

Hibbing-Chisholm Youth Hockey Special Board Meeting: Monday, May 18th, 2015, 6:00 p.m.

BOARD MEMBERS PRESENT: Scott Allison, Jeff Lee, Erik Anderson, Joel Anderson, Mike Sanborn, Jon LaMusga, Chad Jacobson, Nacole Galatz, and Shane McKinley. **MEMBERS PRESENT:** Jenelle Jerkovich and Pete Hyduke

Scott Allison called the meeting to order at 6:00 p.m.

AGENDA: Scott added the Financial Report to the agenda and deleted the Fairgrounds Clean up. A motion to accept the agenda was made by Jeff Lee, seconded by Mike Sanborn. **THE MOTION CARRIED UNANIMOUSLY**

It was noted the Elections will be held at the Annual Meeting on June 15, 2015 at 4:30 p.m. Jeff Lee made a motion for the following positions will be elected. Jon LaMusga seconded the motion. **THE MOTION CARRIED UNANIMOUSLY**

- President (One Year Term)
- Vice President (Two Year Term)
- Secretary (Three Year Term)
- Two At Large (Three Year Terms)
- Two At Large (Two Year Terms)

It was noted that registration fees have to be looked at for the upcoming season. It was noted that the Association was running about one year behind on raising registration fees. It was noted that the Public Utility Bill for the Fairgrounds is still very high due to the Spring Programs. It was noted that there are two ice bills still unpaid to the Chisholm Arena and the Memorial Building. Scott Allison made a motion to approve a small line of credit for \$25,000.00 from Security State Bank. Mike Sanborn seconded the motion. **THE MOTION CARRIED UNANIMOUSLY** It was also noted that there will be a handbook for each level manager for the upcoming season. It was also noted that DIB hours will be part of the program again in the upcoming season to help with the concession budget.

ADJOURNMENT: Due to no further discussion it was moved by Scott Allison to adjourn until the Annual meeting on June 15, 2015 at 4:30 p.m. Jeff Lee seconded the motion. **THE MOTION CARRIED UNANIMOUSLY**

Respectfully Submitted,

Mandy Galli

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HCYHA Secretary