

CCJHA Board of Directors August 2026 Meeting Minutes

August 12, 2026

Joe Zerbst, President
Jeff Peltier, Vice President

Dustin Armbruster, Treasurer
Danielle Hendrickson, Secretary

Call to order: 6:30 pm

Present: Joe Zerbst, Jeff Peltier, Danielle Hendrickson, Dustin Armbruster, Ryan Galerneau, Jeff Baril, Calvin Larson, Jennifer Capello, Mark Hendrickson, Amy Blake, and Michael Hermann

Absent: Jason Swain

Guests and Public Comments

- Chris McIntyre was present for potential interest in joining the board.
- Jason Meneguzzo was present to inquire or look at available options for a girls' split season team.

Approval of Minutes

A motion to approve the minutes from last month's meeting was made by Jeff Baril, seconded by Jeff Peltier; 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>June 2026</u>	<u>July 2026</u>	<u>August 2026</u>
Board Balance	\$106,327.78 QB(\$103,101.56)	\$106,391.78 QB(\$103,303.56)	\$118,598.43 QB(\$118,043.43)
Referee Balance	\$7,576.73	\$7,576.73	\$7,576.73
Markham / Kero Savings	\$5,058.41	\$5,059.04	\$5,059.04

Bills Paid:

- a. Intuit, QuickBooks Subscription, \$38.00
- b. Stang Decision Systems, Hiring Consult, \$835.00
- c. Stang Decision Systems, Scheduler Interview, \$375

Sponsorship Fees Collected:

- a. UpWard Ortho, 12UB, \$1,800
- b. Tervo Agency, 14UB, \$1,800
- c. McDonald's, 10UB, \$1,800
- d. Harter's Auto, 19U Girls, \$1,800
- e. Fine Line Tire, 10UA, \$3,000
- f. Sarazin Dental, 12UA, \$3,000
- g. Pat's Foods, 12UAA, \$3,000

Coaching Reimbursements:

- a. Fredianelli, Beutler, Blake: uncashed - reissuing checks

To-Do:

- a. Replace AFM & Mineshaft sponsorship
- b. Transfer/consolidation of old booster club account

Bills Outstanding:

- None

Donations / Payments:

- None

A motion to approve the treasurer's report as presented was made by Jennifer Capello, seconded by Ryan Galerneau; the motion carried. An oral VOTE was cast to approve the treasurers report: all present voted YAY, zero nays, zero abstentions.

Program Director Report

- Ice will go in by the 2nd week of September at HOCO and the beginning of October at the Dee.
- Earn Your Stripes Event is being planned for the end of October.
- The association hopes to schedule a checking clinic for 14U in early September.

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

Finance Committee Report

- The committee met in July to plan for registration costs for the upcoming season.
- Registration costs will stay the same for the 2026-2027 season.
- Houghton County Arena ice costs will stay the same for the season. The Dee Stadium will be increasing by \$5.
- Travel tryouts will be around \$40-\$50 per player
- The interview process through Stang Decisions was completed. They recommended Amy Blake to hire. Amy's contract for this season will be September-April.
- Jerseys will continue to be replaced this season per the contract with the Huskies.
- BR.ICE Goaltending Training Contract was presented.
- Ice Hockey Systems Renewal - \$700.
- Thatcher Markham Run donating \$2,500 during the Giving Tuesday event this year.

A motion was made to accept \$40 per player for travel tryouts as presented by Jennifer Cappello; seconded by Dustin Armbruster . The motion carried.

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

A motion was made to purchase 300 jerseys with Copper Country Junior Huskies logo for all CCJHA age levels 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.

A motion was made to approve the BR.ICE Goaltender Training Contract as presented by Jeff Peltier; seconded by Jennifer Cappello. The motion carried.

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

A motion was made to approve the renewal of Ice Hockey Systems as presented by Jennifer Cappello; seconded by Michael Hermann. The motion carried.

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

A motion was made to accept the independent contractor agreement to hire Amy Blake as CCJHA scheduler as presented by Jennifer Cappello; seconded by Calvin Larson. The motion carried.

An oral VOTE was cast to approve all reports as presented: all present voted YAY, zero nays, 1 abstention (Amy Blake).

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

- CCJHA also looking to host 14U Girls State tournament

Travel Committee Report

- 14UA/Minor team - potential coaches identified
- BOD was curious if A vs A/D or Minor teams would be preferred by travel coaches.
- Travel tryout schedule to be sent out. Registration for tryouts will close September 13th.

Webmaster Report

- Nothing to report

Sportsmanship & Behavior

- Nothing to report

Coaching Committee

- Nothing to report

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
- A committee was formed to search for a Scheduler for the 2026-27 season
 - Stang Decisions strongly recommends Amy Blake.

New Business

- The Giving Tuesday application will soon need to be completed. It runs from July 14-August 25, 2026.
- Danielle Hendrickson nominated Chris McIntyre for a voting board position to 2029.

A motion was made to approve the nomination of Chris McIntyre for a board position as presented by Danielle Hendrickson; 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.

A motion was made to approve all reports as presented by Dustin Armbruster; seconded by Ryan Galarneau. 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 **September 9, 2026** at 6:30 pm in the Dave Wiitanen room at the HoCo.

Adjournment

- A motion to adjourn was made by Michael Hermann, seconded by Jeff Peltier motion carried. The meeting adjourned at 8:35 pm.