

Hibbing Chisholm Youth Hockey Association Minutes from May 18th, 2020 Teleconference Call, 6pm

Meeting Called to order at 6:06pm on 05/18/2020

Board Members Present: Brittany Fisher, Chris Zubich, Dan Vidmar, Dara Swanson, Phil McDonald, Brian Perpich

Absent: Jesse Story, Joe Gabardi, Bryan Strukel

Members of the Association Present: Jr Albrecht (Executive Director),

Non Members Present:

Agenda: Dan Vidmar made the motion to approve the May agenda. Brian Perpich seconded the motion. THE MOTION CARRIED UNANIMOUSLY.

Minutes & E-Votes: Bryan Perpich made the motion to approve the April 2020 minutes. Chris Zubich seconded the motion. THE MOTION CARRIED UNANIMOUSLY.

President's Report / Coaching Committee:

Dara Swanson gave the report.

- Duluth squirt red incident was discussed-District 12 President was informed of what happened. Chris Zubich thinks something should happen about the situation. It was mentioned that the tone needs to be set. Dan suggested giving the parents the opportunity to write a statement and state the allegations. Dan said he would assist in drafting the letter via email.
- 12u girls parents drinking and wearing youth hockey jerseys
- Clear guidance on alcohol added to the retreat agenda
- Girls CC did not meet. Boys CC meeting in the near future.
- Dara Swanson stated that she received a message from Steve Oberstar regarding the 10,000 shot club. It was decided that the squirts would do 5,000 shots and mini/mites 2,000 shots.

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

Treasurer's Report: Brian Perpich gave the report.

- Little revenue coming in May
- Phil McDonald would like to see the P&L statements every month

Chris Zubich made the motion to approve the Treasurer's report, seconded by Brittany Fisher. THE MOTION CARRIED UNANIMOUSLY.

Executive Director Report: JR Albrecht gave the report.

- Golf and Hockey Tournament now sponsored by Palmers Tavern

Dan Vidmar made the motion to approve the Executive Directors report, seconded by Chris Zubich. THE MOTION CARRIED UNANIMOUSLY.

Fundraising Report: Nothing new to report.

Arena Report: NONE

Building Committee Report: None

Concessions Report: None

Grant Writing Report: None

Old Business: None

New Business:

Raffle tickets Dara Swanson is reaching out to Nicole.

Adjournment: Chris Zubich made a motion to adjourn the meeting at 7:48pm, and was seconded by Brian Perpich. THE MOTION CARRIED UNANIMOUSLY.

