

CCJHA Board of Directors January 2024 Meeting

Meeting Date: January 10, 2024

Time: 6:31 pm

Call to Order

Present: Jon French, Ryan Bennett, Jenn Capello, Keith Frick, Kitti Loukus, Colleen Mayra, Ian Repp, Travis Kilpela, Jeff Peltier, Jenn Capello, Tom Glass, Steve Mattson, Jeff Van Karsen

Absent: Amy Blake, Carson Stevens

Added Agenda Items

- None

Approval of Minutes

Corrections to minutes: Appendix A & B referenced in minutes but not attached to the minutes. Motion to approve minutes with corrections: Colleen Mayra, Keith Frick (support); motion carried.

Guests and Public Comments

Guests Present -None

Public Comments -None

Treasurer's Report

Balances

- Board Balance: \$199,910.98
- Referee Balance: \$4,296.14
- Markham/Kero Savings: \$5,703.70

Bills

- Houghton County Arena (November Ice) =\$12,993.75
- City of Houghton Dee (November Ice) =\$14,100.00
- SDC (Jan13th & 28th ice) =\$537.08; for 14UAA
- Rukkila Negro =\$850.00
- 10UB =\$250.78
- 12UB =\$250.78

Motion to pay outstanding bills: Colleen Mayra, Steve Mattson (Support); motion carried.

Bills Outstanding

- Center Ice =\$125.00 (practice pucks)
- Transfer \$10,000 from Big Board to Referee Account

Donations

-NTR

To-Do

- Keith will continue to clean-up QuickBooks and submit 990 form
- Keith will continue to send emails to all registrants with failed payments. Six accounts are past due on Dec/Jan payment; two accounts past due for January payment only; one account past due since October 2023. Puuri's (AFM, 14UB Team; HC Andrew Lorenz). Jon to notify Andrew Lorenz about the situation. A letter will be sent out stating that unless paid or payment arrangement has been made by 1/25/24 CCJHA will not allow K Puuri to continue to play. If no response by Puuri, a second letter will be sent with a final notice ineligibility to play on 2/20/24 unless paid or arrangement of payment is made. Currently no DIBs account is set up for Puuri to do the volunteer hours.
- Need to transfer \$3,150.00 from Markham/Kero to Big Board for scholarships.

Travel Committee

Jon and Ryan to discuss a meeting time for *Possible Travel Coordinator Position/Letter* directly after BOD meeting.

Finance Committee Report

Michigan Tech Athletics (Junior Huskies) -Ian Repp recused himself from possible MTU sponsorship conversation due to a conflict of interest. Jeff Peltier to resume talks with Michigan Tech.

The Keweenaw Chevy banner has been designed but not ordered yet. Ian Repp to order two banners from Homestead Graphics.

Equipment Manager Report

Puck situation

Still low on pucks at the Dee Stadium.

Ontonagon Hockey Association – equipment loan

Ontonagon Hockey Association reached out and borrowed bags of equipment for their Try Hockey For Free event (13 bags of equipment and a bag of 6 pairs of skates). They do plan on returning the equipment in January when they are here for mite games.

Booster Club Report

- The coffee sale has ended. Approximately \$6100 raised for CCJHA. Dr. Ward would like to do it again next year.
- Colleen ordering end-of-year awards.
- Reimbursing coaches, officials, and State bound teams

Officials Report - Carson Stevens

Nothing to report.

Coaching Director Report

- Only one CCJHA coach did not attend the team credential check. The coach is currently working with Kitti Loukus on submitting his team's book.

Registrar/Safe Sport Report

Ryan reported the following:

- No issues regarding coaches not having required coaching credentials completed by end of 2023, per MAHA deadline. One coach did not complete all the certifications, but that situation was discussed and planned on.

Program Director Report

- Markham Hockey will be Monday/Tuesday 3/25/24-3/26/24.
- Approval of District checks were completed by Executive Committee email.

- 8Uplus is starting to practice next week (1/14/24).

Web Administrator Update

Nothing to report.

Old Business

MAHA Revisions to CCJHA Bylaws Revised Draft -50% completed (Jan 2022)

Several sections – co-ops with other associations and player partial season refunds. Keith working on.

Possible puck/ball shooting areas at the Dee and HOCO for dry land

This is still in progress. The Dee has considered using the 3rd floor. Nothing new to report.

Learn to Skate program update

Nothing to report.

Giving Tuesday

Still compiling numbers and will reach out to Ian/Jon/Keith.

Wiitanen-McLean youth hockey scholarship application

Nothing to report.

New Business

- Nomination for BOD member officer positions opening Apr 10, 2024. At least three spots, maybe five.
- CCJHA 8Uplus team will play on Sundays and submitted a schedule for weekend games against Iron Mountain and Marquette. J Peltier will allow the CCJHA 8Uplus team to use his J Peltier jerseys and socks and will also sponsor them for \$500. 8Uplus players will pay \$165 per player to play. Thirteen 2nd -year 8U players are registered so far. Coach Jeff Baril is the only registered coach to date.
- Keith to refund travel teams for travel tryouts (10UAA \$846.55; 12UAA \$896.55; 14UAA x 2 teams \$822.41/team)

Adjournment

Next CCIHA BOD meeting scheduled for February 14, 2024, 6:30pm

Motion to adjourn at 7:18 pm. Steve Mattson, Colleen Mayra (support); motion carried.