

Hibbing-Chisholm Youth Hockey Board Meeting: Monday, April 20th, 2015, Memorial Building Dining Room, 4:30 p.m.

BOARD MEMBERS PRESENT: Scott Allison, Jeff Lee, Erik Anderson, Joel Anderson, Mike Sanborn, Chad Jacobson, Steve Estey, Jon LaMusga, Nacole Galatz, and Mandy Galli.

MEMBERS PRESENT: Rally Hess, Teri Hamre Anderson, Jenelle Jerkovich, Todd Versich, Jim Willard

President Scott Allison called the meeting to order at 4:30 p.m.

AGENDA: Scott Allison added the financial report through April and the Coaching Committee report to the agenda. Jeff Lee made a motion to accept the agenda. Mike Sanborn seconded the motion.

MOTION CARRIED UNANIMOUSLY

MINUTES: Mike Sanborn made a motion to approve the Monday, February 16, 2015 minutes with two corrections. It was noted that Shane McKinley was added to the Board as a nonvoting member as the Referee Coordinator. It was also noted that Mike Sanborn brought up the arena fee of \$100 each year to be capped at \$500 and where members are at with their dues and how the money was allocated. Jeff Lee seconded the motion. **THE MOTION CARRIED UNANIMOUSLY**

It was noted that there will be Elections for the Board at the Annual Meeting on June 15th, 2015. It was also noted that a Special Meeting would be held on Monday, May 18th. It was noted that registration and fundraising are not keeping up with expenses. A Committee was set to analyze the registration and fundraising and work on solutions. Jon LaMusga, Nacole Galatz, Mike Sanborn, and Jenelle Jerkovich volunteered to set up a committee. It was noted that Capital is set aside for a new Zamboni. It was noted that Rachel Delich Sullivan from Prebich and Sullivan is looking at the Bylaws and modifying them.

Todd Versich was present to report on the Coaching Committee. Todd noted that the In House Coordinator position for Squirts and under is now vacant. It was noted that all traveling coaches have committed to coming back for the next season. It was also noted that the Bantam's may only have one team next year. It was noted that Scott Allison, Jeff Lee, Bob Bestul, Pat Iozzo, Cliff Erickson, and the In House Coordinator Position makes up the coaching committee. Mike Sanborn stated that it is very important to get the High School team out skating with the Youth Program. It was noted that Pat Iozzo and Scott Allison are going to develop a job description for the Arena Manager position.

Pat Iozzo ran the Spring Skills Program and it brought in a total of \$17,000. It was noted that the Skills and Power skating ran great and the numbers for four on four were low this year.

It was noted that the Board is looking for a volunteer to do Summer Arena Clean up. The Board will come up with a punch list of items that need to be worked on and the Board will add incentive to the volunteers that held with the cleanup.

Teri Hamre Anderson was present and discussed purchasing jerseys for Squirts and under. It was noted that Teri would look into specs and bids for jerseys.

ADJOURNMENT: Due to no further discussion it was moved by Chad Jacobson, seconded by Mike Sanborn to adjourn until the May meeting. **MOTION CARRIED UNANIMOUSLY**

Respectfully Submitted,

Mandy Galli

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HCYHA Secretary