

**Hibbing Chisholm Youth Hockey Association Board Meeting**

**Memorial Building Canteen Room**

**400 East 23rd Street**

**Monday, November 18th, 2019**

**6:00pm**

**AGENDA**

- 1. Meeting Called to Order**
- 2. Approval of the November Agenda**
- 3. Approval of the October Meeting Minutes & Evotes**
- 4. President's / Coaching**
- 5. Financial Report**
- 6. Executive Director Report / Arena Report**
- 7. Grant Writing Report**
- 8. Concessions Report**
- 9. Building Committee Report**
- 10. Old Business**
- 11. New Business**
- 12. Adjournment**

**Hibbing Chisholm Youth Hockey Association Minutes from November 18th,  
2019 Memorial Building Canteen, 6pm**

**Meeting Called to order at 6:02pm on 11/18/2019**

**Board Members Present:** Bryan Strukel, Brittany Fisher, Joe Gabardi, Chris Zubich, Dan Vidmar, Phil McDonald

**Absent:** Dara Swanson, Brian Perpich, Jesse Story

**Members of the Association Present:** Jr Albrecht (Executive Director), Sara Rock, Sarah Gabardi, Jessica Pogorelc, Nicole Anderson, Stacia Watkins

**Agenda:** Joe Gabardi made the motion to approve the November agenda. Chris Zubich seconded the motion. THE MOTION CARRIED UNANIMOUSLY.

**Minutes & E-Votes:** Chris Zubich made the motion to approve the October 2019 minutes and Joe Gabardi seconded the motion. THE MOTION CARRIED UNANIMOUSLY.

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

Bryan Strukel gave the report.

- Helmet infractions reminders were given to coaches and that a chin strap must be worn.
- District is asking that team managers send the scores into the district for all district games.
- Bantam B has a lack of games. Gary Ruzich is now booking games for them.
- Bantam B has a tournament on RLP weekend and checking the possibility of other tournaments.
- Girl CC did not meet.
- Move up & Move down payments were sent to JR.
- Squirt districts all Hibbing teams qualify for this. Feb 28,29 Mar 1st. Checking on the cost and teams committed.
- Boys CC meeting talked about morning practices, rink rat program, not meeting till Jan and doing the email chain.

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

**Treasurer's Report:**

See attached report.

Brian Perpich emailed the report.

Brittany Fisher made a motion to approve the Treasurer's report, seconded by Dan Vidmar. THE MOTION CARRIED UNANIMOUSLY.

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

Have a few past due accounts from the Nov 1st raffle payment.

12 kids attended the try hockey for free day.

Joe and Dan are going to try and get tournament posters printed.

Joe Gabardi made the motion to allow PWA additional tournament at zero cost the association and 100% parent consent. It was seconded by Dan Vidmar. THE MOTION CARRIED UNANIMOUSLY.

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

**Fundraising Report:** Nothing new to report.

**Arena Report:** Nothing to report

**Building Committee Report:** None

**Concessions Report:** nothing to report

**Grant Writing Report:** Nothing on 1st aid Kits. Stacia Watkins said she would ask Fairview for them.

**Old Business:** Chris Zubich got the cones on order.

**New Business:** Hibbing Raceway & HCYHA fundraiser. See flyer attached. July 25 or August 1st.

New jersey's we got are way too big.

6/8U playing with the boys are attending the Hermantown/Proctor scrimmages due to the girls CC wanting to continue their own entity. Discussion was had is this should happen or not. Girls CC was going to be contacted regarding this.

**Adjournment:** Joe Gabardi made a motion to adjourn the meeting at 7:33pm, and was seconded by Brittany Fisher. THE MOTION CARRIED UNANIMOUSLY.



# Treasurer's Report – October FY20

## Accounts

### Fundraising

Beginning balance	\$170,746.32
Ending balance	\$177,703.04

Notes: No major changes.

### General Fund

Beginning balance	\$190,379.09
Ending balance	\$202,091.85

Notes: Total income \$46,803.67 income vs \$52,449.45 budget

In October, revenue was under budget by (\$5,645.78) the month. We were under budget on registration income by (\$3,710.05) (\$24,131.66 actual vs budget of \$27,841.71) due to timing. We are under budget (\$4,104.99) on tournament income (\$10,837.71 actual vs budget of \$14,942.70) due to tournaments filled up in early months compared to this year. In addition, we were over budget on concession/fundraising by \$2,169.26 (\$11,834.30 actual vs \$9,665.04 budget)—largely attributed to having concessions available for the BA/PWA scrimmages.

Total expenses \$31,237.98 expense vs \$15,162.18 budget

In October, we were over budget on expenses by \$16,075.80. This was attributed to being under budget on arena expenses by (\$1,127.82) (\$10,818.62 actual vs budget \$11,946.44), under budget on fund raising expenses by (\$115.01) (\$2,018.28 actual vs budget \$2,133.29), over budget on depreciation/equipment expenses by \$7,608.11 (\$8,440.56 actual vs budget \$832.45) mainly due to jerseys expense timing, and over budget on tournament/team expenses by \$9,710.52 (\$9,960.52 actual vs \$250.00 budget)

## Other

For the FYE2020, we are over budget on net income by \$22,690.76

On the income side, we are over budget YTD by \$19,640.44. We are under budget by (\$886.64) on fundraising mainly due to timing. Fall/Spring registration is (\$1,832.02) under, and winter registration is \$13,541.67 over budget. We are over \$8,817.43 on tournament income.

On the expense side, we are under budget by (\$3,050.32). We are under budget on Arena operations (\$4,645.53) mainly due to arena maintenance being minimal. We are (\$352.30) under on concession expense, we are over budget by \$275.98 on depreciation, under budget by (\$1,620.87) on fundraising expense, over budget by \$6,596.45 on equipment expense (timing of jersey expense), and (\$3,304.05) under budget on tournament/team expense for the year.

Respectfully submitted by Brian Perpich 11/18/19

November 18, 2019

## Executive Director Report

- Past Due Account's

1. Charge back from electronic withdrawal's do we let them keep playing until the January 1 deadline?

- Registration

233 Registered players

- Ice Schedule

Practice Schedule is now updated through the month of December

- Home Tournament's

1. First home tournament is scheduled for this weekend 8 team Bantam C
2. Does anyone have access to a plotter printer? Tournament poster's cost \$75.00 from Bark Design. This will be an added cost as Heather had access to print these before.
3. Still looking for 1 Bantam A team and 1 Squirt team.

- Fairgrounds Arena

1. New electronic air quality tester has been received.
2. Greg is in talks with Dan Murden and the AEOA on lights for the fairgrounds arena.

- Miscellaneous

1. Need board motion to approve Pee wee A additional tournament in Grand Rapids, vote received 100 percent parent approval and is no cost to the association or parents.
2. Squirt District tournament still is in discussion I believe it will take place no details are available yet.
3. Mite Jersey's. April Nickila wants to do something similar as to what mini-mites do with sponsors and names on Jersey's. Each sponsor would be \$250.00 and each parent pays an additional \$4.00 for the name on the back.

# HIBBING RACEWAY & HCYHA FUNDRAISER

August 2020

## OVERVIEW

### 1. Project Background and Description

*Partnering with Hibbing Raceway to pack their stands. Youth Hockey Players to presell \$20 tickets to the Hibbing Raceway on a night TBD in August.*

### 2. Project Scope

*To raise extra money for HCYHA as well as draw people to the racetrack to promote their sport. Tickets cost \$20. Sales will be split 50/50 (minus cost of advertising) with the HCYHA. Two extra races will happen this night. 8 cars that the Grand Rapids Speedway will be lending the Hibbing Raceway will be driven by 8 hockey coaches/dads for a race and 8 hockey moms in another race. Who will race these cars has yet to be determined?*

### 3. High-Level Requirements

*Approval by HCYHA Board of Directors as the Hibbing and Grand Rapids Raceways have already approved.*

### 4. Implementation Plan

- *Optional Fundraiser? How do we get parents to sell these tickets? Each family who sells a book (10 tickets @ \$20) of tickets gets name entered into drawing for prizes? Free hockey registration? Ideas?*
- *These are adult only tickets; kids 12 and under are free*
- *Behind the scenes tours of the racetrack will be given all night long to ticket holders and kids*
- *Random drawing for kids to sit in pace car for feature races and present the trophies to winners*
- *Top 25 sellers will go into a random drawing for Wild tickets donated by a sponsor*
- *Free hotdogs, chips and soda for kids with paid adult ticket*
- *If parent sells a book of tickets to a business that business qualifies as a sponsor for the night*
- *Split the Pot (handled by the racetrack) could be split with HCYHA to be discussed*
- *Random drawing throughout the night from sponsors for ticket holders*
- *Assisting the night of event for DIBS hours*