

## **Hibbing Chisholm Youth Hockey Association Minutes from July 20th, 2020 Fairgrounds Arena, 6pm**

**Meeting Called to order at 6:02pm on 07/20/2020**

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

**Absent:** Jesse Story

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

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

**Minutes & E-Votes:** Chris Zubich made the motion to approve the June 2020 minutes. Brian Perpich seconded the motion. THE MOTION CARRIED UNANIMOUSLY.

### **President's Report / Coaching Committee:**

- Minnesota Hockey meeting at the end of July waiting on that to develop a COVID-19 action plan.
- Dara Swanson asked if anyone knew if UP North Lettering has donated anything to the association as she is getting ready to order jerseys and is trying to be fair on getting bids from local shops.
- It was decided to wait on the gambling license due to COVID-19

Brian Perpich made the motion to approve the Boys Coaching Committee recommendation to have Adam Schafer, Jake Doherty, Jesse Vesel, TJ Renskers as the Bantam A coaches for the 2020-2021 season, seconded by Joe Gabardi. THE MOTION CARRIED UNANIMOUSLY.

Joe Gabardi made the motion to approve the Boys Coaching Committee recommendation to have Curt Doree as the Bantam B coach for the 2020-2021 season, seconded by Chris Zubich. THE MOTION CARRIED UNANIMOUSLY.

Brian Perpich made the motion to approve the raffle ticket prize list for the 2020-2021 season with swapping prize #15 & 16 around, seconded by Joe Gabardi. THE MOTION CARRIED UNANIMOUSLY.

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

**Treasurer's Report:** Brian Perpich gave the report.

- Budget not approved yet.

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

**Executive Director Report:** JR Albrecht gave the report.

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

**Fundraising Report:** None was approved in President's report.

**Arena Report:** NONE

**Building Committee Report:** Joe will email a list of projects and projected cost.

**Concessions Report:** Brian Perich made the motion to offer Nicole Lamphere the same position and at the same pay contingent on having a 2020-2021 season. It was seconded by Phil McDonald. THE MOTION CARRIED UNANIMOUSLY.

**Grant Writing Report:** None

**Old Business:**

- Send an email looking for a grant writer.
- Dan Vidmar asked about paying coaches if we could offer a stipend to them that would be used for their expenses.

**New Business:** Joe Gabardi made the motion to accept Bryan Strukel's letter of resignation. It was seconded by Brittany Fisher. THE MOTION CARRIED UNANIMOUSLY.

Brian Perich made the motion to offer JR Albrecht the same position and at the same pay contingent on having a 2020-2021 season. It was seconded by Chris Zubich. THE MOTION CARRIED UNANIMOUSLY.

**Adjournment:** Brain Perpich made a motion to adjourn the meeting at 7:07pm, and was seconded by Joe Gabardi. THE MOTION CARRIED UNANIMOUSLY.

