

2021-2022 Cottage Grove Hockey Association

CGHA Board Meeting
January 3, 2021 – VFW Red Barn

Board Members (X = present)

President: Chris Rudh	x	Bantam Director: Josh Munger	x	Mini Mite Director: Dave OBrien	x
Vice President Ops: Matt McMorrow	x	Peewee Director: Exec. Leadership	x	Girls Program Director: Dave Joslin	x
Vice President Admin: Brian Buffie	x	Squirt Director: Brenton Clyne	x	Girls 8U Director: Tyson Terry	x
Registrar: Tom Wassmund	x	Mite Director: Al Schumacher	x	Hockey Director: Nick Harris	x
Budget Director: Diana Chance	x	JG Director: Chad Rediske	x		

Non-voting:

Communications: Chad Rediske	x	Fundraising: Adam Larson	x	Tournaments: Sheila Bellinger	
D8 Liaison: Steve Frosch		Ice Manager: Kevin Bensen	x	Mite Equipment: Nicole Tviedt	
Apparel Manager: Tim Freiman		Recruiting:		Webmaster: Steve Frosch	

Meeting Start: __ 7:04

Approve December Meeting Minutes: Motion by __Buffie____, second by __Harris____. All approve

Committee Reports:

- Recruiting – Dave O'brien –
 - Needs email sent requesting help (for all positions)
- Equipment – Nicole Tviedt –
 - Sizing continues to be a challenge
 - Plenty of helmets
- Goalies – Brian Buffie –
 - \$2100 of budget spent, trying to replace some of the mite/mini-mite goalie equipment
 - Clinics start to dwindle as season progresses, seeing the same this year
- HockeyFest / Jamboree(s) –
 - Email to “audience” asking for donations
 - Potential of virtual silent auction, getting concept together
- Fundraising – Adam Larson –
 - 14 calendars left out of 2200
 - Drawing is a week from Saturday at J70
 - Get to rink by tomorrow by 7pm
- Ice Manager – Kevin Benson –
 - Good shape, still reshuffling ice
 - Covid cancels almost taken care of
- Tournaments – Sheila Bellinger –
 - Couple of gamesheet issues
 - Had emergency emt come in because one scheduled didn't show
 - Request to add an additional iPad for gamesheet
- Volunteer / Dibs – Linnea Gamache –

- Couple of no-shows, almost all filled last tournament
 - Need to start getting list of coaches (4 from each team)
- Communications – Chad Rediske –
 - Send updates electronically - please
- Webmaster – Steve Frosch – n/a
- District 8 Rep – Steve Frosch –
 - Leaving up to assoc re: covid
 - District tournaments

Board Member Reports:

- Registrar/Administrator – Tom Wassmund –
 - Drops removed from rosters
 - 7 w/o birth certs
 - Mid year coaches eval being worked on
- Budget Director – Diana Chance –
 - First round of coach reimbursements went out in December. Next payment run will be done in early March.
 - Currently 6 players with failed payments from 11/15, no response from initial email (3 @ mite, 1 @ 10U, 2 @ peewee)
 - Through 12/31/21 we are \$172K ahead of budget. Much of this is due to timing, but the following appear to be permanent savings/addition of \$70K: registration \$25k; gambling donations \$16k, tournaments attended \$17k, mite jamboree \$12k
- Junior Gold Director – Chad Rediske-
- Bantam Director: Josh Munger –
 - All teams doing fairly well
 - B1 Bantams #2 in YHH
 - C's doing ok
- PeeWee Director: Leadership –
 - Tournament AA – tied all 3 games
 - B1 doing well
 - B2 – one team has 2 2nd place finishes, other one doing well
 - Code of conduct issue at c's
- Squirt Director: Brenton Clyne –
 - No updates for tournaments yet, games are going good
 - 3 teams to Fargo
 - Covid biggest issue – has not impacted entire teams
- Mite Director: Al Schumacher –
 - Tier 3 did Xcel holiday classic
 - Jamborees are going good
 - Getting hockeyfest rolling
- Mini Mite Director: Dave OBrien -
 - Coach issue w/regards to registration
 - Scheduling shared practices w/outside associations
 - Drop off at U4 in terms of participation

- Girls Program Director: Dave Joslin –
 - No big issues, covid has tempered.
 - 10's just getting into district play
 - 12a's doing well, 12b's have a couple of wins
- Girls Program 8U Director: Tyson Terry –
 - Need a tournament for Tier 2 and Tier 3
 - Participated in wild jamboree
 - Lost 2 girls at 8U level
- Hockey Committee – Nick Harris –
 - Coaches clinic completed just before holiday break
 - Slight change to skills sessions – adding some coaches to make up difference in skills sessions
 - Dry land – turf and synthetic ice are going to be challenges in the even of switch in dryland facility
 - Player evals mid/end year and tryout process – cost is approx.. \$3500 – will request at next meeting (SportsGenious)
- Vice President of Administration: Brian Buffie –
- Vice President of Operations: Matt McMorrow –
 - Banners discussion – figuring out how to move forward in terms of level, years, etc.
- President: Chris Rudh –
 - Need communication for open board positions and committees

New Business:

Motion by McMorrow, second by Terry: Use CGHA reserves to pay for CGHA player attendance at Cottage Grove and East Ridge High School hockey games; all approve.

Motion to approve the purchase of SportsGenious as part of player evaluation and tryout process for up to \$4500; motion by Buffie, 2nd by Harris. All approve.

Motion to purchase 4th iPad by Buffie, 2nd Munger; all approve

General Membership Concerns / Discussion:

Covid policy update – follow CDC guidelines of 5 days. Policy subject to change due to CDC, MDH, City of Cottage Grove, MN Hockey, and/or District 8 governance.

Adjournment: Meeting adjourned at _8:20_____pm, Motion by _Rediske_____ second by __Munger_____; all approve