

Hibbing Chisholm Youth Hockey Association Board Meeting

Memorial Building Canteen

400 East 23rd Street

Monday, February 18, 2019

6:00pm

AGENDA

- 1. Meeting Called to Order**
- 2. Approval of the February Agenda**
- 3. Approval of the January Minutes**
- 4. President's / Coaching / Fundraising Report**
- 5. Financial Report**
- 6. Executive Director Report**
- 7. Arena Report**
- 8. Grant Writing Report**
- 9. Concessions Report**
- 10. Building Committee Report**
- 11. Hiring Committee Report**
- 12. Old Business**
- 13. New Business**
- 14. Adjournment**

**Hibbing Chisholm Youth Hockey Association Minutes from February 18st,
2019 Memorial Building Canteen, 6pm**

Meeting Called to order at 6:03 pm on 02/18/2019 by Rally Hess.

Board Members Present: Joe Gabardi, Brittany Fisher, Brian Perpich, JR Albrecht, Rally Hess, Jen Boben, Pete Hyduke

Dan Vidmar arrived at 6:09pm

Tom Dicklich arrived at 6:18pm

Absent:

Members of Association Present: Dara Swanson, Sarah Gabardi, Nicole Anderson, Rich Kampsula

Agenda: Joe Gabardi made the motion to approve the February agenda as presented. Pete Hyduke seconded the motion. THE MOTION CARRIED UNANIMOUSLY.

Minutes & E-Votes:

Brian Perpich made the motion to approve the January 2019 minutes as presented. Pete Hyduke seconded the motion. THE MOTION CARRIED UNANIMOUSLY.

President's Report /Coaching/Hiring Committee: See attached report
Rally Hess gave the report.

The hiring committee has started the interview process. Rally announced the candidates are JR Albrecht, Sarah Gabardi, Kent Swanson, Cassandra Belak, Michelle Vesel. Brian Perpich mentioned that all candidates will be asked the same questions.

The RLP banquet was a success Rally noted there was approx 500 plus people in attendance and the most teams in the tournament we ever had.

The RLP Tournament had some complaints of alcohol smell and beer left out in locker rooms. Pete Hyduke said the issues wasn't as bad. It was mentioned that maybe they could pay Police Officers instead of cadets. Also maybe some

buffering time window. Dan Vidmar mentioned there was some fighting on the ice. Brian Perpich said he didn't see anything officiating during the games he worked. Pete Hyduke said it was the best tournament we've had so far.

Pete Hyduke made the motion to approve the President's / Coaching Committee report, seconded by Joe Gabardi. THE MOTION CARRIED UNANIMOUSLY.

Fundraising/Gambling Committee Expansion: Nothing to report.

Treasurer's Report:

See attached report.

Brian Perpich gave the report.

Joe Gabardi made the motion to approve the Treasurer's report, seconded by Jen Boben. THE MOTION CARRIED UNANIMOUSLY.

Executive Director Report: No report.

Arena Report: No report.

Building Committee Report: There was water in the south end in the crowd's nest.

Was also mentioned the homeside penalty box people been having a struggle to get in.

Concessions Report:

Pete Hyduke mentioned there was nothing left in the concession stand.

Brittany Fisher mentioned that the pop cooler was down.

It was mentioned that we need to include Theresa Boyer in for future emails to get reports.

Grant Writing Report: nothing to report

Old Business: JR asked about getting jersey's ordered and when it would be done.

Dara Swanson stepped up to volunteer to be the jersey coordinator.

New Business: Pete Hyduke asked if the 2nd year squirts would be doing a extra tournament that was discussed by the coaching committee. Brian Perpich stated that he only heard possibly of some in house games. Pete Hyduke also mentioned we are behind on preparing 2nd year players and he was going to get a group of coaches together and work the kids. He also mentioned the game level is different not the skill level.

Sarah Gabardi asked if the Bantam A coaches are coming back and Tom Dicklich stated he didn't know.

Rick Kampsula asked if the kids could be shown the proper way to hit.

Play ups starting next week.

Dara Swanson asked about what expectation is at each level.

Nicole Anderson said Pee wee only for Dryland this summer.

Adjournment: Pete Hyduke made a motion to adjourn the meeting at 6:51pm, and was seconded by Joe Gabardi. **THE MOTION CARRIED UNANIMOUSLY.**

President's Report January, 2019

- Executive Director resignation, hiring committee
- Boy's Coaching Committee met 1/23, next meeting 2/27
 - Discussed student coaches and their role in the district
 - Playing time and the policy intent
 - Bullying and the continued need for locker room monitors
 - Rescheduling of district games
 - BA player received match penalty and 5 game suspension for kicking
- Girl's Coaching Committee did not meet, next meeting 3/13
- 12UB region tournament at MB 3/1-3/3,
 - Brackets set
 - Working on programs
 - Banners received
 - EMT and Officials scheduled
 - Memorial building schedule confirmed
 - Need DIBS volunteers
- Grant Writing Committee did not meet
- Fundraising committee did not meet
 - Concern raised during RLP Tournament
- Long Range planning committee did not meet

Submitted by Rally Hess

Treasurer's Report – January FY19

Accounts

Fundraising

Beginning balance	\$128,883.69
Ending balance	\$128,896.55

General Fund

Beginning balance	\$106,404.27
Ending balance	\$127,812.21

Notes: Total income \$19,571.48 vs. budget of \$18,495.73

In January, revenue was over budget by \$348.27 for the month. This was attributed to being under budget on registration by (\$770.25) (\$4,290.79 actual vs budget \$5,061.04), over budget on tournament income \$2,000. (\$2,000.00 actual vs budget \$-0-), and under budget by (\$881.48) on fundraising/misc income (\$13,280.69 actual vs budget of \$14,162.17)

Total expenses \$47,382.35 vs budget of \$35,447.08

In January, we were over budget on expenses by \$11,935.27. This was attributed to being over budget on arena expenses by \$1,820.84 (\$18,761.19 actual vs budget \$16,940.35), over budget on tournament/team expenses by \$8,110.33 (\$17,051.97 actual vs budget \$8,941.64), and over budget on supplies/depreciation/fundraising expenses by \$2,004.10 (\$11,569.19 actual vs budget \$9,565.09)

Other

We are currently over budget on net income by \$48,537.55

On the income side, we are over budget YTD by \$19,297.10. We are over budget by \$12,691.78 on fundraising mainly due to some earlier than expected payments on our raffle ticket sales. Fall registration is (\$3,719.68) under, and winter registration is (\$1,432.08) under budget. We also are over \$11,757.08 on tournament income.

On the expense side, we are under budget by (\$29,240.45). We are under budget (\$25k) for Chisholm Ice rental in July—we will have this expense in May of 2019. We are under budget spent on Arena operations by (\$2,958.95) on various maintenance items (Zamboni, building repairs). We are (\$831.44) under on concession expense—but we can expect that to trend towards budget in February, we are under (\$1,831.90) on depreciation, over budget by \$2,451.35 on fundraising expense, under budget by (\$7,112.00) on equipment expense—mainly jerseys, and \$5,992.49 over on tournament/team expense for the year.

Respectfully submitted by Brian Perpich 2/18/19