

2021-2022 Cottage Grove Hockey Association

CGHA Board Meeting

December 6, 2021 – VFW Red Barn

Board Members (X = present)

President: Chris Rudh	x	Bantam Director: Josh Munger	x	Mini Mite Director: Dave OBrien	x
Vice President Ops: Matt McMorrow	x	Peewee Director: Exec. Leadership	x	Girls Program Director: Dave Joslin	x
Vice President Admin: Brian Buffie		Squirt Director: Brenton Clyne	x	Girls 8U Director: Tyson Terry	x
Registrar: Tom Wassmund	x	Mite Director: Al Schumacher	x	Hockey Director: Nick Harris	x
Budget Director: Diana Chance		JG Director: Chad Rediske	x		

Non-voting:

Communications: Chad Rediske	x	Fundraising: Adam Larson	x	Tournaments: Sheila Bellinger	
D8 Liaison: Steve Frosch		Ice Manager: Kevin Bensen	x	Mite Equipment: Nicole Tviedt	
Apparel Manager: Tim Freiman		Recruiting:		Webmaster: Steve Frosch	

Meeting Start: __ 7:02

Approve November Meeting Minutes: Motion by _Joslin_____, second by _Chad_____. All approve

Committee Reports:

- Recruiting – Dave O'brien –
 - not much, searching for replacement to hit the ground running
- Equipment – Nicole Tviedt –
 - Taking care of additional player needs
- Goalies – Brian Buffie – n/a
- HockeyFest / Jamboree(s) –
 - Starting Hockeyfest discussions
- Fundraising – Adam Larson –
 - Team fundraisers – Two team fundraisers were very successful. One team did Kittlesons and sold butter braids, that team sold 152 items and made more than \$900 in profit. Four teams sold Heggies Pizza and sold 1427 total pizzas collecting almost 19,500. I don't know what the distribution is to the teams but I suspect we made around 9,000 for the four teams.
 - Calendar Distribution is going well, of the 340 families that we needed to collect from we have collected from 274 with 66 remaining families to collect. Next two distribution days are December 7 and 8 from 8:00 until 10:00 at the North Rink
- Ice Manager – Kevin Benson –
 - Ice scheduled for the season through districts
- Tournaments – Sheila Bellinger –
 - Gamesheet updates went good
- Volunteer / Dibs – Linnea Gamache – n/a
- Communications – Chad Rediske –
 - Request sufficient lead time for email communications
 - Communication should be prepared, answering who, what, why, where, and whom to contact for questions

- Webmaster – Steve Frosch – n/a
- District 8 Rep – Steve Frosch – n/a

Board Member Reports:

- Registrar/Administrator – Tom Wassmund –
 - Have communicated out requirements to coaches/managers, now asking level directors to remind staff to complete
- Budget Director – Diana Chance –
 - All play up and secondary registration bills were sent in November
 - My project in December will be first round of coach reimbursements
 - Now that I have minutes, I will submit budget to CGAA
 - I will email out a report later this month when November is done, but no concerns thus far
 - There are 11 players with failed registration payments that I will start reaching out to
- Hockey Committee – Nick Harris –
 - Team Genius for evaluations
 - Silver status approved for MN Development Model
 - Coaches Clinic for older and younger levels
- Junior Gold Director – Chad Rediske-
 - 18 skaters, 2 goalies (1 waiver from Hastings)
 - Have a few players still wanting to play here in Cottage Grove (3)
 - Coaches: Skaar, Rediske, Devaan
 - Game/practice schedules finalized, 1 tournament scheduled (not adding more at this point)
 - Getting the 17 and 18 year olds to complete Safesport, coaches modules needed to finalize USA Hockey registration
 - First game – Home game against Woodbury on December 11th.
- Bantam Director: Josh Munger –
 - Teams doing well, B1's won all 4 tourneys, B2's took second in Bemidji, C's took 2nd this last weekend, AA's doing ok 4th in most recent tournament
- PeeWee Director: Leadership –
 - AA's doing ok, B1 just won their tournament this past weekend,
- Squirt Director: Brenton Clyne –
 - Teams starting tournaments and district games, C's took 1st and 3rd in Turkey tourney. A's took 3rd in most recent tourney
 - Covid communications taking front and center
- Mite Director: Al Schumacher –
 - Wrapped up Mite Jamboree over weekend
 - @80 games played
 - @52 teams
 Big thanks to mini mite and girls U8 directors and Arena staff.
 - Discuss needs
 - Additional set of boards
 - Additional set of medium nets
 - Getting team jamborees squared away.
 - Start prepping for Hockey Fest

- Mini Mite Director: Dave OBrien -
 - Getting coaches squared away with calendars
 - Looking to set up outdoor ice
 - Getting feedback from u6 coaches on the jamboree
- Girls Program Director: Dave Joslin –
 - 12A's off to good start, B's struggling with goalie issue
 - Had some Covid issues, getting better
 - Good shape on coaching rqmts
 - Calendars being tracked down.
- Girls Program 8U Director: Tyson Terry –
 - Working on one more tourney for U8 T3 and one more for U8 T2.
 - Have received multiple complaints about siblings being on the ice for practices with younger kids. Sending email out this week about it. Personal preference is to not allow any kids on the ice that aren't rostered. But will send email now letting everyone know what the role of a "helper" is on the ice, and if there are any more complaints, I will just kibosh it.
 - Emailing coaches who haven't picked up calendars.
 - Have had a U8 girl withdraw for medical reasons, Putting in touch with Diana about refund.
- Vice President of Administration: Brian Buffie – n/a
- Vice President of Operations: Matt McMorrow –
 - feedback on handling cash from fundraising activities was that some were no comfortable handling it for their teams
 -
- President: Chris Rudh –
 - No updates

New Business:

Motion to set DIBS at 8 hours per family, 18 hours for those opted out of calendars, and each team gets four sets of 8 DIBs.
By mcmorrow, second by Joslin, all approved

General Membership Concerns / Discussion:

Adjournment: Meeting adjourned at __8:07__pm, Motion by _Rediske__ second by __Harris____; all approve