

CCJHA Board of Directors June 2026 Meeting Minutes

June 10, 2026

Joe Zerbst, President
Jeff Peltier, Vice President

Dustin Armbruster, Treasurer
Danielle Hendrickson, Secretary

Call to order: 6:33 pm

Present: Joe Zerbst, Danielle Hendrickson, Dustin Armbruster, Ryan Galerneau, Jeff Baril, Calvin Larson, Jennifer Capello, Mark Hendrickson, Jeff Peltier, Michael Hermann & Rudy Gemignani

Absent: Amy Blake and Jason Swain

Guests and Public Comments

- None

Approval of Minutes

A motion to approve the minutes from last month's meeting was made by Jeff Baril, seconded by Calvin Larson; the motion carried. An oral VOTE was cast to approve last month's meeting minutes: all present voted YAY, zero nays, zero abstentions.

Treasurer's Report

Balances:

	Bank Balances by Month (\$)		
Accounts	<u>April 2026</u>	<u>May 2026</u>	<u>June 2026</u>
Board Balance	\$124,014.78 QB(\$108,909.56)	\$110,992.78 QB(\$102,989.56)	\$106,327.78 QB(\$103,101.56)
Referee Balance	\$7,612.98	\$7,576.73	\$7,576.73
Markham / Kero Savings	\$5,058.41	\$5,058.41	\$5,058.41

Bills Paid:

- a. Intuit, Quickbooks subscription

Coaching Reimbursements:

- . Katharine Johnson, USA Hockey Registration, BG check, 6u/8u module Reimbursement

Notes:

- Working on our 2026-2027 registration/budget projections
- Emails were sent to gauge ice cost for next year

Bills Outstanding:

- None

Donations / Payments:

- None

A motion to approve the treasurers report as presented was made by Michael Hermann, seconded by Jeff Peltier; the motion carried. An oral VOTE was cast to approve the treasurers report: all present voted YAY, zero nays, zero abstentions.

Program Director Report

- We are waiting to find out if there will be any rule changes for second year players being allowed on "A" teams. It will be voted on in July.

Coaching Director Report

- September travel tryouts will take place at the SDC.
 - Coaches will need to complete their SafeSport, USA Hockey registration, CCJHA registration and background check before tryouts.
 - Email was sent to travel coaches to complete SafeSport, background check, and coaching modules for age groups.
- Email will be sent soon to last year's coaches to complete SafeSport, background check, and coaching modules for age groups.

Equipment Manager Report

- Nothing to report

Officials Report

- Nothing to report

Registrar/Safe Sport Report

- Nothing to report

Booster Club Report

- As of June 1st the Booster Club is dissolved.
- ByLaws will be changed because Booster Club is a voting member of the Board

- All Booster Club activities will go through the Board of Directors subcommittee

Finance Committee Report

- Some funds are still available from the David Wiitanen & Slim McLean Youth Hockey Fund. The remaining money will be used next season for referees.
- Committee to decide on costs for registration for next year.

Tournament Director Report

CCJHA will host the following for the 2026-2027 season

- 10UAA District - Last weekend of January
- 10UB District - weekend following WC
- House Regional - 2nd week of January
- Ice has been reserved for the above dates

Travel Committee Report

Calvin will be reaching out to coaches on the try out schedules. Try outs will be at the beginning to mid September.

Webmaster Report

- Nothing to report

Sportsmanship & Behavior

- Looking for someone to chair this

Coaching Committee

- Jeff B. will be reaching out to coaches to be coordinators for division

Fundraising Committee

- A CCJHA apparel sale will take place in the fall

Old Business

- The CCJHA Bylaws are being edited to reflect updates and changes.
 - Working document for ByLaws is in place
 - The Board will vote on new ByLaws in July
- A committee was formed to search for a Scheduler for the 2026-27 season
 - CCJHA will run an advertisement through Stang Decisions for paid scheduler
 - The Board will need a recommendation by August on who to hire

A motion was made to move forward with posting a scheduler for the 2026/2027 season through Stang Decisions as presented by Jen Cappalo; seconded by Calvin Larson. The motion carried.

An oral VOTE was cast to approve all reports as presented: all present voted YAY, zero nays, zero abstentions

New Business

- Rudy Gemignani will be resigning for the Board of Directors. We thank you Rudy for your time and commitment to CCJHA.

A motion was made to approve all reports as presented by Dustin Armbruster; seconded by Mark Hendrickson. The motion carried.

An oral VOTE was cast to approve all reports as presented: all present voted YAY, zero nays, zero abstentions

- The next CCJHA BOD monthly meeting is scheduled for **July 8, 2026** at 6:30 pm in the Dave Wiitanen room at the HoCo.

Adjournment

- A motion to adjourn was made by Jeff Peltier, seconded by Jeff Baril motion carried. The meeting adjourned at 7:22 pm.

Minutes submitted by D. Hendrickson, Secretary