

CCJHA Board of Directors April 2026 Meeting Minutes

April 8, 2026

Joe Zerbst, President
Jeff Peltier, Vice President

Dustin Armbruster, Treasurer
JoLynn Pietila, Secretary

Call to order: 6:30 pm

Present: Joe Zerbst, Jeff Peltier, JoLynn Pietila, Dustin Armbruster, Ryan Galerneau, Jeff Baril, Calvin Larson, Jennifer Capello, Mark Hendrickson, Rudy Gemignani, Amy Blake, Colleen Mayra (via phone), Ryan Bennett and Jason Swain

Absent: Stacy Bussiere

Guests and Public Comments

- Danielle Hendrickson
- Michael Hermann
- Krista Frick
- Geoff Cutsy

Approval of Minutes

A motion to approve the minutes from last month's meeting was made by Jeff Peltier, seconded by Jenn Capello; 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:

Board Balance: \$124,014.78; QB: \$108,909.56

Referee Balance: \$7,612.98

Markham/Kero Savings: \$5,058.41

Bills Paid:

- Ref Paychex, Payroll: \$3,462.50
- Ref AssignR: \$352.50
- Intuit, QuickBooks Subscription: \$38
- City of Hancock, HoCo March Ice: \$5075
- City of Houghton, Dee February Ice: \$12,075
- GoDaddy.com (website fees): \$23.19

Bills Outstanding:

- None

Donations / Payments:

- None

Notes:

- Transferred \$5,000 from Checking Account to Referee Account
- \$960 Donation from Lyme Great Lakes Timberlands for First Aid Supplies
- Funds from scraping ice for MTU need to be distributed
- \$0.62 Interest was earned on the Savings Account

A motion to approve the transfer of the \$960 donation to buy first aid supplies from UP First Aid and Safety Supply was made by Jeff Peltier; Mark Hendrickson seconded; the motion carried. An oral VOTE was cast to accept the transferring of \$960 to be used to purchase first aid supplies for both rinks; all present voted Yay, zero nays and zero abstentions.

Program Director Report

- Congrats to the 19U Girls Team for winning the State Championship and to the 10UAA team for making it to the semifinals
- District meeting for MAHA is coming up on April 18th
- Need to look into purchasing championship plates for the 19U Girls team for the last 3 years to display at the Dee

Coaching Director Report

- Nothing to report

Equipment Manager Report

- Jerseys and equipment need to be turned in to Rudy Gemignani

Officials Report

- Nothing to report

Registrar/Safe Sport Report

- A new memo is needed to be written up from USA Hockey regarding SafeSport and written documentation requirements
- Ryan Bennett will help support the new registrar

Booster Club Report

- Colleen is retiring as the Booster Club President—the Board would like to thank her for all of her work over the years
- Awards Night will take place on April 22nd at 6 pm at the Houghton High School Auditorium

Finance Committee Report

- Grant money from the David Wiitanen and Slim McLean Memorial Youth Hockey Fund can be used next season to help train and retain referees
- The committee will need to meet soon to discuss finances for next season

Tournament Director Report

- Nothing to report

Travel Committee Report

- The committee met on Monday to discuss travel coaches and teams for next season
 - The travel coach application will be opening ASAP and will stay open until April 24th
 - The committee is looking to approve 6 coaches (10UA, 10UAA, 12UA, 12UAA, 14UA and 14UAA) and have the recommendations ready for approval at the May board meeting
 - Tryouts will occur in September

Webmaster Report

- Nothing to report

Sportsmanship & Behavior

- Nothing to report

Coaching Committee

- Nothing to report

Fundraising Committee

- Nothing to report

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 into finding room at the Dee/purchasing championship plates for the 19U Girls team

A motion was made to approve all reports as presented by Jenn Capello; seconded by Dusty Armbruster. 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 **May 13, 2026** at 6:30 pm in the Dave Wiitanen room at the HoCo.

Adjournment

- A motion to adjourn was made by Colleen Mayra, seconded by Ryan Bennett. The motion carried. The meeting adjourned at 7:00 pm.

Minutes submitted by J. Pietila, Secretary