Calumet Hockey Association March Board Meeting

Location: Colosseum **Date:** 3/17/25 **Time:** 6:00 pm

Members Present:	Members Absent:	Presiding Officer:
Jesse Patrick	Joel Keranen	Jesse Patrick
Paul Moyryla		
Bryan Miller	Guests:	Recorder:
Roy Loukus		
Rob Bohlsen	Roger Heikkila	Paul Moyryla
Ian Hodges	Dan Giachino	
Adam Loukus		

Next Meeting: 4/29/25 7:00 pm (Annual Meeting)		
AGENDA ITEM	DISCUSSION	ACTIONS
Call to order	Meeting called to order at 6:00 pm	
Public Comment	 Dan Giachino presented a plan to improve the cohesiveness between CHA and CHS. The goal is to get better continuity and consistency all the way up from 10U to high school. Roger recommended we sign up for the recommend maintenance for the Zamboni as it would be the first time in the 10 year life of the machine. Roger also stated that ice building this fall can start after September 21st weekend. 	There will be a preseason meeting between CHA/JV/Varsity coaches to coordinate head counts and plan logistics in September/October Paul motioned and Roy seconded to have Roger call and schedule to have completed before the 25/26 season starts.
Approval of Minutes	December minutes reviewed. Motion by Bryan 2 nd by Roy motion carried.	Minutes approved
Financial Report	Treasurer's Report was reviewed. Motion by Rob 2 nd by Roy carried.	Report approved
14uAA state tournament	Tourney was a success and a big thank you to Roy Loukus for running the tourney.	Roy will start to build out a document that holds all of the important info needed to host a tournament at the Colloseum in the future.
Ice Schedule	Final day for ice is April 13	
Gipp Arena Update	Joel will keep us updated on anything relevant. There will be a fundraiser for this at the Gibson Cup game at the Colloseum April 4	
2025-26 Registration Projections	Projected numbers for next year were emailed out. There looks to be an additional team being added at the 14U house level next season.	
Coaching Reimbursement Checks	Adam will have available to hand out before next meeting	
CHA Annual Meeting	Set for April 29 th at 7 PM.	Email sent to entire association to notify of day and time and also to invite people to apply for CHA board positions up for election
Board Round Table	Bryan proposed we charge the same rate for all postseason renters. Adam proposed we find a sponsor for the puck pit as there is a great display opportunity for a business.	Same postseason rates going forward Paul will get SNB scoreboard sponsorship details to use as reference.
Adjournment	Motion to adjourn by Paul 2 nd by Jesse. Meeting Adjourned at 8:18 PM	