

## 2023-2024 Cottage Grove Hockey Association

### CGHA Board Meeting

September 11, 2023 – CG Ice Arena

#### Board Members (X = Present):

President: Chris Rudh	X	Bantam Director: Josh Munger	X	Mini Mite Director: Dave O'Brien	X
Vice Pres. Ops: Matt McMorrow	X	Peewee 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		Hockey Director: Nick Harris	X
Budget Director: Diana Chance	X			Girls 10U: Tyson Terry	X

#### Non-voting (X = Present):

Communications: Sharon Kortus		Fundraising: Andrea Erickson	X	Tournaments: Abigail Polson	X
Junior Gold Director: Chad Rediske	X	Ice Manager: Matt McMorrow	X	Mite Equipment: Nicole Tvedt	
Apparel Manager: Ronda Ellevold		HockeyFest: Mary Leppi		D8 Liason: Dan Olson	X
Webmaster: Steve Frosch					

#### Meeting Start:

- Meeting called to order 6:59pm

#### Approve Previous Month's Meeting Minutes

- Motion by: Brian Buffie
- Second by: Chad Rediske
- All Approved
  
- Motion for Tom & Amy Wassmund to be Dryland Coordinator by Brian Buffie
- Second by Chris Westphall
- All Approved

#### Committee Reports:

- Recruiting (Dave O'Brien/Nicole Gilman):
  - Try hockey for free day September 23<sup>rd</sup> 1:00-3:00pm (West Rink)) Boys hockey is out, Park girls will be helping.
- Equipment (Nicole Tvedt):
  - Mite Equipment is scheduled for September 30<sup>th</sup>, 2:00-5:00pm
- Goalies (Brian Buffie):

- Goalie Clinics starting on 9/11/2023. Working on coverage for coaching, evaluators are confirmed for tryouts.
- HockeyFest / Jamboree(s) (Mary Leppi):
  - Parent meeting weekend of the 28<sup>th</sup> of October.
- Fundraising (Andrea Erickson):
  - Absolute Towing is doing both of the jerseys.
  - Calendar sponsors needed
- Ice Manager (Matt McMorrow):
  - Putting in teams right now for state eligible teams, reaching out to Hastings and South St. Paul for Ice.
- Tournaments (*Abigail Polson*):
  - All scheduled
  - DIBS hours completed and sent in
- Volunteer / Dibs (Linnea Gamache):
  - Verifying hours for DIBS
- Communications (Sharon Kortus):
  - None
- Webmaster (Steve Frosch):
  - None
- District 8 Rep (Dan Olson):
  - September 22<sup>nd</sup> – 24<sup>th</sup> is the hockey meeting
  - Game Slots Due September 27<sup>th</sup>
  - 8U and Mites after January 1<sup>st</sup> can have 10 full ice games, they can't use the large nets, must use the intermediate size
  - Safe sport updates and locker room monitors, D8 will be implementing that teams can't be in locker rooms more than 30 minutes prior to game time. Locker room monitors must be in the locker when more than 1 kid is in the locker room.

### **Board Member Reports:**

- Registrar/Administrator (Tom Wassmund):
  - 550 Kids registered

- Budget Director (Diana Chance):
  - Motion to approve V5 of 2023-2024 budget by Brian Buffie
  - Second by: Dave Joslin
  - All Approved
  
- Junior Gold Director (Chad Rediske):
  - Information will be in September and October
  
- Bantam Director (Josh Munger):
  - Tryouts start in 2 Weeks
  - Groups will be sent out by next Monday
  - Evaluators are set
  - Looking for Scrimmages for Tryouts
- Peewee Director (Chris Westphall):
  - Looking for Evaluators
  - Looking for scrimmages
- Squirt Director (Brenton Clyne):
  - Need 2 more evaluators
  
- Mite Director (Alex Retoff):
  - None
  
- Mini Mite Director (Dave O'Brien):
  - 65 kids registered
  
- Girls Program Director (Dave Joslin):
  - Getting prepared for tryouts
  - Still getting contacted from players outside the association
  
- Girls Program 8U Director (Nicole Gilman):
  - All Jamborees are signed up
  - 26 girls signed up
  
- Girls Program 10U Director (Tyson Terry):
  - Still Looking for Evaluators
  
- Hockey Director (Nick Harris):
  - Development Camps have had a good start, with great feedback from parents and players. Will continue to monitor the skills coaches for adjustments next year.
  - All ice hours are now filled with skills coaches.
  - We had over 200 skaters and over 20 goalies register for the 1st season.

- We need dibs hours to hang the tarps. (Also, need someone who knows how to hang tarps on the one wall. We need an electronic pad still and 2 cameras.
- Still need to finish orders for some of the last training aids (Booties for upstairs as an example)
- Dryland Schedule needs to get created still
- Prepping for tryouts
  
- Vice President of Administration (Brian Buffie):
  - None
  
- Vice President of Operation (Matt McMorrow):
  - None
  
- President (Chris Rudh):
  - None

#### **New Business:**

- 

#### **General Membership Concerns / Discussion:**

- 

#### **Adjournment:**

- Meeting adjourned at:
  - Motion by Chad Rediske
  - Second by Josh Munger
  - All Approve