

Hibbing Chisholm Youth Hockey Association Board Meeting
Memorial Building Canteen
400 East 23rd Street
Tuesday, June 19, 2018
4:00pm
AGENDA

- 1. Meeting Called to Order**
- 2. Approval of the June Agenda**
- 3. Approval of the November 2017 & May 2018 Minutes & E-votes**
- 4. President's Report**
- 5. Coaching Report**
- 6. Fundraising Report**
- 7. Fundraising/Gambling Committee Expansion**
- 8. Financial Report**
- 9. Executive Director Report**
- 10. Arena Report**
- 11. Grant Writing Report**
- 12. Concessions Report**
- 13. Building Committee Report**
- 14. Old Business**
- 15. New Business**
- 16. Adjournment**

**Hibbing Chisholm Youth Hockey Association Minutes from June 19th, 2018
Memorial Building Canteen, 4pm**

Meeting Called to order at 4:02pm on 6/19/2018

Board Members Present: Rally Hess, JR Albrecht, Brittany Fisher, Joe Gabardi, Tom Dicklich, Brian Perpich, Pete Hyduke
Dan Vidmar arrived at 4:05pm

Absent: Rachel Sullivan , Jen Boben

Members of Association Present: None

Agenda: Pete Hyduke made the motion to approve the agenda as presented. Joe Gabardi seconded the motion. THE MOTION CARRIED UNANIMOUSLY.

Minutes & E-Votes: Pete Hyduke made the motion to approve the November 2017 minutes and Tom Dicklich seconded the motion. THE MOTION CARRIED UNANIMOUSLY.

Brian Perpich made the motion to approve the May minutes as presented. Pete Hyduke seconded the motion. THE MOTION CARRIED UNANIMOUSLY.

Brian Perpich made the motion to have all officers stay in there positions for a 1 year term. Pete Hyduke seconded the motion. THE MOTION CARRIED UNANIMOUSLY.

Presidents Report / Coaching Committee: See attached report

We discussed options for the ½ ice boards on where to house them.

Pete Hyduke 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.

Tom Dicklich made the motion to approve the Treasurer's report, seconded by JR Albrecht. THE MOTION CARRIED UNANIMOUSLY.

Executive Director Report: Heather Drews wasn't present to give report. Rally gave her report.

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

Fundraising Report: Nothing new to report.

Arena Report: Nothing to report

Building Committee Report: JR Albrecht gave the report.

The corner is rough shape and more work is needed then expected.

One new sponsor sign space has been made due to new glass on the south side door.

Brian Perpich made the motion to approve the Building Committee's Report. Seconded by Pete Hyduke. THE MOTION CARRIED UNANIMOUSLY.

Concessions Report: nothing to report

Grant Writing Report: nothing to report

Old Business: Nothing new to report.

New Business: NONE

Adjournment: Tom Dicklich made a motion to adjourn the meeting at 4:40pm, and was seconded by Joe Gabardi. THE MOTION CARRIED UNANIMOUSLY.

Treasurer's Report – May FY18

Accounts

Fundraising

Beginning balance	\$107,917.62
Ending balance	\$108,079.06

Notes: No major changes.

General Fund

Beginning balance	\$58,610.68
Ending balance	\$28,955.79

Notes: Total income \$3,213.22 income vs \$ -0- Budget

In May, we received a \$2,606.08 in additional revenue from RLP and Golf Tournament. The remainder of the difference was mainly registration income that were in arrears from the 2017-2018 season.

Total expenses \$36,972.37 expense vs \$12,134.83

In May, expenses were over budget by \$24,837.54 This large variance was due to \$17,975 for Chisholm ice rental (unplanned) and another \$6,766 for coaching/team reimbursements that were turned in late. The other small amount was attributed to minor variances on utilities/payroll expenses/accounting expenses.

Other

We are currently about \$4,277.65 over budget for net income—Net Income through May was \$16,225.61 vs Budget of \$11,947.66

On the income side YTD—we are \$21,207.08 over budget—mainly due to fundraising/donation income being \$33,794.54 over budget. We are also over budget on ice rental/misc income by \$1,901.50. We are under budget YTD on concessions by \$1,228.58, under on registration by \$2,851.92 and under on tournament income by \$10,407.74

On the expense side YTD—we are \$16,930.15 over budget—\$5,673.98 under on tournament expenses, \$368.50 over on team expenses, \$16,626.65 over on arena operations (Chisholm ice rental), \$2,344.13 under on concessions, \$2,543.60 under on depreciation expense, \$60 under on donation expense, \$653.86 over on equipment expense (due to jerseys). Fundraising expenses year to date are \$8,637.85 over budget. Fines (MDH) and returned checks are over by \$1,265.

Respectfully submitted by Brian Perpich 6/19/18

HIBBING CHISHOLM

YOUTH HOCKEY

June 18, 2018

Executive Director Report

I. 2016-2017 Past Due Accounts

A. 1 family remains

1. \$570 – No commitment yet. Email sent 6/12.

II. 2017-2018 Past Due Accounts

A. Past Due Fees and Raffle dollars

1. 3 families have past due accounts
 - a. Bantam A - \$500
 - b. Bantam B - \$606
 - c. U12/Mite - \$500

B. Unfulfilled DIBS Hours

1. 32 families did not complete DIBS hours (All have been invoiced twice)
2. 16 have paid with 16 remaining: \$1840

III. 2018-2019 Season Items

A. 2018-2019 Home Tournament Current Registration

Date	Level	Possible Teams	Registered Teams	Spaces Left
Oct 26-28	Bantam A Scrimmages	8	1	7
Nov 9-11	PWA Scrimmages	8	1	7
Nov 16-18	Bantam B Scrimmages	8	1	7
Nov 16-18	PWB Scrimmages	8	1	7
Nov 30-Dec 2	U10B Tournament	8	6	2
Nov 30-Dec 2	U12B Tournament	8	1	7
Dec 7-9	Squirt B Tournament	16	7	9
Dec 14-16	PWB Tournament	16	2	14
Jan 4-6	PWA Tournament	16	2	14
Jan 11-13	Bantam A Tournament	16	3	13
Jan 18-20	Bantam B Tournament	16	1	15
Jan 26-27	8u Jamboree	TBD	2	TBD
Feb 8-10	Mite Jamboree	TBD	4	TBD
Feb 8-10	Mini Jamboree	TBD	4	TBD

HIBBING CHISHOLM

YOUTH HOCKEY

B. 2018-2019 Proposed Registration Fees – Same as last season

Team	1 st Year Player Cost	Returning Player Cost	Goalie Cost
Mini Mites	110	110	110
Mites	110	175	175
Squirts	110	350	175*
Peewees	650	650	325*
Bantams	700	700	350*
8U	110	175	175
10U	110	350	175*
12U	650	650	325*

1. * denotes a Goalie Discount
2. 1st year discounts will only be given to Squirt/10U players and younger.
3. \$50 late fee assessed to all registrations October 1 or later, excluding new skaters.

C. 2018-2019 Proposed DIBS Plan – Same as last season

a. Each family will complete 6 hours per season.

a. Does not include:

- i. Coach or manager families
- ii. First year families
- iii. Committee member families

b. DIBS hours accomplished by:

- i. RLP Tournament
- ii. Golf Classic
- iii. Raffle workers
- iv. Concession Stand
- v. Arena work

D. Concession Stand

1. Cash drawer ordered. This will assure all cash transactions are recorded in the SquareUp iPad.

Building Committee Report

6-19-18

Submitted by JR Albrecht

1. Material list has been gathered and submitted to Erickson Lumber. OJ Bottoms has asked if they would be willing to donate any material. We have not heard back from them yet.
2. Measurements for rubber conveyor belt have been submitted to Dan Vidmar it sounds as though this material will all be donated.
3. Initial demolition of our access door project has begun, this corner of the rink is in very tough shape so progress has been slow. We have had an expert in rink building come and take a look and give us pointers. There is a good plan in place now progress should proceed.
4. Door hardware and stantions have been received from Becker Arena products.
5. Money Spent thus far.
Becker Arena Products \$1,640.82
Lowe's \$36.01

Total of \$1,676.83 vs budget of \$5,000.00