

**Hibbing Chisholm Youth Hockey Association Minutes from March 19<sup>th</sup>, 2018  
Memorial Building Canteen, 6pm**

**Meeting Called to order at 6:00am on 3/19/2018**

**Board Members Present:** Rally Hess, JR Albrecht, Heather Drews, Brittany Fisher, Jen Boben, Dan Vidmar, Joe Gabardi, Dan Vidmar, Brian Perpich

Rachel Sullivan arrived at 6:03pm

**Absent:** Tom Dicklich, Heather Drews, Pete Hyduke,

**Members of Association Present:** None

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

**Minutes & E-Votes:** Joe Gabardi made the motion to approve the February minutes and Jen Boben seconded the motion. THE MOTION CARRIED UNANIMOUSLY.

**Presidents Report / Coaching Committee:** See attached report

The boy's coaching committee didn't meet prior to the board meeting due to lack of items and availability. They will meet on 3/26/18 at 6:30pm for a season review.

Rachel Sullivan made the motion to approve the Presidents / Coaching Committee report, seconded by JR Albrecht. THE MOTION CARRIED UNANIMOUSLY.

**Treasurer's Report:** See attached reports for Jan & Feb 2018

Brian Perpich gave the reports.

The air quality fine was \$600.00

Rally made the motion to approve the Jan 2018 Treasurer's report, seconded by Rachel Sullivan. THE MOTION CARRIED UNANIMOUSLY.

Rachel Sullivan made the motion to approve the Feb 2018 Treasurer's report, seconded by JR Albrecht. THE MOTION CARRIED UNANIMOUSLY.

**Executive Director Report:** Heather Drews was not present to give her report.

**Fundraising Report:** The Fundraising/Expansion committee will be meeting on April 11<sup>th</sup> at 5:00pm.

Steve Estey is working on the golf tournament.

**Arena Report:** Jr Albrecht stated the ice was out at the fairgrounds arena.

Also that the open ice at the end of the year went well and was well attended.

**Building Committee Report:** Rally suggested that getting some numbers together prior to the budget being set.

Penalty box glass needs to be a top priority requester by JR Albrecht.

**Concessions Report:** Nothing to report other than the concession stand was not open Friday night during the mite tournament.

**Grant Writing Report:** The Hibbing Foundation has met regarding the grant that was wrote up for the dividing boards to be used for the mini/mite levels.

Jen Boben made the motion to approve \$1500.00 to go towards the purchase of dividing boards to be used to split up the games in the mini/mite levels. To be determined on the positive housing of the boards in the Chisholm Arena.

**Old Business:** Nothing new to report.

**New Business:**

- Jr Albrecht presented the board with information regarding dryland. And that Erin Taylor would be helping this year and she is required to do a background check, safe sport training and register on USA Hockey which would be reimbursable for HCYHA. It was suggested that we check with our liability insurance to make sure we are covered for dryland. Also everyone

who volunteers must have a background check/safe sport/ register for USA Hockey. Brian Perpich asked about having a sign in sheet.

- Rally made the motion for \$1,000.00 to be put on the FY18-19 budget and was seconded by Dan Vidmar.
- Brian Perpich asked Rally about an invoice approval system.

**Adjournment:** Rachel Sullivan made a motion to adjourn the meeting at 7:12pm, and was seconded by Brian Perpich. THE MOTION CARRIED UNANIMOUSLY.