

Hibbing Chisholm Youth Hockey Association Minutes from July 15th, 2019 Memorial Building Canteen, 6pm

Meeting Called to order at 6:00 pm on 07/15/2019 by Rally Hess.

Board Members Present: Bryan Strukel, Brittany Fisher, Rally Hess, Chris Zubich, Dara Swanson, Joe Gabardi, Dan Vidmar

Absent: Brian Perpich, Jesse Story

Members of the Association Present: JR Albrecht (Executive Director)

Agenda: Joe Gabardi made the motion to approve the July agenda as presented. Dan Vidmar seconded the motion. THE MOTION CARRIED UNANIMOUSLY.

Minutes & E-Votes:

Joe Gabardi made the motion to approve the June 2019 minutes as presented. Chris Zubich seconded the motion. THE MOTION CARRIED UNANIMOUSLY.

Chris Zubich made the motion to approve the July 2019 Special Meeting minutes as presented. Bryan Strukel seconded the motion. THE MOTION CARRIED UNANIMOUSLY.

Election of Executive Board:

President: Bryan Strukel nominated Dara Swanson for President. Brittany Fisher seconded the nomination.

Brittany Fisher made motion to close nominations. Bryan Strukel seconded. Dara Swanson is President the only opposition was Rally Hess.

Vice President: Brittany Fisher nominated Bryan Strukel for Vice President. Dara Swanson seconded.

Brittany Fisher made motion to close nominations. Joe Gabardi seconded. Bryan Strukel is Vice President.

Treasurer: Rally Hess nominated Brian Perpich. Joe Gabardi seconded. Joe Gabardi closed nominations. Bryan Strukel seconded it. Brian Perpich is Treasurer.

Secretary: Dara Swanson nominated Brittany Fisher. Bryan Strukel seconded. Joe Gabardi closed nominations with Chris Zubich seconding. Brittany Fisher is Secretary.

President's Report /Coaching/Hiring Committee: See attached report
Rally Hess gave the report.

Joe Gabardi made the motion to approve the President's / Coaching
Committee report, seconded by Dan Vidmar. THE MOTION CARRIED
UNANIMOUSLY.

Fundraising/Gambling Committee Expansion: Nothing to report.

Treasurer's Report:

See attached report.

Rally Hess gave the report.

Dan Vidmar made a motion to approve the June Treasurer's report, seconded
by Joe Gabardi. THE MOTION CARRIED UNANIMOUSLY.

Executive Director Report: See attached report.

JR Albrecht gave the report.

It was discussed that the mites/mini/goalies would be going 5 weeks for fall skills.

Pete Kaim is not coming back to arena manager position.

Jarid McGough is possibly interested in the Arena Manager Job.

Dan Vidmar asked is fall skills is for association members only.

JR Albrecht asked board members to test out registration.

Joe Gabardi said he would take action with Pat Iozzo on the power skating
program.

Rally Hess made a motion to support the use of the arena for August 5th-28th for
dryland. Joe Gabardi seconded the motion. THE MOTION CARRIED
UNANIMOUSLY.

Joe Gabardi made a motion to approve the Executive Director's report,
seconded by Dara Swanson. THE MOTION CARRIED UNANIMOUSLY.

Arena Report: No report.

Building Committee Report: No report

Concessions Report: Someone needs to check with Fort & Company to see if a check was issued to Sullivan Supply for the cooler that was approved back in March. We still have not received the cooler.

Brittany Fisher made the motion to hire Nikki Lamphere for the Concession Stand Manager for the Oct 15 2019-March 15th 2020 season at \$500.00 per month. It was seconded by Chris Zubich. THE MOTION CARRIED UNANIMOUSLY.

Grant Writing Report: nothing to report

Open Volunteer Coordinator Position: Rally asked members to look for volunteers for this position.

Old Business: NONE

New Business: None

Adjournment: Chris Zubich made a motion to adjourn the meeting at 6:50pm, and was seconded by Bryan Strukel. THE MOTION CARRIED UNANIMOUSLY.