

Hibbing Chisholm Youth Hockey Association Minutes from June 15th, 2020 Fairgrounds Arena, 6pm

Meeting Called to order at 6:02pm on 05/15/2020

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

Absent: Jesse Story

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

Agenda: Dan Vidmar made the motion to approve the June agenda. Chris Zubich seconded the motion. THE MOTION CARRIED UNANIMOUSLY.

Minutes & E-Votes: Bryan Perpich made the motion to approve the April 2020 minutes. Bryan Strukel seconded the motion. THE MOTION CARRIED UNANIMOUSLY.

President's Report / Coaching Committee:

- Eric Rewertz was named Hibbing High School hockey coach. He has stated he wants to be more involved in the program and is willing to help with anything needed. Eric has also recommended to the board that he would like Pat Iozzo to be the PWA coach for the upcoming 2020-2021 season. Also he would like Pat Iozzo to run all skills for the HCYHA like he has done for the Virginia Association/High School. Eric also mentioned that Pat would do spring skills for the association. Also if we offer Pat a contract for the skills he will step down from Virginia once a contract is accepted. Virginia contract was approx. \$12,000. Eric also touched on he wants the philosophy changed examples he used where: good kids, respectful, display good class and care about other kids. He also wants the youth to get more involved during high school games.
- Pre-Season will be 4 weeks for 12u/PeeWee/Bantam levels and 1 week for Squirt/10U
- Talked about paying "A" level coaches. Phil mentioned "B" level coaches should be paid also. No decision was made. Travis Weber is an average of \$55.00 per hour. For Pat it would be \$85 per hour average at \$12,000
- Dan Vidmar suggested making a proposal and having Pat Iozzo bid on it. Eric & Phil said they would write something up.

- Dara Swanson stated that CC would like the games to be increased to 55 games for Bantam level, 50 games for PeeWee & 12U and 35 games for Squirts & U10. There would also be a disclaimer that coaches can make a decision on the number of games.
- Girls CC 12u coaches are Scott McKormik & Josh McDowell. 10u would be Bangs and Steve Oberstar.
- August 24th is the Golf Fundraiser. Feb 19&20th, 2021 is the Palmer's Classic and Feb 18th, 2021 is the raffle drawing.

Dan Vidmar made the motion to take Coaching Committee recommendation to make Pat Iozzo the head PWA coach for the 2020-2021 season. It was seconded by Joe Gabardi. The motion carried unanimously.

Brittany Fisher made the motion to approve the President's / Coaching Committee report, seconded by Bryan Strukel. THE MOTION CARRIED UNANIMOUSLY.

Treasurer's Report: Brian Perpich gave the report.

- There was a \$500.00 chargeback on raffle tickets.
- Journey Tickets were also refunded to the association for the cancelation of the concert given away at the RLP Tournament.

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.

- 12 teams are registered for our tournaments already.
- We need to provide a COVID-19 action plan
- Use of the Memorial Building needs approval from the City of Hibbing

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

Fundraising Report: Bryan Perpich made the motion to approve the fundraising policy presented by Phil McDonald. It was seconded by Bryan Strukel. THE MOTION CARRIED UNANIMOUSLY.

Arena Report: NONE

Building Committee Report: None

Concessions Report: None

Grant Writing Report: None

Old Business: The hotel incident 2/4 families emailed back and stated not involved. Dan Vidmar is working on a code of conduct. It was decided that the families would have a 2 week suspension and can't come into the arena for 2 weeks for the Day's INN incident. The next offense would be 1 year suspension for 2nd offense.

New Business: Scott Perunovich was awarded \$5,000 and donated the money to our association .

Adjournment: Brain Perpich made a motion to adjourn the meeting at 8:00pm, and was seconded by Joe Gabardi. THE MOTION CARRIED UNANIMOUSLY.

