

HIBBING CHISHOLM YOUTH HOCKEY ASSOCIATION MINUTES FROM DECEMBER 16TH, 2019

MEMORIAL BUILDING CANTEEN, 6PM

Meeting called to order at 6:05pm on 12/16/2019

Board Members Present: Dara Swanson, Chris Zubich, Phil McDonald, Jesse Story, Dan Vidmar

Absent: Brian Perpich, Joe Gabardi, Brittany Fisher, and Bryan Stukel.

Members of Association Present: JR Albrecht (Exec Director), Matt & Katie Scofield, Steve Matanich, Jake Friend

President's Report:

- Boys C.C. meeting scheduled for Jan. 8th
- Incident in Grand Rapids involving Peewee B player. A parent/coach from Grand Rapids physically grabbed a Peewee B player to confront the player on words said. The Peewee B coaches were still coming off the ice during the incident and there were no other parent/coach witnesses. The Grand Rapids president was emailed concerning the incident and no reply has been given.
- Purchased a TV for the Fairgrounds rink.
- Dan Vidmar made motion to approve the President's Report, seconded by Chris Zubich. Motion carried unanimously.

Treasurer's Report

- Brian Perpich submitted report electronically (see attached)
- Jesse Story made motion to approve the Treasurer's Report, seconded by Phil McDonald. Motion carried unanimously.

Executive Director Report

- See attached
- Dan Vidmar made motion to approve the Executive Director Report, seconded by Chris Zubich. Motion carried unanimously.

Fundraising

- Hibbing Raceway fundraising collaboration discussion.
- Someone needs to lead. Dara will ask Nicole about leading

Arena Report

- Nothing to report

Building Committee Report

- Nothing to report

Concessions Report

- Nikki Lamphere should be invited or asked to provide updates

Grant Writing Report

- Nothing to report

Old Business

- Rink Rat Program – 1 pager write up finalized to be posted (see attached)
 - Motion made by Phil McDonald to approve 1 pager write up and funds for t-shirts and additional prize, seconded by Chris Zubich.
- Summer Program or 10,000 puck challenge discussion started. Details will be tabled.

New Business

- Steve Matanich asked about raffle versus silent auction at home tournaments for fundraising. It seemed like silent auction raised more money than raffles. Board members discussed not having appropriate license for the silent auction and HCYHA was notified of not being compliant in past with risk of losing current license. It is worth following up to understand if additional license is required or what needs to occur to be able to perform a ~~silent auction~~ ^{raffle} fundraiser.
- Scofield's expressed concern regarding process to move up a few registered mini's to the mites. In particular, the concern revolved around how the process was communicated by the In House Coordinator, Jesse Vesel. Board members explained the process on how the move ups were dealt with in the past and the difference between the mite program and the move up policy for the older program levels. The move up policy is an on-going issue/debate at the coaching committee level. The process will be addressed at the boys coaching committee.

Adjournment at 7:30pm

- Dan Vidmar made motion to approve, seconded by Chris Zubich. Motion carried unanimously.



Treasurer's Report – November FY20

Accounts

Fundraising

Beginning balance	\$177,703.04
Ending balance	\$180,625.44

Notes: No major changes.

General Fund

Beginning balance	\$202,091.85
Ending balance	\$201,250.29

Notes: Total income \$34,289.59 income vs \$27,958.78 budget

In November, revenue was over budget by \$6,330.81. We were over budget on registration income by \$18,664.76 (\$27,209.23 actual vs budget of \$8,544.47) due to timing. We are under budget (\$8,769.13) (\$1,225.00 actual vs budget of \$9,994.13) on tournament income due to tournaments filled up in early months compared to this year. In addition, we were under budget on concession/fundraising by (\$3,564.82) (\$5,855.36 actual vs \$9,420.18 budget)—largely attributed to lower sales than expected at the concession stand due to fewer number of games at FG in November compared to last year.

Total expenses \$32,895.20 expense vs \$29,983.55 budget

In November, we were over budget on expenses by \$2,911.65. This was attributed to being over budget on arena expenses by \$956.79 (\$15,784.51 actual vs budget \$14,827.72), under budget on fund raising expenses by (\$1,347.27) (\$1,861.03 actual vs budget \$3,208.30), over budget on depreciation/equipment expenses by \$249.51 (\$885.87 actual vs budget \$636.36) mainly due purchase of training equipment, over budget on concession expense by \$1,443.72 (\$2,718.45 actual vs budget \$1,274.73), and tournament/team expenses by \$1,608.90 (\$11,645.34 actual vs \$10,036.44 budget)

Other

For the FYE2020, we are over budget on net income by \$22,690.76

On the income side, we are over budget YTD by \$25,971.25. We are under budget by (\$4,451.46) on fundraising mainly due to timing. Fall/Spring registration is (\$1,774.79) under, and winter registration is \$32,149.20 over budget. We are over \$48.30 on tournament income.

On the expense side, we are under budget by (\$138.67). We are under budget on Arena operations (\$3,688.74) mainly due to arena maintenance being minimal. We are \$1,091.42 over on concession expense, we are over budget by \$331.19 on depreciation, under budget by (\$2,968.14) on fundraising expense, over budget by \$6,790.75 on equipment expense (timing of jersey expense), and (\$1,695.15) under budget on tournament/team expense for the year.

Respectfully submitted by Brian Perpich 12/16/19



December 16, 2019

Executive Director Report

- Past Due Account's

January 1st date of raffle ticket debit money is approaching.

- Registration

235 total

- Ice Schedule

Practice Schedule is now updated through the month January.

Outdoor ice available now at Jefferson Rink

Ref - schedule Mites / Minors on Calendar



- Home Tournament's

1. Bantam C tournament was a challenge with issues we are well aware of.
2. Joe is printing the tournament posters at school. We should make a donation to the Nashwauk school possibly for toner and paper.
3. Tournament spots are all full with the exception on Mini-Mites
4. I ended up offering free registration to a Bantam A team to fill the tournament. Apple/Valley Burnsville did back out of the tournament in October. I said I would offer refund only if we filled the spot, we did fill it but did not get any registration money for the spot. Do we want to refund them?
5. Girls 10U/12U tournament went fairly smooth only complaints I had heard was about referees. We had many younger referees doing this tournament.
6. Squirt tournament was a challenge with having a power outage for 2.5 hours at both arenas. We shortened the afternoon games to make sure we were finished by 10:00. Per MN Hockey rules a 10 hour rest period overnight is mandatory. Some complaints about reffing in Chisholm on Sunday. One pretty nasty message was sent to our Facebook page Sarah Gabardi handled this particular parent who was complaining about the delay.
7. Memorial Building staff has asked if signs are taped to the glass to use blue painters tape only.

R) 6u/8u cancelled in total.

- Fairgrounds Arena

- Miscellaneous

1. Chisholm ice Rental will be increasing starting in the Spring 2020

- Fall and Spring ice will be \$60.00
- Regular season ice will be \$55.00
- Current cost is \$50.00

2. District Squirt tournament sounds as though it will take place Feb. 28-Mar 1. Dan Rabeideaux is asking if we want to host otherwise it sounds as though Virginia will. Some details.

- PAID by association
- 14 teams as of right now
- Registration cost \$250.00 per team
- All cost covered by host other than trophies
- District will do the draw, game times and rinks supplied by host
- I have messaged Jesse to find out if we will participate he has not given me a yes or no answer.

• Not interested in hosting - Not covering expenses

3. Bantam A had an ugly game in Eveleth sounds as though refereeing was one sided, one of our parents was asked to leave the arena for shouting at referees.

* LTS start Jan. 5th - 6 weeks long
- Registration will open soon

* Bantam B playing in Duluth during RLP weekend
- 2 parents opposed

RINK RAT CHALLENGE

The outdoor rinks have opened around Hibbing. These rinks provide a great opportunity for our HCYHA players to have some fun on their own or with friends skating and playing hockey.

Playing outdoor hockey is a great way to develop as a hockey player. Playing unstructured hockey, you can learn how to be creative with the puck, try new things, refine your skating and have fun with your friends. Take advantage of these skating opportunities. They can help improve your hockey skills and it's fun to do!

This year, we are bringing back the rink rat program. We challenge every player to spend at least 50 hours skating at the outdoor rinks this season. Those who can complete 50 hours will receive a rink rat t-shirt and be put in the drawing for an additional prize.

Here are the guidelines:

- Complete 50 hours of skating outside of practices and games.
- Work on hockey skills (skating, passing, puck handling, shooting)
- If you have a rink at home, those hours can count too.
- Turn in your completed form to Dara Swanson (kswanso1@hotmail.com) by March 30th.
- The form is attached below.

GREENHAVEN RINK HOURS: (weather permitting)

Weekdays 3-9PM

School Holidays & Weekends 12-9PM

Hibbing also has outdoor ice sheets at Jefferson and Brooklyn rinks. Open ice times vary.

