

**Hibbing-Chisholm Youth Hockey Board Meeting: February 15th, 2016 Memorial Building Dining Room, 6pm**

**Board of Directors Present:** Jon LaMusga, Rally Hess, Joel Carlson, Mike Sanborn, Steve Estey, Chad Jacobson, Rachel Delich-Sullivan, Heather Drews, Nicole Anderson.

**Members of Association Present:** Tom Dicklich

Rally Hess called the meeting to order at 603pm

**Agenda:** Joel Carlson made motion to approve the agenda as presented. Rachel Delich-Sullivan seconded the motion. THE MOTION CARRIED UNANIMOUSLY.

**Minutes:** Rachel Delich-Sullivan made a motion to approve the minutes of the January 18<sup>th</sup> meeting. Joel Carlson seconded the motion. THE MOTION CARRIED UNANIMOUSLY.

**New Policy:** Joel Carlson presented locker room policy to be distributed to managers and coaches. Rally Hess made motion to approve locker room policy, Steven Estey seconds. THE MOTION CARRIED UNANIMOUSLY.

**Presidents Report & Coaching Committee:** Jon LaMusga reports districts are over, Pee Wee A and U12 to advance. Incident on the Bantam A team had a final decision made. Thank you card should be sent to VFW from the Bantam A team for providing patches. Erik Anderson has resigned from the board. Rally nominates Tom Dicklich, second by Jon. Jon nominates Shane McKinley second by Joel. Tom received 6 votes and Shane received 2. Tom elected as a board member and will be added to the policy committee.

**Treasurer Report:** Joel reports we had no report from Fort & Co. at this time. Discussion about parents vs kids games and the need to pay \$25 an hour for insurance purposes.

**Executive Director Report:** Heather Drew submitted executive director report. Pee Wee B Districts in Chisholm this weekend. Thanks you needed for Sully and his team for all their help all season. Spring Program registration is open with the addition of Intro into Power skating for squirts on down, to be taught by Beth

Davies. Update on Max Galaxy. Noted that the association has \$700 in unpaid registration payments. Heather states that there is an attempt to collect from these families, and sometimes it is just an expired credit card number.

**Arena Manager Report:** Pete Kaim absent from meeting

**Fundraising Report:** Como Oil Tourney went well. Parent volunteering helped a great deal. Golf outing will be June 20<sup>th</sup> or 27<sup>th</sup>.

**Old Business:** NONE

**New Business:** NONE

**Parent Volunteer Coordinator Report:** Nothing new to report

**Association Member Open Forum:** None

**Adjournment:** Rally Hess made a motion to adjourn the meeting. Joel Carlson seconded the motion. THE MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,

Nicole Anderson

HCYHA Secretary