

2020-21 Cottage Grove Hockey Association

General Membership Meeting
February 1, 2021 – VFW Red Barn

Board Members (X = present)

President: Steve Frosch	x	Bantam Director: Josh Munger	x	Mini Mite Director: Tyson Terry	x
Vice Presiden Ops: Matt McMorrow	x	Peewee Director: Charlie Lentz	x	Girls Program Director: Jamey Mills	
Vice President Admin: Brian Buffie	x	Squirt Director: Chris Rudh	x	Girls 8U Director: Tom Frost	x
Registrar: Tom Wassmund	x	Mite Director: Al Schumacher		Hockey Director: Nick Harris	x
Budget Director: Diana Chance	x				

Non-voting:

Communications: Chad Rediske	x	Fundraising: Adam Larson		Tournaments: Sheila Bellinger	
D8 Liaison: Cory Rowell		Ice Manager: Kevin Benson	x	Mite Equipment: Heather Durand	
Apparel Manager: Tim Freiman		Recruiting: Eric Wright		Webmaster: Sara Sivanich	

Meeting Start: 7:04

Approve Meeting Minutes: Meeting minute approval done via email (November last meeting)

Committee Reports:

- Recruiting – Eric Wright – n/a
- Equipment –Heather Durand (Buffie)–
- Goalies – Brian Buffie – working on supplying goalie instructors via shared practices
- HockeyFest / Jamboree(s) – Hockeyfest cancelled, trying for a mite jamboree, working out logistics
- Fundraising – Adam Larson – fundraising calendars cancelled
- Ice Manager – Kevin Benson – Bantams are at 85% of total season ice, everyone else is 80-85% of total season scheduled ice
- Tournaments – Sheila Bellinger – districts is coming, need DIBS amount to cover districts and then communicate a message out on total DIBS reqd per family
- Hockey Committee – Nick Harris – n/a
- Volunteer / Dibs – Tom Wassmund – getting list of families who have completed DIBS
- District 8 Rep – Corey Rowell – n/a

Board Member Reports:

- Registrar/Administrator – Tom Wassmund – n/a
- Communications – Chad Rediske – DIBS/pictures questions
- Webmaster – Sara Sivanich – n/a
- Budget Director – Diana Chance – See email attachments, communication on calendar opt-out refunds being issued
- Bantam Director: Josh Munger – Brainerd refund coming,
- PeeWee Director: Charile Lentz – n/a
- Squirt Director: Chris Rudh –

All Squirt teams with the exception of one B2 team will have a minimum of 1 tournament, some squirt teams will play in 2-3 tournaments and districts. Teams are doing well in district play. Tournaments that have been cancelled for squirts have been contacted for refunds and budget directors excel file was updated.

- Mite Director: Al Schumacher – jamboree and DIBS
- Mini Mite Director: Tyson Terry - questions about refunds
- Girls Program Director: Jamey Mills – n/a
- Girls Program 8U Director: Tom Frost – U8’s still looking for Jamboree’s
- Vice President of Administration: Brian Buffie – Beschock scholarship fund for girls playing Park Hockey and then college, requesting \$500 from CGHA as donation – issues as it relates to girls and boys, Park and East Ridge – potentially committing us to \$2000. Our criteria is the recipient would have had to come through CGHA
- Vice President of Operations: Matt McMorrow – n/a
- President: Steve Frosch – Offer from Mauer Chev for one of our teams to be sponsored by Mauer Chev, \$500 plus swag for a team. Board stipends need to be approved.

New Business:

Motion by Buffie, second by McMorrow of authorizing up to \$2000 to be directed toward scholarship program. All approve.

Motion to add family to scholarship program for remaining \$750, motion by Buffie, second by Harris. All approve

Motion to approve board stipends, spend of \$27500 by Frosch, second by Buffie. All approve.

Nominations have to be accepted by end of March.

Positions open – President, Vice President Admin, Bantam Director, Squirt Director, Mite Director, U8 Girls, Ice Manager

- DIBS
- Tournaments
- Fundraising
- Webmaster

Buffie intends to seek to retain position

Schumacher seeks to retain

General Membership Concerns / Discussion:

Adjournment: Meeting adjourned at 7:55_ __, Motion by Frosch ____, second by __Buffie__; all approve