

Hibbing-Chisholm Youth Hockey Board Meeting: Monday, September 21, 2015, Memorial Building Dining Room, 6:00 p.m.

BOARD OF DIRECTORS PRESENT: Scott Allison, Jon LaMusga, Mandy Galli, Chad Jacobson, Steve Estey, Eric Anderson, Clay Koskela, Rally Hess, and Mike Sanborn.

MEMBERS OF THE ASSOCIATION PRESENT: Heather Drews, Jennell Jerkovich, JR Albrecht, Theodore Hoppe, Larry Tuin, Stacia Fosso, Dana Frider, and Nicole Anderson.

President Scott Allison called the meeting to order at 6:00 p.m.

AGENDA: Jon LaMusga made a motion to approve the agenda as presented. Mike Sanborn seconded the motion. **THE MOTION CARRIED UNANIMOUSLY**

MINUTES: Jon LaMusga made a motion to approve the minutes for Tuesday, August 18, 2015 as presented. Rally Hess seconded the motion. **MOTION CARRIED UNANIMOUSLY**

PRESIDENTS REPORT: Scott noted that the Hiring Committee had a total of eight interviews for the open positions of Executive Director and Arena Manager. Scott also noted that 162 are registered for the Fall Skills Program to be held at the Chisholm Arena.

FINANCIAL REPORT: Rally Hess presented the current HCYHA Financial Report. Steve Estey made a motion to approve the report. Mike Sanborn seconded the motion. **MOTION CARRIED UNANIMOUSLY**

EXECUTIVE DIRECTOR REPORT: Nacole Galatz noted that there are 133 registrants so far for the 2015-16 season. Nacole discussed scrimmages and tournaments.

FUNDRAISING REPORT: Steve Estey submitted the fundraising report. Steve noted that the Golf Tournament raised about \$7,000. Steve noted that they are still working on the Country Club to lower their costs for the tournament. Steve noted that registration for the Como Oil tournament starts on October 1 and they are still looking for a venue to hold the banquet.

HIRING COMMITTEE: It was noted that a total of eight interview were conducted for the Executive Director and Arena Manager positions. Heather Drews was hired at the Executive Director and the hiring committee is still in the process of hiring an arena manager. Rally also noted that the association is actively looking for a Treasurer.

ARENA CLEAN UP DAY: Nicole Anderson gave a report on the Arena Clean-up Day. It was noted that it was very successful and a lot got done at the arena. There were some concerns about the cleanliness and upkeep of the arena. It was noted that some maintenance needs to be done on the building to prevent further damage to the Associations jerseys and equipment.

EXPENDITURE REQUEST FORM: It was noted that an expenditure request form has to be submitted for anything over \$500 and it must be approved the Board before purchasing.

COACHING COMMITTEE: Secretary Mandy Galli submitted the Coaching Committee Report that was submitted by Todd Versich.

ICE IN DATE – ARENA LABOR HOURS: It was noted that the Association will be responsible for filling in on arena labor and concession hours. Ice will begin going in at the Fairgrounds on October 5th.

CARPET FOR ARENA LOBBY: Terri has samples for arena carpeting in her office for the association to look at.

JERSEYS: Terri Anderson noted showed samples of different jerseys and prices. Rally made a motion to approve the purchase of new Bantam jerseys. Jon LaMusga seconded the motion. **MOTION CARRIED UNANIMOUSLY**

ASSOCIATION MEMBER DISCUSSION: It was noted that there should be a Trophy Case at the Fairgrounds to display all the Trophy's. It was also noted that there are no locker rooms to use in Chisholm for Fall Skills. It was requested to look into opening the skate sharpener at the arena.

ADJOURNMENT: President Scott Allison moved to adjourn the meeting until Monday, October 19, 2015 at 6:00 p.m. in the Memorial Building Dining Room. Jon LaMusga seconded the motion. **MOTION CARRIED UNANIMOUSLY**

Respectfully Submitted,

A handwritten signature in black ink that reads "Mandy Galli". The signature is written in a cursive, flowing style.

Mandy Galli
HCYHA Secretary