

## **Hibbing Chisholm Youth Hockey Association Minutes from February 17, 2020**

**Memorial Building Canteen, 6pm**

**Meeting Called to order at 6:02pm on 02/17/20**

**Board Members Present:** Bryan Strukel, Joe Gabardi, Dan Vidmar, Phil McDonald, Jesse Story, Chris Zubich, Brian Perpich

**Absent:** Brittany Fisher, Dara Swanson

**Members of the Association Present:** JR Albrecht (Executive Director), Greg Gargano

**Agenda:** Joe Garbadi made the motion to approve the February Agenda. Jesse Story seconded the motion. THE MOTION CARRIED UNANIMOUSLY.

**Minutes:** Joe Gabardi made the motion to approve the January 2020 minutes. Dan Vidmar seconded the motion. THE MOTION CARRIED UNANIMOUSLY.

**President's/Coaching/Fundraising Report:** A match penalty was assessed to a Hibbing U12 player—we are waiting for a hearing.

There was an incident in which a player was cut, EMT did not have his own supplies, and our supplies were not adequate. It was mentioned that the traveling teams got a first aid kit from Fairview, which have been put in the coach's room. Furthermore, Greg would talk to the EMT to see about bringing his/her own bag of supplies.

There was discussion on a family wanting to buy the HCYHA team jerseys. It was determined, that the sublimated jerseys (if same style available) would be purchased and the cost of the replacement jerseys is what the family would have to pay.

Up North Lettering—a discussion was brought up on how to handle a competing company for HCYHA attire (jerseys, clothing, etc.). It was determined that Up North Lettering would have to present to the board what they are proposing.

A motion was presented by Chris Zubich, seconded by Bryan Strukel to approve the President's report. THE MOTION CARRIED UNANIMOUSLY.

**Financial Report:** The financial report was prepared presented by Brian Perpich. Chris Zubich made the motion to accept the report as presented, seconded by Jesse Story. THE MOTION CARRIED UNANIMOUSLY.

**Executive Director / Arena Report:** JR Albrecht prepared the report. It was mentioned that 50 families did not have the required 6 DIBS hours. John Horvath would calculate the final numbers after the PWB districts (more DIBS) hours were available. It was noted that each family would be billed \$20/hr they were short.

Registration for Spring Sessions would be live by the end of February. Last day of ice at Fairgrounds would be March 19<sup>th</sup> 2020.

PWB Districts were in Hibbing this year. Only issue was that one ref did not show up for the first game. We were instructed to never start a district game without a full crew of officials. Huge thanks to Brittany Fisher----she was at every game except one---managing to ensure things ran smoothly.

Sully---donated his time for announcing and music at all the games. A motion was made to purchase a \$50 gift card to Palmer's and a \$50 gift card to BoomTown (to say thank you for his service) by Joe Gabardi seconded by Chris Zubich. THE MOTION CARRIED UNANIMOUSLY.

Lastly, Chisholm ice rental prices will be going up---spring and fall will be \$60/hr, regular season for next year will be \$55/hr (currently \$50/hr).

Joe Garbardi motioned to approve the Executive Director's report, seconded by Chris Zubich. THE MOTION CARRIED UNANIMOUSLY.

**Grant Writing:** Tabled for next meeting.

**Concessions Report:** Tabled for next meeting.

**Building Committee Report:** Tabled for next meeting.

**Old Business:** A discussion was had about locker room monitoring. This was tabled for next meeting.

**New Business:** A question on team fundraising was brought up. It was discussed that HCYHA has three main fundraising events for lowering operating costs, and ultimately, lowering the price to play hockey. These three fundraising events are the Golf Tournament in June, the RLP hockey tournament, and the BoomTown raffle. If a team did their own fundraising, for whatever purpose that may be, it would have to be approved by the board. Because we do not have a current team fundraising policy, Brian Perpich offered to draft a policy and have it ready for review at the next board meeting.

**Adjournment:** A motion was presented by Joe Gabardi to adjourn at 7:30, seconded by Chris Zubich. THE MOTION CARRIED UNANIMOUSLY.