

CCJHA Board of Directors 2023 April Meeting

Meeting Date: April 19, 2023

Time: 7:15pm

Call to Order

Present: Jon French, Amy Blake, Ian Repp, Karyn Ruohonen-Rudak, Travis Kilpela, Kitti Loukus, Keith Frick, Ryan Bennett, Sara Tormala,

Absent: Audra Morse, Colleen Mayra, Steve Mattson, Carson Stevens, Jeff Van Karsen

Guests and Public Comments

Tom Glass, Jeff Peltier, Kelly Olson, Scott Blake

Motion to accept last month's minutes: Keith Frick, Ryan Bennett (support); motion carried.

Treasurer's Report

Balances

- Board Balance: \$46,994.91
- Referee Balance: \$2,446.35
- Markham/Kero Savings: \$5,701.55

Bills

- Houghton County Ice: February = \$14,773.91 (March invoice not received yet). We paid \$25-26K more than last year due to adding two teams, girls' ice, etc.). Karyn recommended that we raise rates next year; we have held stable for three years.
- City of Houghton (Dee) Ice: \$12,230.00 + March: \$5,090 = \$17,239.00
- Sarah Geborkoff: \$200 for goalie pads
- Coaching reimbursements have been paid (\$3,046.00). It was noted that this was double what we paid out last year.
- USPS PO Box fee due: \$96

Motion to approve Treasurer's Report, Keith Frick, Kitti Loukus (support); motion carried.

Travel Committee Report

Update for travel coach applications and earlier tryouts

We received four applications: one coach for 10U, one for 12U, and two for 14U. No discussion on timing of tryouts as that is left to the coaches to decide.

Possible Travel Coordinator Position/Letter update

The Board will look at creating this position for the upcoming season.

Finance Committee Report

None

Equipment Manager Report

Dee Stadium Mite netting replacement (Travis reaching out to J Jepsen)

No update on netting. Will work on throughout the summer with Jeff Jepsen.

Thrivent Jersey replacement update (follow-up with Travis Hanson)

No updates on this topic. During the summer, Karyn reaches out to sponsors and all the sponsors are up for payment for the upcoming year. We will get an update then if they still want to pursue a mite sponsorship.

Update MAHA equipment bags

Colleen is working on this; no update.

Goalie pads

Association bought a pair of lightly used goalie pads (30+2) from Sarah Geborkoff for \$200.

Jersey Turn-In

Amy will send out an email; it will be the same night as awards ceremony (Houghton County Arena from 8-9pm. This will also be a good time to turn in any borrowed equipment.

Booster Club Report

Our Awards night will take place next Wednesday, April 26, at 6:00pm at Houghton High School.

Officials Report

None

Coaching Director Report

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

No response yet from sent emails.

Registrar/Safe Sport Report Program Director Report

No report.

Program Director Report

No report.

Webmaster Report

Amy is going to investigate some add-ons to SportsEngine and try to find out if we can add a scoreboard to the LiveBarn camera output.

Team CC

No report.

Old Business

Brianna Decker Endowment fund for girls' hockey (BOD involvement)

Kelly Olson requested the CCJHA's tax return from last year for the application (due June 1). Kelly is working on the accompanying essay but would like some direction on what we would use the money for. Do we focus on growing mites, girls, ice time? One need is that a lot of the girls don't have equipment.

There is also an effort in the works to look at preserving the Finlandia Women's Locker Room as a girls/womens locker room. Ian, Jon, Jenn, and Amy volunteered to help Kelly with the grant request.

MAHA Revisions to CCJHA Bylaws Revised Draft (Jan 2022)

We revised the bylaws, submitted to MAHA, and they have sent some revisions. The Bylaws Committee will need to meet to look at these adjustments.

New Business

Stop the Bleed Training (Liz Siivola)

Steve Mattson had the training done at his workplace and we will work on getting training before next September.

Adjournment

Next CCIHA BOD meeting currently scheduled for May 10, 2023.

Motion made to adjourn: Karyn Ruohonen-Rudak, Keith Frick (support), motion carried.

Meeting ended at 7:47 pm.