

Hibbing Chisholm Youth Hockey Association Minutes from March 16th, 2020 Hampton Inn Conference Room, 6pm

Meeting Called to order at 6:01pm on 03/16/2020

Board Members Present: Brittany Fisher, Joe Gabardi, Chris Zubich, Dan Vidmar, Dara Swanson, Jesse Story, Phil McDonald

Absent: Bryan Strukel, Brian Perpich

Members of the Association Present: Jr Albrecht (Executive Director), Sarah Gabardi, Carl Boben

Non Members Present: Mike Egan (Up North Lettering) gave a short introduction to his business. He purchased Custom Lettering and is making sure we are aware of their business. They would like the opportunity to bid on anything the association is putting together.

Agenda: Joe Gabardi made the motion to approve the January agenda. Brittany Fisher seconded the motion. THE MOTION CARRIED UNANIMOUSLY.

Minutes & E-Votes: Chris Zubich made the motion to approve the February 2020 minutes. Joe Gabardi seconded the motion. THE MOTION CARRIED UNANIMOUSLY.

President's Report / Coaching Committee:

Dara Swanson gave the report.

- 1st responders-JR going to check with MN Hockey on the protocol. Dan Vidmar suggested looking into private ambulance services.
- Move Up Policy- Jesse Story felt that this policy would be taking a player away who by age is eligible to be there. Phil McDonald said they tried to make rules but every coach is different in their views. Dan Vidmar suggested that a coach could suggest a move up instead of their parents initiating it. Thought there should be a sentence in the policy. Also to update last year's mite to automatically qualify. Carl Boben said the goal of the association is to make players better then why have someone try out and not make the A's and send them back to there level when they could

play B's . It was decided the policy needed updates and no decision was made.

- The Girls Committee's only complaint was ice times. Dan Vidmar suggested that utilizing the ice better with low numbers.
- Rally will make it known to girls' side parents of 8u & 6u fielding their own team for tournaments. Phil McDonald suggested the 2 committee's should be talking to see why they feel the girls need their own identity. Dara Swanson said she would look into setting this meeting up.

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

Treasurer's Report: No Report.

Executive Director Report: JR Albrecht gave the report. See attached report.

Tournaments may be a rotating schedule for home tournaments. Need decision at my next meeting.

Email recommending no banquets.

EMT worked 6 games and no payment. John Lanyk was contacted and will take care of this. Workers will now be getting their own checks.

Arena has a giant hole by the benches dripping by the wall.

Jesse Story 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: Need 4 new goalie sticks because some were lost. Discussion was had on equipment rooms.

New increase in cost for volunteers/coaches is \$30 per background check this coming 2020-2021 season.

Incident at the Days Inn in Duluth for the squirt tournament a team was kicked out.

Send Brian Perpich emails about things we need for the budget purposes.

Adjournment: Joe Gabardi made a motion to adjourn the meeting at 7:46pm, and was seconded by Chris Zubich. THE MOTION CARRIED UNANIMOUSLY.

