

2023-2024 Cottage Grove Hockey Association

CGHA Board Meeting

December 4, 2023 – VFW Red Barn

Board Members (X = Present):

President: Chris Rudh		Bantam Director: Josh Munger	x	Mini Mite Director: Dave O'Brien	
Vice Pres. Ops: Matt McMorrow	x	Peewee Director: Chris Westphall	x	Girls 12U/15U: Dave Joslin	
Vice Pres. Admin: Brian Buffie	x	Squirt Director: Brenton Clyne	x	Girls 8U Director: Nicole Gilman	
Registrar: Tom Wassmund	x	Mite Director: Alex Retoff	x	Hockey Director: Nick Harris	
Budget Director: Diana Chance		Junior Gold Director: Chad Rediske	x	Girls 10U: Tyson Terry	x

Non-voting (X = Present):

Communications: Sharon Kortus	x	Fundraising: Andrea Erickson	x	Tournaments: Abigail Polson	x
D8 Liason: Dan Olson	x	Ice Manager: Matt McMorrow	x	Mite Equipment: Nicole Tvedt	
Apparel Manager: Ronda Ellevold		HockeyFest: Mary Leppi			
Webmaster: Steve Frosch					

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 (Dave O'Brien/Nicole Gilman):
 - Need to set up email for recruiting
- Equipment (Nicole Tvedt):
 - We have new equipment that came in recently.
- Goalies (Brian Buffie):
 - Let Brian know if you take goalie equipment.
- HockeyFest / Jamboree(s) (Mary Leppi):
 - Schedule is set up. Mary is looking to fill teams and is looking for two coordinators. One for chuck a puck and carnival.

- o Letters given out to look for donations.
- Fundraising (Andrea Erickson):
 - o 17 left to pick up calendars.
- Ice Manager (Matt McMorrow):
 - o Nine
- Tournaments (*Abigail Polson*):
 - o Tournaments went well. No issues.
 - o Next up is Year End ready to go , but need 2 teams for B2 Squirts.
- Volunteer / Dibs (Linnea Gamache):
 - o None
- Communications (Sharon Kortus):
 - o None
- Webmaster (Steve Frosch):
 - o None
- District 8 Rep (Dan Olson):
 - o District 8 meeting TBD

Board Member Reports:

- Registrar/Administrator (Tom Wassmund):
 - o 706 kids registered for hockey. All time high.
 - o 20 birth certificates needed
- Budget Director (Diana Chance):
 - o None
- Junior Gold Director (Chad Rediske):
 - o 2 teams 37 kids
 - o JG16 Team celebrated the life of Mahtomedi 16u player Samson Walter's at a scrimmage . Samson was a 17yr old Mahtomedi JG player who was in a car accident.
 - o Motion to approve \$150 for memorial for the Mahtomedi Samsung 2nd by Brian Buffie
All approved
- Bantam Director (Josh Munger):

- o None
- Peewee Director (Chris Westphall):
 - o Everything is good. New kid starting today.
- Squirt Director (Brenton Clyne):
 - o Good start to the season. All teams are doing well.
- Mite Director (Alex Rettof):
 - o Mites going good.
 - o Working on some Tier 2 issues.
 - o Jamboree is this weekend.
- Mini Mite Director (Dave O'Brien):
 - o None
- Girls Program Director (Dave Joslin):
 - o District Seasons are underway and most teams have participated in multiple tournaments.
 - o I have been asked by some families about last year's CO-OP jerseys: I am working with Hastings on getting ours back, and I should have them this week. I wanted to propose asking for a "donation" to the association if families want their old jersey - probably toss the rest after a certain amount of time (I will manage this). Looking for ideas on how to collect \$\$, or if we just give them back those who want them.
- Girls Program 8U Director (Nicole Gilman):
 - o Swag bag event is completed.
 - o All the dibs for the mite jamboree have been posted and we are confirming what is remaining for dibs. All the schedules have been pushed and just fixing any miscellaneous issues within the schedule mites are sending back.
 - o Rink has been updated and I will send a final schedule to them Tuesday.
 - o Most of November has been Mite Jamboree planning and scheduling for all lower level directors.
 - o All teams rosters are being verified, check and birth certificates are being chased up based on feedback from the registrar.
- Girls Program 10U Director (Tyson Terry):
 - o None
- Hockey Director (Nick Harris):
 - o For the most part, Skills coaches have been going well and the plan is to continue.
 - o Level of teams seem to be placed at the appropriate levels.
- Vice President of Administration (Brian Buffie):
 - o None
- Vice President of Operation (Matt McMorrow):

- o Concerns on why there are so many late night hours.
- President (Chris Rudh):
 - o None

New Business:

- Motion to buy jackets for junior gold coaches up to \$1000 by Chad Radiske from his budget
2nd by Brenton Clyne
All approved

General Membership Concerns / Discussion:

- None

Adjournment:

- Meeting adjourned at: 7:50pm
 - o Motion by: Matt McMorrow
 - o Second by: Alex Rettof
 - o All Approve