

**Hibbing-Chisholm Youth Hockey Board Meeting: Tuesday, August 18<sup>th</sup>, 2015, Memorial Building Dining Room, 4:00 p.m.**

**BOARD OF DIRECTORS PRESENT: Scott Allison, Jon LaMusga, Mandy Galli, Chad Jacobson, Steve Estey, Eric Anderson, Clay Koskela, Rally Hess, and Mike Sanborn.**

**MEMBERS OF THE ASSOCIATION PRESENT: Larry Tuin, Carl Boben, Jake Doherty, Jennell Jerkovich, Krist Elsner, Sarah Houtkooper, Debbie Murden, Jim Willard, Alyssa Sirjord, Amy Sirjord, Josh Sirjord, JR Albrecht, Monica Hoppe, Crystal Claudullo, and Chris Sell.**

President Scott Allison called the meeting to order at 4:00 p.m.

**AGENDA:** Chad Jacobson made a motion to approve the agenda as presented. Erik Anderson seconded the motion. **MOTION CARRIED UNANIMOUSLY**

**MINUTES:** Rally Hess made a motion to approve the minutes for November 17, 2014, February 16, 2015, April 20, 2015, May 18, 2015, June 15, 2015, July 14, 2015, and July 21, 2015. Clayton Koskela seconded the motion. **MOTION CARRIED UNANIMOUSLY**

**PRESIDENT'S REPORT:** Scott Allison introduced all FY16 Board of Directors and Members of the Association present. Scott noted that all Board of Directors present promote a positive profile for HCHYA.

**FINANCIAL REPORT:** Rally Hess presented the current HCYHA Financial report. Mike Sanborn made a motion to approve the report. Chad Jacobson seconded the motion. **MOTION CARRIED UNANIMOUSLY**

**EXECUTIVE DIRECTOR REPORT:** Nacole Galatz presented the Executive Director report. Registration and Home and Away Tournaments were discussed.

**FUNDRAISING REPORT:** Steve Estey submitted the fundraising report.

**REGISTRATION DATES AND HANDOUT OF RAFFLE TICKETS AND COUPON BOOKS:** Nacole Galatz and Nicole Anderson will be coordinating dates to pick up Calendar Raffle Tickets and Coupon Books.

**TOURNAMENT REGISTRATION:** Nacole Galatz covered all Home and Away Tournament scheduling and details.

**ADDITIONAL TRAVELING TEAM TOURNAMENTS:** It was noted that if Coaches and Parents want to do additional traveling tournaments the Board has no objections. However, an anonymous vote shall be taken by all team members and it must be unanimous before it comes to the Board of Directors for final approval. It shall be noted that additional coaching expensed will not be covered. Jon LaMusga made a motion that any team wishing to participate in anything more than two Away Tournaments must submit a request to the Board of Directors with

a unanimous vote by the team. Mike Sanborn seconded the motion. **MOTION CARRIED UNANIMOUSLY**

**BY LAWS COMMITTEE:** Rally Hess made a motion to approve the revised By Laws. Jon LaMusga seconded the motion. **MOTION CARRIED UNANIMOUSLY**

**HIRING COMMITTEE REPORT:** Rally Hess submitted Role Descriptions for the Executive Director, Arena Manager, and Volunteer Coordinator. Mike Sanborn made a motion to accept the descriptions. Clayton Koskela seconded the motion. **MOTION CARRIED UNANIMOUSLY**

Jake Doherty was present and noted that Hano and Greg have been currently running the arena and inquired on the position being posted. It was noted the Nicole Anderson has volunteered to take the Volunteer Coordinator position.

**ARENA CLEAN UP DAY:** It was noted that an Arena Clean Up Day has been scheduled for Saturday, September 20, 2015 from 12 p.m. – 5 p.m. A punch list will be created after the cleanup day for remaining items to be taken care of before the season starts. It was noted that ice will be going in the first week of October.

**NEW PLAYER INVOLVMENT – PETE HYDUKE:** It was noted that Mike Sanborn, Pete Hyduke, and Erik Anderson met to brainstorm ideas to recruit new players and more players from Chisholm. It was noted that the Association would like to see the High School Team more involved with Youth Hockey.

**COACHING COMMITTEE:** It was noted that Jon LaMusga, Rod Stone, and Kevin Danielson will be coaching the Pee Wee A team. It was also noted that there will be two Pee Wee B Teams and the Goalie Issue will have to be addressed. Discussion took place regarding the hiring process for Coaches.

**ADJOURNMENT:** President Scott Allison adjourned the meeting.

Respectfully Submitted,



Mandy Galli  
HCYHA Secretary