

Hibbing Chisholm Youth Hockey Association Minutes from April 20th, 2020 Teleconference Call, 6pm

Meeting Called to order at 6:05pm on 04/20/2020

Board Members Present: Brittany Fisher, Joe Gabardi, Chris Zubich, Dan Vidmar, Dara Swanson, Jesse Story, Phil McDonald, Brian Perpich, Bryan Strukel

Absent: Jesse Story

Members of the Association Present: Jr Albrecht (Executive Director),

Non Members Present:

Agenda: Joe Gabardi made the motion to approve the January agenda. Dan Vidmar seconded the motion. THE MOTION CARRIED UNANIMOUSLY.

Minutes & E-Votes: Joe Gabardi made the motion to approve the March 2020 minutes. Dan Vidmar seconded the motion. THE MOTION CARRIED UNANIMOUSLY.

President's Report / Coaching Committee:

Dara Swanson gave the report.

- Golf Fundraiser not sure on dates yet as COVID-19 restrictions are currently restricting setting the date.
- Move up policy higher level if player doesn't make and there is a need that player would go to the B's.
- Boys coaching committee wants more games with Duluth at the squirt level due to better competition. Also wanted to increase the games per level and are having discussion about that.
- There is currently no chair on the Boy's CC due to Justin Tomerblain not having his contract renewed.
- Summer hockey camp at the Memorial Building almost for sure cancelled. Pete said no ice plant in July or August.

Brian Perpich made the motion to accept the amended move up policy. It was seconded by Bryan Strukel. The motion carried unanimously.

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

Treasurer's Report: Brian Perpich gave the report.

- Brian stated that the spring session was refunded.
- Need a permit for the golf fundraiser. Once the date gets set Brian will work on getting a permit.
- \$13,000 vs \$25,000 for Chisholm ice rental we were under budget.

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

Executive Director Report: JR Albrecht gave the report.

- MN Hockey or USA Hockey insurance they do liability. Waiting on forsure answers for tournament EMT.
- Past EMT/1st responders were not registered and only 1 was able to provide proper credentials.
- Called Hibbing, Chisholm, Nashwauk ambulance services want to know who's supplying the insurance. Also Nashwauk asked about who pays for the supplies used out of the medical bag.
- Tournaments we talked about limiting the number of teams to make game space. Tournaments are usually full by August. Also talked about combining A&B tournaments.
- Submitting final DIBS list to Christine. 52 families.

Brian Perpich made the motion to approve the Executive Directors report, seconded by Chris Zubich. THE MOTION CARRIED UNANIMOUSLY.

Fundraising Report: Nothing new to report.

Arena Report: NONE

Building Committee Report: None

Concessions Report: \$15,000 income and \$250.00 under in expenses

Grant Writing Report: None

Old Business: None

New Business:

Chris made the motion to extend the 3 board seats up until we can safely hold an annual meeting due to the COVID-19 and CDC guidelines. It was seconded by Joe Gabardi. The motion carried.

Adjournment: Joe Gabardi made a motion to adjourn the meeting at 7:26pm, and was seconded by Brittany Fisher. THE MOTION CARRIED UNANIMOUSLY.

