

CCJHA Board of Directors May 2026 Meeting Minutes

May 13, 2026

Joe Zerbst, President
Jeff Peltier, Vice President

Dustin Armbruster, Treasurer
Danielle Hendrickson, Secretary

Call to order: 6:33 pm

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

Absent: Jeff Peltier, Michael Hermann & Rudy Gemignani

Guests and Public Comments

- JoLynn Pietila
- Ryan Bennett

Approval of Minutes

A motion to approve the minutes from last month's meeting was made by Dustin Armbruster, seconded by Calvin Larson; 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>March 2026</u>	<u>April 2026</u>	<u>May 2026</u>
Board Balance	\$147,104.86 QB(\$128,594.64)	\$124,014.78 QB(\$108,909.56)	\$110,992.78 QB(\$102,989.56)
Referee Balance	\$6,427.98	\$7,612.98	\$7,576.73
Markham / Kero Savings	\$5,057.79	\$5,058.41	\$5,058.41

A motion to approve the treasurers report as presented was made by Jeff Baril, seconded by Jason Swain; the motion carried. An oral VOTE was cast to approve the treasurers report: all present voted YAY, zero nays, zero abstentions.

Bills Paid:

- L'Anse Hockey Association, Meadowbrook Ice Rental, \$1,550
- U.P. First Aid & Safety Supply, first aid supplies via Lyme Great Lakes Timberlands donation, \$960
- USPS, PO Box renewal (Annual), \$106
- Intuit, Quickbooks renewal, \$38
- *Ref account* AssignR, \$36.25
- City of Houghton, Dee Ice – March, \$3955

Coaching Reimbursements:

- Mike Beutler, AFM, \$58
- Ernie Beutler, AFM, \$58
- John Pietila, Pat's Foods, \$88
- David Jukuri, Pat's Foods, \$113

Notes:

- Old Travel Jersey sale:
- \$320-John Pietila
- \$40-Jeff Baril

- Distributed \$120 of the Ice Scraping money to Brian Rantanen
- Q1 Quarterly Wage Report submitted 4/14/2026
- \$766 from MTU for Ushering/Ticket Takers

Bills Outstanding:

- None

Donations / Payments:

- None

Program Director Report

- We are waiting to find out if there will be any rule changes for second year players being allowed on "A" teams. It will be voted on in July.

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

Equipment Manager Report

- Nothing to report

Officials Report

- Emails will be sent to referees for the 2026-2027 season

Registrar/Safe Sport Report

- A change will need to be made in gamesheets to mark player suspension.

Booster Club Report

- Amy will reach out to schedule a meeting with Booster Club members

Finance Committee Report

- Some funds are still available from the David Wiitanen & Slim McLean Youth Hockey Fund. The remaining money will be used next season for referees.

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

Travel Committee Report

Coaches were approved and will be the following:

Coaches:

- 10UA - Mark Hendrickson
- 10UAA - Travis Hanson
- 12UA - Jeff Baril
- 12UAA - John Pietila
- 14UA - No applicants
- 14UAA - Jamey Markham

A motion to approve the travel coaches for the 2026-2027 season was presented by the travel committee. Jen Capello made a motion to approve, seconded by Jason Swain; the motion carried. An oral VOTE was cast to approve travel coaches for the 2026-2027 season: all present voted YAY, zero nays, zero abstentions.

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

- MAHA Revisions to CCJHA Bylaws Revised Draft
 - The Bylaws will be edited soon to reflect updates and changes
- A committee is going to be formed to search for a Scheduler for the 2026-27 season

New Business

- Need to look at adding a committee for ByLaw creation.

A motion was made to approve for the creation of an ad hoc committee to create new association bylaws chaired by Amy Blake presented by Jenn 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 approve all reports as presented by Ryan Galerneau; 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

- The next CCJHA BOD monthly meeting is scheduled for **June 10, 2026** at 6:30 pm in the Dave Wiitanen room at the HoCo.

Adjournment

- A motion to adjourn was made by Calvin Larson, seconded by Ryan Galerneau motion carried. The meeting adjourned at 7:35 pm.

Minutes submitted by D. Hendrickson, Secretary