



## QCHA Meeting Minutes Monday, December 2, 2024

- I. **Call to Order:** Meeting was called to order at 6:02 p.m. by President Todd Mahoney
- II. **President Approved Absences:** Tera Peterson and Libby Montenguise
- III. **Approval of Minutes:** A motion was made to approve the request as submitted by Phil Harms and seconded by Kate Oswald. Discussion was had to correct a spelling error, add details that were discussed regarding the 50/50 split and to add a second to a motion.
  - **Motion Passed:** Unanimously

### IV. Board of Director and Other Position Reports

#### President: Todd Mahoney

1. Steve Drissel was asked to be the election official for the elections in March. He accepted the position as no one else on the board was interested. He will be the one to collect the bios from the candidates.
2. We currently have two people interested in the registrar position. Todd plans to speak to both in the next month and our hope is the selected person can start working with Michelle in January.

#### Vice President: Steve Drissel

1. A motion was made to approve the Player Movement Policy as submitted by Steve Drissel and Seconded by Megan Hoffman. We discussed and it was communicated that the new policy allows the committee some flexibility if the player is having a difficult time getting release papers from the former association.
  - **Motion Passed:** Unanimously
2. Steve presented the new Concussion Policy. The current policy listed is for travel but the new policy will include all skaters. Additionally, references to the USA Hockey Return to Play were added. Steve Drissel will be responsible for collecting all required forms under the policy. A motion was made as submitted by Steve Drissel and seconded by Kate Oswald to approve the policy. Discussion was had and it was clearly stated the coaches have the final call if they are concerned about a player and the board will support that decision.
  - **Motion Passed:** Unanimously

#### Treasurer: Megan Hoffman

1. Taxes were signed and filed on time.
2. Ice bills have now been paid through August (there was a delay in the city sending bills).
3. 50/50 fundraising with the Storm has been paid out and split equally between the two teams that participated after 20% was held by the association. In previous years 20% was held to account for supplies which are no longer needed as the 50/50 is now all electronic. A motion was made as submitted by Steve Drissel and seconded by John Gray that the 20% revenue share from 50/50 and all benevity donations would be removed.
  - **Motion Passed:** Unanimously  
The motion was then amended to include a rewind for any 50/50 shared revenue to be given back to the team that earned it.  
**Amendment Passed:** Unanimously
4. Buyouts for all teams are currently going into the general fund. There had been a misconception that the Blues buyouts would go into their fund. It is the hope of the



association that these funds will eventually be used to start a scholarship fund. The goal of the discussion was to ensure the Blues parents had the correct information.

**Secretary: Natalie Pszenyczny**

1. The Zoom account has been closed and we should have received a credit of \$171.09. Megan will update if she does not see the credit on the account.
2. We have yet to setup Google workspace as they would like to receive an email directly from the association to proceed with answering our questions, but our emails are merely a forwarding system. We plan to explore other options for cloud storage.

**Coaching Director: Zach Honert**

1. Only four coaches attended the in season coaches talk. During the call USA hockey resources for tracking the player progress and developing practice plans were reviewed. There was also talk about continuing education. We would like to find out what can be done to get more coaches to participate in these calls.
2. Last season's coaches gifts are almost complete.

**High School Director: John Gray**

1. JV won both of their games this past weekend. Varsity is still learning the new system and needs to focus on discipline within the game.
2. A copy of Doug Dietz contract was requested to plan for future seasons.
3. Financially the teams are in good standing month to month but there is a player who left and has not paid. The process and next steps were discussed on how the association will handle this.
4. John questioned who was responsible for issues with Live Barn. Kate Oswald said she would take this over.

**Travel Director: Josh Orr**

1. We've had some player/parent discipline issues that are being handled by the coaches.

**House Director: Phil Harms**

1. The holiday house tournament is coming up.

**DHSD: Tommy Tsicos**

1. Report given by Todd Mahoney: A proposal for the spring and summer camps was given. This proposal also included preseason conditioning skates and girls skills. We need to determine if the high school training falls under the DHSD or the high school coach.
2. A reminder was brought up to ask the city how many hours we would need to fill to keep both sheets of ice throughout the summer.
3. Josh noted the goalie sessions have started and are going well.

**One Goal: Allen Arndt**

1. There are two weeks left of the current session and try hockey for free session is coming soon. The help from the coaches and junior coaches is very appreciated.

**At Large- Volunteerism: Tera Peterson**

2. Absent, no report.



**At Large- Asset Management: Libby Montenguise**

1. Select jerseys have been ordered.
2. The Storm is updating the blue house jerseys with white numbers for \$2.50/jersey.
3. Libby and Phil plan to meet to finalize the jersey process for the next season.

**At Large- Community Engagement and Storm Update: Kate Oswald**

1. We have had four 50/50 successful events with the Storm. The next game is December 21st. A team signed up for two events, they are being asked to pick one.
2. The Storm is going to continue to provide staff members to help with the 50/50. Kate is going to start sharing our 50/50 events on the QCHA Facebook.
3. John asked how he can help grow the house league. He is willing to make signs or programs. Steve suggested maybe a little description when the future Storm comes out, but there may not be enough time. The Storm plans to start skate with the Storm and hopes to funnel the kids our way. Kate recommend a scrimmage for the house league players during an intermission.
4. John Dawson got a shipment of last years sticks and plans to draft an email we can send out to our members with details on how they can be purchased .

**At Large- Girls Team: Nikki Colombari**

1. The Ladies Blues are currently in 4th place in NIHL.
2. Hockey is for her with the Storm will be in January.
3. We are currently looking for more players, especially goalies.

**Registrar: Michelle Arndt**

1. No report

**V. Old Business:**

**VI. New Business:**

**VII. Adjournment:**

1. A motion to adjourn was submitted by Phil Harms and seconded by Kate Oswald.
2. **Motion Passed: Unanimously.** The meeting adjourned at 7:41 p.m.

**Next Meeting: Monday, January 6, 2024, 6:00 p.m. Rivers Edge Conference Room**