

**Calumet Hockey Association  
October Board Meeting**

**Location: Colosseum**

**Date: 12/16/24**

**Time: 6:00 pm**

**Members Present:**

Jesse Patrick  
Paul Moyryla  
Ian Hodges  
Rob Bohlsen  
Bryan Miller  
Roy Loukus

**Members Absent:**

Adam Loukus  
Joel Keranen

**Presiding Officer:**

Jesse Patrick

**Guests:**

Roger Heikkila  
Lars Hyrkas  
Shanda Miller  
Jodi Dessellier  
Willie Bonds  
John Kaura

**Recorder:**

Paul Moyryla

Next Meeting: 1/20/25 6:00 pm

AGENDA ITEM	DISCUSSION	ACTIONS
Call to order	Meeting called to order at 6:01 pm	
Public Comment	<p>Roger discussed the locker room messes that are left after some out of town teams are in there. He also would like the schedule on snow days to remain as scheduled unless it is cleared thru him as he has plans like ice building and maintenance that occur during these timeslots.</p> <p>Shanda discussed that there was some disappointment from 8U coaches and parents that some 8U kids went to a select tourney and the remaining coaches weren't communicated to clearly enough or far enough in advance to plan accordingly.</p> <p>John Kaura had questions on the 8U schedule and lack of games against CCJHA.</p>	<p>Lars will clear any changes thru Roger on snow days if teams request to move up their scheduled practices.</p> <p>Communication will be improved in the future.</p> <p>Lars clarified it is still early in the year and he tries to balance things out over the course of the whole year. Some things like tourneys, odd number of teams, and common ice availability are hurdles.</p>
Approval of Minutes	November minutes reviewed. Motion by Bryan 2 <sup>nd</sup> by Rob motion carried.	Minutes approved
Financial Report	Treasurer's Report was reviewed but no discussion as Treasurer was absent	
Girls Locker Room at Gipp	A magnetic sign was purchased and delivered to the Gipp as the ref room will be the girls locker room when needed.	Jesse notified Ed at the Gipp and will deliver sign
Paul Lehto Award	Board members will talk with past board members to get a short list of names as candidates.	
Gipp Tournament	Both 6U and 8U tourney is full. Schedule was made and will be posted so the volunteer sign up can start.	
14uB District tournament	Jan 21-Feb 2. Schedule will be set soon and volunteer signup can then start	
14uAA state tournament	Hotel room blocks are saved for teams. Discussion will be had with Alex Voelker to see if he wants to host a hospitality room to compliment his concession stand.	

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Zamboni Issues	An inspection is needed to assess the condition of the Zamboni as it is showing its age	.Jesse will work with Roger to get a quote on what that costs.
Ice Schedule	Lars will create a draft or two of schedules to send to the board to review with things like 50 min practices or joint 1.5 hr blocks that may help free up a little time in the schedule now that we have 3 additional teams and icetime is getting more scarce.	
Coach Credential Checks	Scheduled for January 5 at the Dee from 10 AM – 2 PM.	Paul and Jesse communicated the schedule and required items to all head coaches
Board Round table		
Adjournment	Motion to adjourn by Roy 2 <sup>nd</sup> by Bryan Meeting adjourned at 7:25 pm.	