

# **CCJHA Board of Directors December 2024 Meeting Minutes**

## **December 11, 2024**

Joe Zerbst, President  
Jon French, Former President  
Ian Repp, Vice President

Keith Frick, Treasurer  
JoLynn Pietila, Secretary

### **Call to order:** 633 pm

Present: Joe Zerbst, Jon French, Ian Repp, Keith Frick (via phone), JoLynn Pietila, Colleen Mayra, Ryan Bennett, Jennifer Capello, Jeff Baril, Ryan Bonini, Jason Swain and Stacy Bussiere

Absent: Amy Blake, Steve Mattson, Jeff Peltier

### **Guests and Public Comments**

---

Geoff Cutsy was present. He utilized the open public comment time to raise a concern about an individual hanging around the rinks one Saturday. Through conversation we passed along the board's appreciation for his diligence and sharing.

### **Approval of Minutes**

---

Motion to approve last month's meeting made by Colleen Mayra, seconded by Jon French; motion carried.

### **Treasurer's Report**

---

#### **Balances:**

- Board Balance: \$233,139.18; QB: \$201,489.25
- Referee Balance: \$11,583.92; QB: \$15,078.92
- Markham/Kero Savings: \$5,054.79; QB: \$5,054.79

**Bills Paid:**

- HoCo - \$6,650.00, September Ice Fees
- HoCo - \$14,000.00, October Ice Fees
- Dee - \$8,160.00, October Ice Fees
- Center Ice - \$706.00, Pucks and Jersey modifications
- Stacy B. - \$360.00, \$41.08, November Gale Tournament Expenses
- Amy B. - \$120.60, Mileage Reimbursement
- Team Tournament Checks - \$9,000.00 Total Value, checks written out to head coaches

**Bills Outstanding:**

- SDC - \$4,926.25 Due
- Travis Hansen - \$361.25 (girls' ice and refs in St. Ignace)

**Donations / Payments:**

- Robert Vollwerth - \$100.00

**To-Do:**

- Complete SEMCO Sponsorship Form - currently working on

**Notes:**

- Currently 6 late registration payments from 5 families. Will be sending email reminders that their payments are late and if fees are not fully paid by Dec. 31<sup>st</sup>, their child can no longer remain on the ice.
- Reached out to all sponsors who only committed to 1-season, status is as follows:

Sponsor	Age	Continuing Sponsorship (Y/N)	Invoiced (Y/N)	Payment Received
M&M Powersports	12U B	Y	Y	

AFM	14U B	Y	Y	Y
J. Peltier	10U AA	Y	Y	Y
Mineshaft Sportsplex	10U Girls	Y	Y	Y
Harters	19U Girls	Y	Y	Y

A motion to accept the Treasurer's Report as presented was made by Jenn Cappello; Colleen Mayra seconded; the motion carried.

## **Program Director Report**

- The transition over to Crossbar is going well; the schedule should be easier to follow and will be available in the mobile app or on the web.
- DIBS hours will transfer over to Crossbar too.
- The 10U, 12U and 14U house playoffs will start next week and finish in the new year.
- Amy will try to get another ice time on Sundays at the HoCo for 8U.

## **Coaching Director Report**

- Out of approximately 60 coaches, only 1 may not make their requirements after 12/31/24
- An 8U+ program has been previously approved and looks to be enough for two teams:
  - Costs need to be set
  - A plan is needed for sponsors
  - A draft will be needed if there are enough for multiple teams

A motion was made for a draft, if needed for 8U+ by Ryan Bonini; seconded by Colleen Mayra. A vote was cast and all voted in favor to move forward with the 8U+ draft. 0 nays.

## **Equipment Manager Report**

- The equipment manager position and board seat are still open. Colleen will post on Facebook that we are seeking someone for this spot.
- The equipment needs to be sorted through and moved downstairs. This will happen on Friday, 12/13 at 4 pm.
- Some new equipment needs to be purchased: Goalie sticks for 8U and 10U, 23" goalie stick, Bauer Goalie masks (youth and junior) and pucks.
  - The Booster Club will purchase the helmets that are needed
  - A motion to approve the purchase by the board of 3 goalie sticks and 200 black and 100 blue pucks was made by Ian Repp; seconded by Keith Frick. The motion carried.

## **Officials Report**

---

- Some coaches have approached Jason regarding matching the right level refs with the appropriate level games. It is helpful to know.
- Jason would like to schedule a meeting where refs can ask questions and he can provide answers and maybe show some video examples.

## **Registrar/Safe Sport Report**

---

- One coach may redline but has been notified.

## **Booster Club Report**

---

- There are 9 blankets left over from the fundraiser that are available for purchase.

## **Finance Committee Report**

- Michigan Tech Athletics (Junior Huskies) - The plan to work together with MTU is moving forward and will most likely be in place for next season.

## **Tournament Director Report**

- Stacy met with Brad Barnett from Visit Keweenaw; he would like to see 3-4 tournaments in the area but this may not be realistic.
- Dates are being worked out with Michigan Tech to host the November Gale tournament again in 2025

## **Travel Committee Report**

- Nothing to report

## **Webmaster Report**

- Nothing to report

## **Sportsmanship & Behavior**

- One MAHA report was passed along to the committee.

## **Coaching Committee**

- The position to head a coaching committee remains open.

## **Fundraising Committee**

- Ryan Bonini has proposed potentially using a QR Code for fundraising; security issues with it need to be addressed first.
- A potential raffle fundraiser will be run in mid-February

## **Old Business**

---

- MAHA Revisions to CCJHA Bylaws Revised Draft
  - The latest version was sent to MAHA with the affiliation agreement for 24/25; Al Wakham said they would be reviewed this winter by the MAHA bylaws committee.
- Growth Coordinator - Jenn Capello - nothing to report.
- Organizational Calendar to ensure the flow of approvals and organization processes
  - Colleen and Ryan built a rough draft to get us started
    - a. When do coaches get approved
    - b. When do we decide how many teams we have in each division
      - i. Including travel teams such as an AA or A
      - ii. Do we move a split 16U/18U option
- NIHL - Decision will be made in the future on whether teams will be a part of this or not.

## **New Business**

---

- The next CCJHA BOD monthly meeting is scheduled for **January 8, 2025**

## **Adjournment**

---

- A motion to adjourn was made by Colleen Mayra, seconded by Ryan Bonini. The motion carried. The meeting adjourned at 805 pm.

Minutes submitted by J. Pietila, Secretary