

## 2022-2023 Cottage Grove Hockey Association

### CGHA Board Meeting

November 7, 2022 – VFW Red Barn

#### 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 Program Director: Dave Joslin	X
Vice Pres. Admin: Brian Buffie		Squirt Director: Brenton Clyne		Girls 8U Director: Tyson Terry	X
Registrar: Tom Wassmund	X	Mite Director: Al Schumacher		Hockey Director: Nick Harris	X
Budget Director: Diana Chance	X				

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

Communications: Kevin Bensen	X	Fundraising: Andrea Erickson		Tournaments: <i>OPEN</i>	
Junior Gold Director: Chad Rediske	X	Ice Manager: Matt McMorrow	X	Mite Equipment: Nicole Tvedt	
Apparel Manager: <i>OPEN</i>		HockeyFest: <i>OPEN</i>		D8 Liason: Dan Olson	
Webmaster: Steve Frosch					

#### Meeting Start:

- Meeting called to order at 7:03 PM

#### Approve October Meeting Minutes

- Motion by: Dave Joslin
- Second by: Chris Rudh
- All Approved

#### Committee Reports:

- Recruiting (Dave O'Brien):
  - No updates – recruiting concluded in September
- Equipment (Nicole Tvedt):
  - No Update
- Goalies (Brian Buffie):
  - Goalie Clinics begin November 7 for all levels
  - Goalie bags have been distributed to level directors for bags they received back
  - Still missing 5 bags from summer use – looking to level directors for help in finding them

- Exploring purchase of equipment from Strauss and expect to have that completed in the next couple of weeks.
- HockeyFest / Jamboree(s) (*OPEN*):
  - February 25 – letter is ready to go out to sponsors for donations
  - Seeking assistance with preparing for HockeyFest (identifying food options, etc)
- Fundraising (Andrea Erickson):
  - FloraDecor sponsored the mini-mites jerseys
  - Other companies have expressed interest in sponsoring jerseys as well
  - Calendars are being printed
  - Would like the sponsors more prominent on the Web site
- Ice Manager (Matt McMorrow):
  - No Updates
- Tournaments (*OPEN*):
  - Sheila still helping quite a bit.
  - Preparing for Turkey Tourney
- Volunteer / Dibs (Linnea Gamache):
  - Dibs out for Turkey Tourney
  - Linnea has been great at responding and getting Dibs posted
- Communications (Kevin Bensen):
  - Question came in about whether roster cards are coming this year?
    - Yes – they will be coming
- Webmaster (Steve Frosch):
  - Web site is being updated consistently
  - Looking to add information on dryland facility
- District 8 Rep (Dan Olson):
  - No Update

### **Board Member Reports:**

- Registrar/Administrator (Tom Wassmund):
  - From Rak – make sure coaches are all certified and rostered
  - Rosters have been sent out to teams as of 11/7
  - Coaching modules must be done before coaches are on the ice

- Question on high school kids as well as current association kids helping out. Do they need to be rostered on every team? Chris Rudh will reach out to District 8 to seek clarification.
- Need birth certificates from 49 kids.
- Budget Director (Diana Chance):
  - Playup charges have been sent out
  - Working on secondary mite registration
  - No concerns about any bills coming in that wasn't expected
  - Would like to consider that we give \$750 back to traveling teams to be used for special team events or bills like a bus for the team.
  - Motion that we approve for 2022-2023 season, an up to \$750 expense reimbursement to be used by travel teams towards pre-approved expenses with Cottage Grove/Hastings co-op teams receiving \$375.
    - Motion by: Diana Chance
    - Second by: Nick Harris
    - All Approved
- Junior Gold Director (Chad Rediske):
  - Junior Gold registration ends November 18 at 5PM
  - Tryouts November 18-20
    - Outside evaluator
    - Internal evaluators
  - Junior Gold 16U
  - Junior Gold B
  - Season starts December 5
  - B team has their three tournaments covered by association
  - 16U team on waiting lists for tournaments
- Bantam Director (Josh Munger):
  - B1 Bantams won Pumpkin Bash tournament
  - Season has started
- Peewee Director (Chris Westphall):
  - Season has started
- Squirt Director (Brenton Clyne):
  - No Update
- Mite Director (Al Schumacher):
  - No Update
- Mini Mite Director (Dave O'Brien):

- Season has started for mini-mites
- May need more small jerseys
- Trying to find additional coaches
  
- Girls Program Director (Dave Joslin):
  - Season started
  - 15U's formed one week ago
  
- Girls Program 8U Director (Tyson Terry):
  - Girls 8U teams set – all have had practices
  - Managers for each team
  
- Hockey Committee (Nick Harris):
  - Skills sessions started two weeks ago
  - Tryouts completed at all levels (except Junior Gold)
  - Most evaluators we have used at all levels
  - Thanks to Tom for setting up Team Genius for tryouts – it was very helpful.
  - Dryland is up and running. Communication has gone out to coaches about dryland procedures.
  - Desire for association to put together complete protocol for dryland
    - Use policies
    - Renting to outside parties
    - Possibility of getting a cleaning company monthly to clean entire facility
  
- Vice President of Administration (Brian Buffie):
  - No update
  
- Vice President of Operation (Matt McMorrow):
  - No update
  
- President (Chris Rudh):
  - Dryland facility is open and running

### **New Business:**

- What (if anything) are we doing for youth hockey attendance for HS games, i.e. covering fees for jersey nights for free attendance.
  - Will continue this season for girls and boys for Park games.
- Clarification on policy on how we are going to rent out or charge for our dryland facility (\$500 season charge for girls HS – is that accurate?)
  - Still a work in progress. Nick and Chris are still working through that.

- Mentor/sponsorship form HS teams for youth groups (East Ridge Girls reached out to see if they can assign varsity players to youth teams to help out), Park HS to sponsor teams at home games as “featured teams” to be on the ice for anthem, etc
- Potential discussion on conduct/locker room policies
  - A statement is being prepared to be sent out association wide to clarify what is not acceptable according to CGHA.

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

- None

### **Adjournment:**

- Meeting adjourned at: 8:03PM
  - Motion by: Dave Joslin
  - Second by: Nick Harris
  - All Approve