



## **Hibbing/Chisholm Youth Hockey Associations Board of Directors Meeting Minutes Hibbing Memorial Arena, April 18, 2022**

Meeting called to order at 6:00 pm on 4/18/22

Board Members Present: Dara Swanson, Chris Zubich, Brian Perpich, Brian Fearing, Matt Kukowski, Nick Ongaro, Dan Vidmar

Board Members Absent: Brittany Fisher, Michelle Vesel

Members of the Association Present: N/A

Approval of April Agenda:

Matt Kukowski made the motion to approve the April Agenda as presented. Motion was seconded by Brian Fearing.  
Motion carried unanimously.

Approval of March Meeting Minutes:

Chris Zubich made the motion to approve the minutes from the March Board Meeting as presented. Motion was seconded by Matt Kukowski. Motion carried unanimously.

President's Report:

Live Barn continues to have installation issues. Plan is to be in place for the 2022-2023 hockey season.  
There continues to be issues with goalie equipment regarding the condition, fit and age. The equipment will be evaluated to determine needs. Presently there is a need for left handed gloves and an additional deflection bar.  
Brian Perpich made a motion to purchase the left handed goalie glove set as well as the deflection bar. Motion was seconded by Chris Zubich. Motion carried unanimously.  
Brian Perpich made a motion to approve the President's Report. The motion was seconded by Brian Fearing.  
Motion carried unanimously.

Treasurer's Report:

Brian Perpich presented the HCYHA Treasurer's Report for the month.  
Brian Fearing made a motion to approve the Treasurer's Report as presented. The motion was seconded by Matt Kukowski. Motion carried unanimously.

Old Business:

Gambling permit information was discussed. Dara Swanson will put together a job description for the position of Gambling Manager.

New Business:

The Annual Meeting of the Association will be held on May 16, 2022 at the Hibbing Memorial Arena at 6:00 pm.

Adjournment:

Brian Perpich made a motion to adjourn the meeting at 6:52 pm. Motion was seconded by Chris Zubich. Motion carried unanimously.