

CCJHA Board of Directors January 2025 Meeting Minutes

January 8, 2025

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

Keith Frick, Treasurer
JoLynn Pietila, Secretary

Call to order: 632 pm

Present: Joe Zerbst, Jon French, Keith Frick (via phone), JoLynn Pietila, Colleen Mayra (via phone), Amy Blake (via phone), Jennifer Capello, Jeff Baril, Jeff Peltier, Ryan Bonini, Jason Swain and Rudy Gemignani

Absent: Ian Repp, Ryan Bennett, Steve Mattson, Stacy Bussiere

Guests and Public Comments

Krista Frick was present. She commented on how a Wisconsin hockey store owner that had been at the November Gale tournament hosted by the CCJHA was one of the best and well-run tournaments he'd ever been to.

Approval of Minutes

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

Treasurer's Report

Balances:

- Board Balance: \$223,095.91; QB: \$217,821.66
- Referee Balance: \$7,166.92; QB: \$15,078.92
- Markham/Kero Savings: \$5,055.26; QB: \$5,055.26

Bills Paid:

- None

Bills Outstanding:

- Travis Hansen - \$1,162.50 (girls' ice and refs in St. Ignace and Manistique)
- Center Ice - \$954.96 (Goalie equipment and pucks)
- Should be receiving Dee and HoCo invoices shortly
- Will start getting monthly SDC invoices

Donations / Payments:

- None

To-Do:

- Complete SEMCO Sponsorship Form - currently working on

Notes:

- Currently 4 late registration payments from 3 families. Will be sending email reminders that their payments are late and if fees are not fully paid by January 15th, their child can no longer remain on the ice.

A motion to accept the Treasurer's Report as presented was made by Jon French; Jeff Peltier seconded; the motion carried.

Program Director Report

- The transition over to Crossbar is final. Around 200 have registered there already. One won't be able to see the schedule or volunteer if they don't register.
- The 10UB playoff winner is DB Tile. The 12UB playoff winner is M&M.

- There is a potential conflict with scheduling for the 12UB team to go to Regionals. It will need to be determined whether the 1st or 2nd place team will go.

A motion to approve payment for MAHA regionals was made by Colleen Mayra; seconded by Jenn Capello. The motion carried.

A motion to determine who goes to regionals for 12UB was made by Jeff Peltier; seconded by Jon French. The motion carried.

Coaching Director Report

- 8U+ teams will be playing their first games this weekend. There are two teams, Gold and Black, both sponsored by Center Ice.

Equipment Manager Report

- The equipment manager position is being taken by Rudy Gemignani. The board seat is still open.
- The equipment was moved and sorted through on 12/13. Special thank you to Don Morin for his help and use of his truck for garbage disposal.

Officials Report

- A meeting with pizza for all officials is scheduled for Thursday, 1/9/25 to discuss any concerns or questions anyone might have. Jason will go over a few reminders as well. The booster club is providing the pizza.
- Crossbar and Game Sheet have training for using the app for all volunteers in the penalty box. This would help cut down on errors before they are submitted. Parents/ volunteers are encouraged to look into this training.

Registrar/Safe Sport Report

- Nothing to report.

Booster Club Report

- Volunteerism is down and we're well into the season already with lots of DIBS hours still to be done. If the concession stand gets privatized, the costs for all players will go up.
- There will be a link created for coach and volunteer reimbursements. Crossbar will only allow 1 file per receipt, so submitters will need to condense their reimbursement requests into one file. The board and the booster club together help pay for these reimbursements.

Finance Committee Report

- Michigan Tech Athletics (Junior Huskies) - Nothing to report.

Tournament Director Report

- Nothing to report

Travel Committee Report

- Nothing to report

Webmaster Report

- Nothing to report

Sportsmanship & Behavior

- One MAHA report was passed along to the committee in December and it was taken care of.

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 plan for a potential raffle fundraiser is in the works for the later part of Q1 in 2025.

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.
- Ice time policy for non-rostered or non-CCJHA registered players.

A motion to approve reports as presented was made by Jeff Peltier; seconded by Ryan Bonini. The motion carried.

New Business

- Need for a committee to be formed to start working on old business items with board recommendations for handbook and/or action that have carried over, i.e., Organizational calendar, NIHL, Ice time policy, etc.
- The next CCJHA BOD monthly meeting is scheduled for **February 12, 2025**

Adjournment

- A motion to adjourn was made by Jenn Capello, seconded by Keith Frick. The motion carried. The meeting adjourned at 751 pm.

Minutes submitted by J. Pietila, Secretary