

**Hibbing- Chisholm Youth Hockey Special Board Meeting Continuation: Tuesday, July 21, 2015, Memorial Building Dining Room, 4:00 p.m.**

**BOARD MEMBERS PRESENT:** Jon LaMusga, Rally Hess, Mike Sanborn, Clayton Koskela, Mandy Galli, Nacole Galatz, Nicole Anderson, Pete Hyduke, and Rachel Delich Sullivan.

Vice President Jon LaMusga called the meeting to order at 4:00 p.m.

Discussion took place with Rachel Delich Sullivan regarding the Bylaw review and changes.

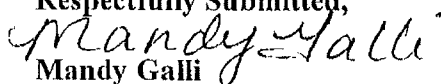
Fall/Spring Skills Discussion took place. It was noted that there will be ice in Chisholm on September 15 and the Fairgrounds will have ice on September 8<sup>th</sup>. Pete Hyduke noted that he will get a bid for a dehumidifier from Range Cornice for the Fairgrounds. It was noted that the Fall and Spring Skills will get first pick of ice in Chisholm. It was noted that 17 players have registered for the program as of July 21, 2015.

Mike Sanborn made a motion to approve the 2015/2016 Budget with leaving out the language that Sullivan Supply will manage the concession stand and take \$200 concession fee off of registration. If Members don't do their concession hours they will have to pay the \$200 fee at the end of the season. Clayton Koskela seconded the motion. **THE MOTION CARRIED UNANIMOUSLY**

Letters were presented by Rally Hess to Ms. Sell and Ms. Carlson regarding their concerns about HCYHA. The letter presented to Ms. Sell will be distributed to the whole association and possibly the Hibbing Daily Tribune. It was noted that the Board would like to have set meeting times such as the second Monday of each month with an Open Forum on the Agenda where people can sign up and speak if they choose.

It was noted that the 10U/12U girls will not be attending the tournament in Grand Rapids due to cost. It was noted that each level will be given one away tournament. Jon LaMusga noted that a travel policy needs to be set. Nicole Anderson noted that a scheduling conflict may arise with the Mini/Mite tournament this year and she requested that other dates be looked in to. It is currently scheduled for February 19-21, 2016. It was noted that nothing will be scheduled for during the Como Tournament on January 29-30, 2015 to keep the schedule open.

**ADJOURNMENT:** Due to no further discussion it was moved by Mike Sanborn, seconded by Rally Hess to adjourn until the next scheduled meeting. **THE MOTION CARRIED UNANIMOUSLY**

Respectfully Submitted,  
  
Mandy Galli  
HCYHA Secretary