

2023-2024 Cottage Grove Hockey Association

CGHA Board Meeting

April 1, 2024 – VFW Red Barn

Board Members (X = Present):

President: Chris Rudh	x	Bantam Director: Josh Munger		Mini Mite Director: Dave O'Brien	x x
Vice Pres. Ops: Matt McMorrow	x	Pee wee Director: Chris Westphall	x	Girls 12U/15U: Dave Joslin	x
Vice Pres. Admin: Brian Buffie	x	Squirt Director: Brenton Clyne	x	Girls 8U Director: Nicole Gilman	x
Registrar: Tom Wassmund	x	Mite Director: Alex Retoff	x	Hockey Director: Nick Harris	x
Budget Director: Diana Chance	x	Junior Gold Director: Chad Rediske	x	Girls 10U: Tyson Terry	

Non-voting (X = Present):

Communications: Sharon Kortus	x	Fundraising: Andrea Erickson	x	Tournaments: Abigail Polson	x
D8 Liaison: Dan Olson	x	Ice Manager: Matt McMorrow		Mite Equipment: Nicole Tvedt	x
Apparel Manager: Ronda Ellevold	x	HockeyFest: Mary Leppi	x		
Webmaster: Steve Frosch		Dibs Coordinator- Linnea Gamache	x		

Meeting Start:

- Meeting called to order at 7:00pm

Approve Previous Month's Meeting Minutes

- Motion by: Chad Radiske
- Second by: Brenton Clyne
- All Approved

Committee Reports:

- Recruiting (Dave O'Brien/Nicole Gilman):
 - o In the process of planning Strawberry Fest, Family night and Parade.
 - o Working on getting ice time for Try Hockey Free
- Equipment (Nicole Tvedt):
 - o Return hockey equipment this Sunday for kids not currently playing, working on August date
 - o What are we going to do with Jersey's. Jersey's are a clutter taking up space.
- Goalies (Brian Buffie):
 - o Nothing

- HockeyFest / Jamboree(s) (Mary Leppi):
 - Nothing
- Fundraising (Andrea Erickson):
 - Golf tournament May 10th.
- Ice Manager (Matt McMorrow):
 - Started working on ice time for next year's pre-camp and tryouts.
- Tournaments (*Abigail Polson*):
 - As of now tournaments scheduled for next year. Looking at needing more Dibs to help with tournaments.
- Volunteer / Dibs (Linnea Gamache):
 - 27 families have not completed Dib hours, approximately \$11,000. 17 families did opt out in the beginning of the year. 250 hours of unclaimed Dibs. Families will have to pay the bills after being sent.
- Communications (Sharon Kortus):
 - I try to send out only one email a day. Please try to get things to me ASAP. I will put multiple in one email if I get more than one a day.
- Webmaster (Steve Frosch):
 - Nothing
- District 8 Rep (Dan Olson):
 - State tournaments ended.
 - Neck guards required in August for coaches and officials too.

Board Member Reports:

- Registrar/Administrator (Tom Wassmund):
 - Getting ready for registration for equipment and looking at registering for tournaments, and getting registration ready for next year.
- Budget Director (Diana Chance):
 - A few outstanding invoices. Numbers look good though, just a little off on tournaments.
- Junior Gold Director (Chad Rediske):
 - We had our end of year banquet. We let go of 13 seniors. Biggest number to date.
- Bantam Director (Josh Munger):

- o Nothing
- Peewee Director (Chris Westphall):
 - o Starting to look at numbers and get a lay of the land on what kind of teams we will have.
- Squirt Director (Brenton Clyne):
 - o Last meeting. Thank you to everyone on board and the association!
 - o Had some strong finishes at the end of the year.
 - o Lots of great feedback on coaches.
- Mite Director (Alex Retoff):
 - o Don't have jersey's for evaluations.
- Mini Mite Director (Dave O'Brien):
 - o U4 player in the hospital, following Caring Bridge.
 - o Handing off to Zach.
- Girls Program Director (Dave Joslin):
 - o 12U and 15U competitive seasons.
 - o Numbers looking solid for next year.
 - o Dave will help the incoming director.
- Girls Program 8U Director (Nicole Gilman):
 - o Nothing
- Girls Program 10U Director (Tyson Terry):
 - o Getting coaches to submit player evaluations.
- Hockey Director (Nick Harris):
 - o $\frac{2}{3}$ have responded to Team genius.
 - o 175 feedback on coaches. Overall a lot of positive feedback. 93% positive overall on coaches. Comments that will help guide us.
- Vice President of Administration (Brian Buffie):
 - o Special election with Brenton stepping down. Might need another depending on the election outcome.
- Vice President of Operation (Matt McMorrow):
 - o Long ride 12 years. Association has gotten better since his start.
- President (Chris Rudh):

- o Thanks to everyone for showing up. Great turn out.
- o Quick thank you, Matt McMorrow for everything and all the roles he played.
- o Thank you Diana Chance for the structure of our budget and for pushing us and holding us to a standard.
- o Thank you Joslin for all the work to get the girls' numbers up and the Co -op.
- o Thank you to Brenton and all the work you have done with the squirts the last few years.

New Business:

- **Nominated**
 - Budget Director - Tom Johnson**
 - Girls Director - Tyson Terry**
 - Hockey Director - Nick Harris**
- Voted yes to extending terms to 3 years**

General Membership Concerns / Discussion:

- Have Dib hours known before registration so families know going into the season.

Adjournment:

- Meeting adjourned at:
 - o Motion by: Chad Radiske
 - o Second by: Alex Retoff
 - o All Approve