



**HOCKEY ASSOCIATION**

## **QCHA Meeting Minutes Monday, August 5, 2024**

- I. Call to Order:** Meeting was called to order at 6:00 p.m. by President Todd Mahoney
- II. President Approved Absences:** Libby Montenguise will be tardy
- III. Approval of Minutes:** A motion was made to approve the request as submitted by Megan Hoffman and seconded by Nikki Colombari.
  - **Motion Passed: 10-0**, Phil Harms abstained.

### **IV. Board of Director and Other Position Reports**

President: Todd Mahoney

- 1. Interviews for DHSD were conducted by Steve Drissel, Josh Orr, and Todd Mahoney. A motion was made to hire Tommy Tsicos as the as submitted by Todd Mahoney and seconded by Phil Harms. The board discussed scheduling commitments and what a typical week and season would look like. Tommy and the board will work through the details of what the season long plan looks like now that the DHSD role has been filled.
  - **Motion Passed: Unanimously**
- 2. Ryan Devlin sent our the contract and it is ready to be signed.

Vice President: Steve Drissel

- 1. It has been decided that the concussion and growth coordinator will be overseen by Steve, under risk management. He is currently working on the process for reporting concussions.

Treasurer: Megan Hoffman

- 1. We currently have \$143,000 in the bank, but have yet to be billed for ice for May, June, or July.
- 2. Honkamp completed the reconciliation for fiscal year 2023. A motion was made to move forward with the reconciliation of fiscal year 2024 not to exceed a fee of \$3,000 as submitted by Steve Drissel and seconded by Kate Oswald.
  - **Motion Passed: Unanimously**
- 3. Travel and select team fees will be billed through Sports Engine. Travel teams will be billed at a rate of \$300 per month and select teams \$200 per month beginning in October and ending in January upon review of the team's bank account. Payments will also be accepted by check via team treasurers.
- 4. A motion was made as submitted by Megan Hoffman and seconded by Kate Oswald to increase the House League fees by 7%-9% depending on the level with annual increase mirroring our contract with the arena, pending review by the board. We discussed what the dollar amount of these increases would look like and with the transfer of processing fees we decided we needed to run the numbers again.
  - **Motion Tabled**
- 5. During the discussion for the house league increase a motion was made as submitted by Phil Harms and seconded by Megan Hoffman that the association will no longer pay the processing fees of 3.15% +\$1.00 for every transaction. Megan is going to look into the fees to pay via ACH.
  - **Motion Passed: Unanimously**



Secretary: Natalie Pszenyczny

1. A motion for the executive board to adapt Google Workspace for a trial period of 60 days after adapting the workspace as submitted by Natalie Pszenyczny and Josh Orr. We discussed not wanting to lose our current domain and it was determined the executive board would continue to research and follow up with the board.

• **Motion: Passed**

Coaching Director: Zach Honert

1. The coaches meeting will be on Thursday August 15, 2024.

High School Director: John Gray

1. Tryouts will be held on August 16th, 17th, and 18th. Two scrimmages will be held prior to the start of the season and the season home opener will be on September 26, 2024.
2. He is looking to hire an assistant coach and possibly a goalie coach if the association doesn't provide one.
3. The budget will be reviewed when the High School treasurer is back.
4. There are currently openings for a doctor and the volunteer and compliance officer.
5. John is also working on Live Barn.

Travel Director: Josh Orr

1. The travel coaches were voted on and approved via email. Tryouts will begin on Monday August 19, 2024. The DHSD will be running the tryouts with a panel of non-biased evaluators.

House Director: Phil Harms

1. We had 154 players register for summer hockey. House League registration opens September 4, 2024 and the season begins on October 7, 2024. The Holiday Tournament will be held on December 14, 2024 and the Spring Tournament for Mini-Mites and Mites will be March 1, 2024.

DHSD: Vacant

One Goal: Allen Arndt

1. We currently have 23 players registered for One Goal and Learn to Play. The next session starts on August 21, 2024 and runs through September 25, 2024.

At Large- Volunteerism: Tera Peterson

1. A new volunteer policy is up and running.

At Large- Asset Management: Libby Montenguise

1. Welcome Back to Hockey will be held on Monday August 19, 2024 at 6:30pm at The River's Edge.
2. We are moving forward with the reversible jerseys for all levels of House League and Select Players. The cost of the jerseys will be \$50. The old jerseys will continue to be sold until gone for \$50 per set.
3. The Locker Room sale will be held September 16th - September 19th.
4. We will possibly be looking into new travel jerseys after this season and could include the possibility of an updated logo.



At Large- Community Engagement and Storm Update: Kate Oswald

1. All fundraisers must be approved prior to starting and only one raffle style fundraiser can be going on at one time.
  2. A motion to approve the new fundraising policy as submitted by Kate Oswald and seconded by Megan Hoffman.
- **Motion Passed: Unanimously**

At Large- Girls Team: Nikki Colombari

1. Confirming the dates for the girls skills sessions.

Registrar: Michelle

1. Try Hockey for Free will be August 17, 2024 from 11:30am-1:00pm.
2. Neck guards are mandatory as of August 1, 2024.
3. Working on the ice schedule with Heather Tysma.

V. **Old Business:** N/A

VI. **New Business:**

1. It is recommended by MWAHA that we develop a policy for cell phones. Terra, Libby's and Kate will be looking into possible lock boxes and developing a policy.
2. Four email votes took place after the regular scheduled meeting.
  - a. A motion was submitted by Steve Drissel on behalf of the player review committee to allow a player back into the association as seconded by John Gray.
    - **Motion: Passed, 11-0**
  - b. A motion was made as submitted by Nikki Colombari to have the girls select teams tryouts the last day of girls summer skills, September 30th and/or Monday Oct 7th. As the MWAHA girls opening tournament is Oct 11th-13th
    - **Motion: Passed, 11-0**
  - c. A motion was submitted by Steve Drissel on behalf of the player review committee to allow a player back into the association as seconded by Megan Hoffman.
    - **Motion: Passed, 11-0**
  - d. A motion was submitted by Steve Drissel on behalf of the player review committee to allow a player back into the association to participate in tryouts as seconded by Natalie Pszenyczny.
    - **Motion: Passed, 11-0**

III. **Adjournment:**

1. A motion to adjourn was received by Todd Mahoney and seconded by Kate Oswald.
2. **Motion Passed: Unanimously.** The meeting adjourned at 7:40 p.m.

**Next Meeting: Tuesday, September 3, 2024, 6:00 p.m. Rivers Edge Conference Room**