

Hibbing-Chisholm Youth Hockey Board Meeting: January 18th, 2016 Memorial Building Canteen, 6pm

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

Absent: Steven Estey

Members of Association Present: JR Albrecht and Jennell Jerkovich

Jon LaMuga called the meeting to order at 6pm

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

Minutes: Rachel Delich-Sullivan made a motion to approve the minutes of the December 21st Meeting. Chad Jacobson seconded the motion. THE MOTION CARRIED UNANIMOUSLY.

Presidents Report: Nothing new to report, season going well.

Treasurers Report: Joel Carlson presented Treasures report. Rally Hess made motion to approve treasury report. Rachel Delich-Sullivan seconded the motion. THE MOTION CARRIED UNANIMOUSLY.

Executive Director Report: Heather Drew submitted executive director report.

Arena Manager Report: Pete Kaim absent from meeting

Fundraising Report: Como Oil on Jan 29-30th, volunteers still needed. Reported need of 150 chairs for the Armory, Eric Anderson stated we can use them from the Chisholm Arena.

Coaching Committee: Season Review Meeting to be scheduled at the end of April

Old Business: NONE

New Business: JR Albrecht and Nicole Anderson presented a new raffle idea with a side by side, guns and other raffle items to be sold at \$20 a ticket with 3000 tickets sold. Stated that they are working with Willy's Marine in McGregor and

Reed's Sporting Good in Mora as sponsors to assist with this raffle. More will be discussed at working session as parents would like to see the coupon books come to an end.

Hibbing lost bid for VFW tourney to Cloquet. Local VFW Post will pay for patches for the Hibbing Bantam A team. Need for \$575 to send Bantam team to Cloquet for tourney. Eric Anderson made motion to pay the entry fee for the VFW tourney. Mike Sanborn seconded the motion. THE MOTION CARRIED UNANIMOUSLY.

Parent Volunteer Coordinator Report: Nicole Anderson reports DIBS is a work in progress and changes need to happen next year. Ideas to be brought forward during working meeting.

Association Member Open Forum: nothing noted

Adjournment: Chad Jacobson made a motion to adjourn the meeting. Mike Sanborn seconded the motion. THE MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,

Nicole Anderson

HCYHA Secretary