

2022-2023 Cottage Grove Hockey Association

CGHA Board Meeting

October 3, 2022 – VFW Red Barn

Board Members (X = Present):

President: Chris Rudh	X	Bantam Director: Josh Munger	X	Mini Mite Director: Dave O'Brien	X
Vice Pres. Ops: Matt McMorrow	X	Peewee Director: Chris Westphall	X	Girls Program Director: Dave Joslin	X
Vice Pres. 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				

Non-voting (X = Present):

Communications: Kevin Bensen	X	Fundraising: Andrea Erickson	X	Tournaments: <i>OPEN</i>	
Junior Gold Director: Chad Rediske		Ice Manager: Matt McMorrow	X	Mite Equipment: Nicole Tvedt	
Apparel Manager: <i>OPEN</i>		HockeyFest: <i>OPEN</i>		D8 Liason: Dan Olson	X
Webmaster: Steve Frosch					

Meeting Start:

- Meeting called to order at 7:01PM

Approve September Meeting Minutes

- Motion by: Mr. Buffie
- Second by: Mr. Munger
- All Approved

Committee Reports:

- Recruiting (Dave O'Brien):
 - Try Hockey for Free day was a success. 21 total showed up.
 - Done recruiting for this season.
- Equipment (Nicole Tvedt):
 - Supply chain continues to be a concern.
 - Mite equipment handout scheduled for October 8.
- Goalies (Brian Buffie):
 - Goalie tryouts complete for Bantams/Peewees
 - Goalie tryouts for next groups Sunday

- Some interest from a couple of families at the mite level to be goalies.
- HockeyFest / Jamboree(s) (*OPEN*):
 - Dates set for HockeyFest
 - 14-15 teams signed up for January jamboree
- Fundraising (Andrea Erickson):
 - Question about advertising through CGHA at rink. Follow-up discussion to be had with Jordan to see where that money goes.
 - Salsa sales can be used as a team fundraiser.
 - Possible opportunity to do a summer fundraiser of salsa to be used towards registration.
 - Inviting JoMomma's Salsa in for presentation to next board meeting.
- Ice Manager (Matt McMorrow):
 - New computer desired to handle ice scheduling. Existing computer has bad battery and isn't running well.
 - Estimated at roughly \$700 for a new computer that will last the association for a few years.
 - Brian Buffie Made Motion to Approve New Computer up to \$750
 - Dave Joslin Seconded
 - All Approved
 - Skills sessions loaded for year.
 - Bantams and Peewees loaded for a couple of weeks.
 - Additional teams being added at U12's. Upcoming meeting will determine additional teams.
- Tournaments (*OPEN*):
 - Looking for people to stay at the rink during tournaments to manage events
 - Sheila has much of the background work complete for tournaments
- Volunteer / Dibs (Linnea Gamache):
 - Dibs updates have been really efficient.
- Communications (Kevin Bensen):
 - Question from the picture coordinators about providing parent email addresses to the photographer.
 - Mr. Buffie confirmed we can share email addresses with photographer.
- Webmaster (Steve Frosch):
 - No Update

- District 8 Rep (Dan Olson):
 - October 26 and November 9 for D8 coach's meeting.
 - D8 will not be reviewing Live Barn clips sent in.
 - If tryouts being done with teams outside of D8, need rosters to Rak
 - Outside of MN need approval of D8.
 - East Ridge made proposal for new association to D8.
 - D8 would like Cottage Grove to vote on this proposal within a month.
 - Discussion over a vote on proposed East Ridge Hockey Association
 - Cottage Grove Hockey Association would like to defer or delay any vote until clarity is provided to new ISD 833 school boundaries.
 - School District has indicated that they would be changing school boundaries in January.
 - Cottage Grove Hockey would like to understand changes to school boundary changes before voting.
 - Cottage Grove is seeking additional dialog with District 8 and MN Hockey regarding this proposed association.

Board Member Reports:

- Registrar/Administrator (Tom Wassmund):
 - Board members need to register with USA Hockey and complete Safe Sport. This must be done before any Cottage Grove team plays.
 - Teams cannot be rostered until board members have completed requirements.
 - Registrations as of October 3 are 630.
 - Team Genius has worked well for the traveling evaluations.
 - Additional feedback is going back to Team Genius for possible future improvements.
 - Game Sheet will be used for online scoresheets for all District 8 games.
 - Figuring out how to use Game Sheet for scrimmages.
- Budget Director (Diana Chance):
 - We look a little over budget at the moment, but just timing.
 - Working on collecting some missed payments.
 - Still looking for funds for Letterman.
- Junior Gold Director (Chad Rediske):
 - Junior Gold tryouts 17-19 of November.
 - Held two JG info sessions in September, turnout was so-so. Will hold another one in October and will be communicating with Park and East Ridge coaches to remind cut players about the opportunity to still play hockey.
- Bantam Director (Josh Munger):

- Bantam tryouts done
 - Coaches selected
 - Question about whether registration could be waived for coaching. Confirmed by board that cannot be done.
- Peewee Director (Chris Westphall):
 - Peewee tryouts start Tuesday, October 4.
 - Tournaments all scheduled for teams.
- Squirt Director (Brenton Clyne):
 - Pools posted online for upcoming clinics and tryouts.
- Mite Director (Al Schumacher):
 - 86 Registered for mites. On target for this time of year.
 - Working to get ready for evaluations.
 - Clinics start October 25.
 - Breakdown of mite teams provided to ice manager.
- Mini Mite Director (Dave O'Brien):
 - U5 and U6 teams set with coaches.
 - Looking for one coach for U4 and those teams will be set.
 - Planning for 3 teams at each level.
- Girls Program Director (Dave Joslin):
 - 15's, 12's and 10's all starting tryouts within next week
 - Coop is in good shape to get through tryouts
- Girls Program 8U Director (Tyson Terry):
 - 97 registered for U8.
 - Evaluations October 26 and 27.
 - Team breakdown provided to Ice Manager.
- Hockey Committee (Nick Harris):
 - Thanks to Tom Wassmund for work with Team Genius.
 - Multiple shipments of equipment coming within the next week.
- Vice President of Administration (Brian Buffie):
 - Mouth guard clinic reminder should be sent out.
- Vice President of Operation (Matt McMorrow):
 - Stick racks (need 4 to include West rink as well)
 - Home/Away benches should be marked.

- President (Chris Rudh):
 - No Update

New Business:

- None

General Membership Concerns / Discussion:

- None

Adjournment:

- Meeting adjourned at: 8:51PM
 - Motion by: Mr. Buffie
 - Second by: Mr. McMorrow
 - All Approve