

Hibbing Chisholm Youth Hockey Association Board Meeting

Memorial Building Canteen

400 East 23rd Street

Monday, November 19, 2018

6:00pm

AGENDA

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

October 17th, 2018 Rally Hess made the motion. Based on the results of these conversations and Jim's actions, I move that Jim Robinson be banned from coaching in HCYHA indefinitely. It was seconded by Tom Dicklich. **THE MOTION CARRIED UNANIMOUSLY.**

October 29th, 2018 Rally Hess made the following motion. I move that out-of-association goalies be allowed to register for winter season goalie school for a fee of \$300 per goalie. The total number of goalies allowed to register is to be at the discretion of Travis Weber, our head goalie coach. It was seconded by Tom Dicklich. It was opposed by Brian Perpich and Brittany Fisher. However the motion passed.

November 6th, 2018 JR Albrecht made the following motion. I would make the motion that we allow the Bantam B team to add this additional tournament at no cost to the parents. It was seconded by Brittany Fisher. **THE MOTION CARRIED UNANIMOUSLY.**

November 18th, 2018 Rally Hess made the following motion. I move that the 12U team be allowed to add a third away tournament in Moose Lake Dec 8+9 at no charge. It was seconded by Brian Perpich. **THE MOTION CARRIED UNANIMOUSLY.**

**Hibbing Chisholm Youth Hockey Association Minutes from November 19th,
2018 Memorial Building Canteen, 6pm**

Meeting Called to order at 6:00 pm on 11/19/2018

Board Members Present: Joe Gabardi, Rally Hess, Jen Boben, Brittany Fisher, Jr Albrecht, Brian Perpich

Pete Hyduke arrived at 6:03pm

Tom Dicklich arrived at 6:09pm

Dan Vidmar arrived at 6:13pm

Absent:

Members of Association Present: Dara Swanson, Sarah Gabardi, Heather Drews

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

Minutes & E-Votes:

Brian Perpich made the motion to approve the October 2018 minutes as presented. Joe Gabardi seconded the motion. THE MOTION CARRIED UNANIMOUSLY.

President's Report / Coaching Committee: See attached report
Rally Hess gave the report.

Rally informed the board of the Bantam B head coach would be Clay Koskela with his assistants being Ian Collins and Nick Morris.

Pete Hyduke also informed the board that during the Pee wee A scrimmage weekend that there was writing on the walls of the varsity teams locker room at the Memorial Building. He asked the monitors be checking for this.

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

Fundraising/Gambling Committee Expansion: Nothing to report.

Treasurer's Report:

See attached report.

Brian Perpich gave the report.

Brian also noted that the jersey expense has not hit the book yet either.

Pete Hyduke made the motion to approve the Treasurer's report, seconded by Dan Vidmar. THE MOTION CARRIED UNANIMOUSLY.

Executive Director Report: Heather Drews gave the report.

Iron Range Plumbing offered to order the parts needed at cost and also put in at no cost to association.

Heather also stated she is working with Mediacom to get TV/Internet in the arena at a lower cost to the association.

She also said she is looking into a power cleaner instead of hand mopping and Pete Hyduke gave her some suggestions.

Jersey's for the mites/mini's/8u have been ordered. Although the jersey's for the squirts have not arrived yet.

Heather also said the air quality check happened when no one was at arena and the fine is unknown at this time.

Pete Hyduke made the motion to approve the Executive Director report, seconded by Tom Dicklich. THE MOTION CARRIED UNANIMOUSLY.

Arena Report: Nothing to report.

Building Committee Report: Nothing to report.

Concessions Report: Sat Nov 17th the concession stand was closed early. JR Albrecht also mentioned that no one has been signing up for DIBS hours.

Grant Writing Report: nothing to report

Old Business: Nothing new to report.

New Business: Joe Gabardi made the motion to have a 3rd away tournament for the Pee wee A. Tom Dicklich seconded the motion. THE MOTION CARRIED UNANIMOUSLY.

The Memorial Building rink dividers will be ready after Thanksgiving.

JR Albrecht asked about the jackets for the traveling coaches. Rally stated they need to go to Range Sports and then submit a check request.

Jr Albrecht said the Bantam played at 2 away games and there was no warm up pucks. JR said he would get 100 pucks and 4 bags and charge it to the association account.

Joe Gabardi asked about the need for one more mite to move up since there is a team that is short. It was talked about that the coaching committee would be meeting about this subject.

Brittany Fisher asked about the incentive drawing for the extra raffle tickets. Rally made the motion to move that any ticket sold above and beyond the original \$500.00 allotment up to the total of the players registration fees to be kept by the family at a rate of \$5.00 per ticket. This would require a post dated Feb 1st 2019 check in the amount of \$375.00 . This was seconded by Joe Gabardi. THE MOTION CARRIED UNANIMOUSLY.

Sarah Gabardi asked about if there was a way to get the referee contact info prior to games.

Adjournment: Tom Dicklich made a motion to adjourn the meeting at 7:09 pm, and was seconded by Joe Gabardi. THE MOTION CARRIED UNANIMOUSLY.



President's Report October, 2019

- Boy's Coaching Committee met on 10/24, next meeting 11/28
 - Bantam B coach (board follow up via email)
 - Nick Morris coaching with Clay Koskela
 - Student managers are not permitted by USA/MN Hockey
 - Locker room monitors are required at all PW and above team events
 - Cell phones or camera equipped devices should not be used in locker rooms
- Girl's Coaching Committee did not meet, next meeting 12/12 (quarterly)
 - 12U tournament addition
 - Bullying discussion for 12U team
- Goalie school open to non-association members
- Grant Writing Committee did not meet
 - Need to install HCF logo on hard dividers and take picture
- Fundraising committee did not meet
- Long Range planning committee did not meet

Submitted by Rally Hess

November 19, 2018

Executive Director Report

I. 2016-2017 Past Due Accounts

A. 1 family remains

1. \$370 – The family is making \$50 payments and is committed to having the balance paid off by the end of the calendar year.

II. 2017-2018 Past Due Accounts

A. Past Due Fees and Raffle dollars

1. 2 families have past due accounts
 - a. Bantam B - \$606
 - b. U12/Mite - \$500 (plus \$120 for DIBS)

B. Unfulfilled DIBS Hours

1. 32 families did not complete DIBS hours and only 4 remain.
 - a. 2 did not return to HCYHA
 - b. 2 are currently playing hockey with expectations they will make their payments.

III. 2018-2019 Season Items

A. 2018-2019 Home Tournament Current Registration

Date	Level	Possible Teams	Registered Teams	Spaces Left	Last season
Oct 26-28	Bantam A Scrimmages	12	10	2	8
Nov 9-11	PWA Scrimmages	10	10	0	6
Nov 16-18	Bantam B Scrimmages	6	5	1	6
Nov 16-18	PWB Scrimmages	8	6	2	8
Nov 30-Dec 2	U10B Tournament	8	8	0	8
Nov 30-Dec 2	U12B Tournament	8	8	0	8
Dec 7-9	Squirt B Tournament	16	16	0	16
Dec 14-16	PWB Tournament	16	16	0	12
Jan 4-6	PWA Tournament	16	16	0	12
Jan 11-13	Bantam A Tournament	12	12	0	12
Jan 18-20	Bantam B Tournament	12	12	0	12
Jan 26-27	8u Jamboree	TBD	TBD	TBD	
Feb 8-10	Mite Jamboree	16	10	TBD	
Feb 8-10	Mini Jamboree	16	8	TBD	

HIBBING CHISHOLM

YOUTH HOCKEY

B. Away Tournament Plans

Level	Location	Dates	Cost	Revenue	Net	Notes
Bantam A	Home Scrimm	Oct 25-28	1 \$ -	\$ -	\$0	NA
Bantam A	Thief River Falls	Nov. 30 - Dec. 2	1 \$ 900	\$ -	\$900	Check Req Sent 6/26
Bantam A	Warroad	Dec 21-23	1 \$ 800	\$ -	\$800	Check Req Sent 7/11
Bantam A	Home Tournament	Jan. 11-13	1 \$ -	\$ -	\$0	NA
Pee wee A	Home Scrimm	Nov. 9-11	1 \$ -	\$ -	\$0	NA
Pee wee A	Detroit Lakes	Dec 14-16	1 \$1,100	\$ -	\$1,100	Reg
Pee wee A	Bemidji	Dec 28-30	1 \$ 895	\$ 350	\$1,245	Reg
Pee wee A	Home Tournament	Jan 4-6	1 \$ -	\$ -	\$0	NA
Bantam B	Home Scrimm	Nov 16-18	1 \$ -	\$ -	\$0	NA
Bantam B	Brainerd	Nov 30-2	1 \$1,200	\$ -	\$1,200	Check req sent 11/12
Bantam B	Duluth	Dec. 28-30	1 \$1,400	\$ -	\$1,400	Check Req Sent 6/26
Bantam B	Home Tournament	Jan. 18-20	1 \$ -	\$ -	\$0	NA
Bantam B	Lakeville Cougar Classic	Feb 8-10	1 \$1,100	\$ -	\$1,100	Check Req Sent 6/26
Pee wee B	Home Scrimm	Nov 16-18	1 \$ -	\$ -	\$0	NA
Pee wee B	Home Tournament	Dec 14-16	1 \$ -	\$ -	\$0	NA
Pee wee B	Brainerd	Jan 4-6	1 \$1,200	\$ -	\$1,200	Check Req Sent 6/26
Pee wee B	Roseau	Jan 25-27	1 \$ 700	\$ 375	\$1,075	Check Req Sent 7/11
Squirt	Home Tournament	Dec 7-9	4 \$ -	\$ -	\$0	NA
Squirt (R & G)	Bemidji	Jan 25-27	2 \$ 750	\$ 220	\$1,940	Paid less gate fees
Squirt (N & W)	Duluth	Jan 25-27	2 \$ 925	\$ -	\$1,850	Registered
Squirt (W & R)	Greenway	Feb 8-10	2 \$ 650	\$ -	\$1,300	Registered
Squirt (N & G)	Virginia Tournament	Feb 22-24	2 \$ 750	\$ -	\$1,500	Registered
Mites	Home Tournament	Feb 8-10	4 \$ -	\$ -	\$0	NA
Mites	Nisky Virginia Tournament	Jan 11-13	4 \$ 250	\$ -	\$1,000	Check req sent 11/12
Mini Mites	Home Tournament	Feb 8-10	4 \$ -	\$ -	\$0	NA
Mini Mites	Nisky Virginia Tournament	Jan 11-13	4 \$ 250	\$ -	\$1,000	Check req sent 11/12
12UB	Home Tournament	Nov 30-2	1 \$ -	\$ -	\$0	NA
12UB	Breezy Point Tournament	Nov 16-18	1 \$1,400	\$ -	\$1,400	Paid
12UB	Moose Lake	Dec 8-9	1 \$ -	\$ -	\$0	NA
12UB	Armstrong Cooper	Jan 18-20	1 \$1,193	\$ -	\$1,193	Paid
10UB	Home Tournament	Nov 30-2	1 \$ -	\$ -	\$0	NA
10UB	Grand Rapids	Feb 1-3	1 \$1,400	\$ -	\$1,400	Reg
8U/6U	Home Tournament	Jan 26-27	2 \$ -	\$ -	\$0	NA
8U/6U					\$0	
TOTAL					\$22,603	

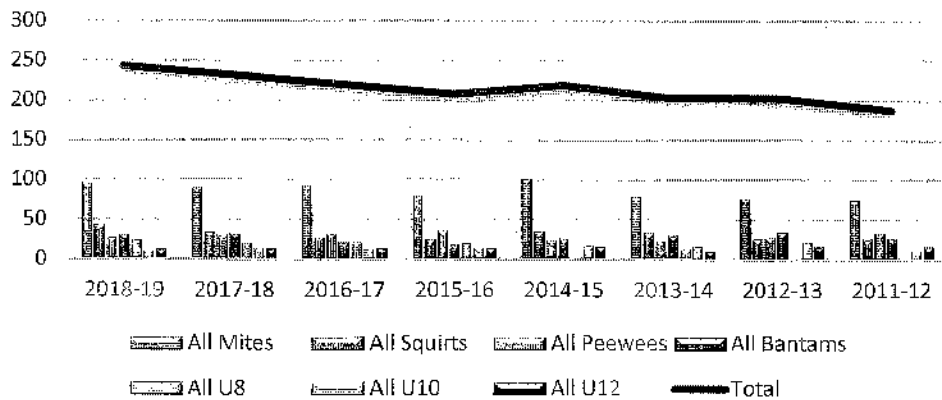
C. Season Player Registration

Total Count	243
U12	12
U10	10
U8	24
Squirts	43
All Mites	95
Pee wees	28
Bantams	31
Goalies	11

HIBBING CHISHOLM

YOUTH HOCKEY

Registration Totals



Season	2018-19	2017-18	2016-17	2015-16	2014-15	2013-14	2012-13	2011-12
All Mites	95	90	92	79	101	78	77	75
All Squirts	43	34	28	25	35	33	26	26
All Peewees	28	30	32	36	24	23	28	33
All Bantams	31	32	21	19	26	30	34	27
All U8	24	20	21	20	0	12	0	0
All U10	10	13	13	15	17	16	22	11
All U12	12	13	13	14	16	11	16	16
Total	243	232	220	208	219	203	203	188

IV. Other business

- A. Arena commercial hot water heater issue
- B. Arena internet effort
- C. Floor cleaner in the arena
- D. Jersey status
- E. Air Quality inspection occurred Friday, November 16. See attachment.
- F. Student Team Manager?

Treasurer's Report – October FY19**Accounts****Fundraising**Beginning balance **\$126,840.36**Ending balance **\$128,308.24****General Fund**Beginning balance **\$113,747.52**Ending balance **\$159,477.94**

Notes: Total income \$54,025.59 vs. budget of \$32,687.42

In October, revenue was over budget \$21,338.17 for the month. This was attributed to being over budget on registration by \$13,011.33 (\$28,441.78 actual vs budget \$15,430.45), over budget on tournament income \$1,611.09 (\$16,234.57 actual vs budget \$14,623.48), and over budget by \$6,715.75 on fundraising/misc income (\$9,349.24 actual vs budget of \$2,633.49)

Total expenses \$10,805.16 vs budget of \$27,797.14

In October, we were under budget on expenses by \$16,991.98. This was attributed to being over budget on arena expenses by \$2,795.01 (\$7,555.02 actual vs budget \$10,350.03), under budget on tournament/team expenses by \$5,275.33 (\$260 actual vs budget \$5,535.33), and slightly under budget on supplies/depreciation/fundraising expenses by \$8,921.64 (\$2,990.14 actual vs budget \$11,911.78)

Other

We are currently over budget on net income by \$38,330.15

On the income side, we are over budget YTD by \$7,639.50. We are over budget by \$12,355.29 on fundraising mainly due to the positive return on the golf fundraiser and some earlier than expected payments on program advertising. Fall registration is (\$3,719.68) under, and winter registration is \$(5,750.26) under budget. We also are over \$4,754.15 on tournament income due to out of town teams registering earlier than last year.

On the expense side, we are under budget by \$35,192.70. We are under budget (\$25k) for Chisholm ice rental in July—we will have this expense in May of 2019. We over spent on Arena operations by \$454.31 on various items. We are (\$389.47) under on concession expense—but we can expect that to trend towards budget in November, we are under (\$1,144.93) on depreciation, over budget by \$250.22 on fundraising expense, under budget by (\$6,991.63) on equipment expense—mainly jerseys, but expect that to be paid in November, and (\$2,371.20) under on tournament/team expense for the year.

Respectfully submitted by Brian Perpich 11/15/18