

CCJHA Board of Directors Meeting Minutes

Annual Meeting 2023

Meeting Date: April 19, 2023

Time: 7:14 pm

Call to Order (2022-2023 BOD)

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

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

Roll Call Membership

Kelly Olson, Scott Blake, Jeff Peltier, Tom Glass

Approval of Last Year's Annual Meeting Minutes

Approval of minutes from last annual meeting (April 13, 2022) Keith Frick, Kitti Loukus (Support)

Nomination/Election of New Directors

Two three-year director terms are available; term ends in April 2026.

Nominations

- Karyn Rudak
- Jenn Capello
- Tom Glass

Elections

- New Elected Director (three-year term ending in April of 2026) – Jenn Capello
- New Elected Director (three-year term ending in April of 2026) – Tom Glass

Election of Officers

- President (Even years election; two-year term ending in April of 2024) - No Election (Jon French)
- Vice President (Odd years election; two-year term ending in April of 2025) - Ian Repp
- Secretary (Even years election; two-year term ending in April of 2024) - No Election (Amy Blake)

- Treasurer (Odd years election; two-year term ending in April of 2025) Keith Frick
- Immediate Past President if applicable (one-year term) - Not Applicable

Appointed Positions (All 1-year terms)

- Program Director – Kitti Loukus
- Chief Referee – Currently Carson Stevens, pending acceptance for 2023-2024
- ACE/Coaching Director – Currently Jeff Van Karsen, pending acceptance for 2023-2024
- Referee Scheduler – Kitti Loukus
- CUPL Rep – Kitti Loukus
- Equipment Manager – TJ Kilpela
- Registrar/Safe Sport Rep – Nominations were received for Ryan Bennett. Sara Tormala expressed interest in serving again. The executive committee will discuss.
- Tournament Director – Scott Blake
- Webmaster – Amy Blake
- MAHA District-8 Counsel Representative – Ian Repp

Committees

Finance Committee – Set date for first Meeting

Jon French, Ian Repp, Amy Blake, Keith Frick, Al Wakeham, Kitti Loukus, Colleen Mayra, (Karyn Ruohonen-Rudak will help with the treasurer transition)

Sportsmanship and Behavior Committee-Chair, Members

Jon French, Ian Repp, Amy Blake, Keith Frick, Colleen Mayra, Mike Guilbault, Sara Tormala, Andy Soli, Audra Morse, TJ Kilpela, Tom Glass, Jeff Van Karsen

Travel Committee

Jon French, Ian Repp, Amy Blake, Keith Frick, Brandi Hainault, Jen Paoli, Melissa Collard, Kitti Loukus, Mike Guilbault TJ Kilpela, Steve Mattson, Jeff Van Karsen, Ryan Bennett, Jeff Peltier, Tom Glass

Fund Raising Committee-Capital

Tabled

Handbook Committee

Jon French, Ian Repp, Amy Blake, Keith Frick, Al Wakeham, Ryan Bennett, Brandi Hainault, Audra Morse, Scott Bershing

Bylaws

Jon French, Ian Repp, Amy Blake, Keith Frick, Al Wakeham, Ryan Bennett, Jenn Capello

Treasurer's Report

Keith Frick will assume SNB admin duties on all accounts. Karyn Ruohonen-Rudak to be removed from administrative duties on all accounts.

Scott Bershing to be removed from all accounts.

Account details shall be the following:

Account Ending In	Individual	Signature Authority	Online Banking Access
3106	Jon French	X	
	Ian Repp	X	
	Keith Frick		X
2769	Jon French	X	
	Ian Repp	X	
	Keith Frick	X	X
0041	Jon French	X	
	Ian Repp	X	
	Keith Frick	X	X

For the 2022-2023 season, ice time increased due to two additional teams and the girls' sessions. If we double up travel teams in divisions for the upcoming season, we will have to examine how registration costs will need to increase. We also had new jersey costs this year. Karyn recommended we increase the registration rates and possibly sponsor rates. Sponsors need to be aware of the terms of their sponsorship; it was suggested a conversation take place about creating a sponsorship system structure. It was also noted that SEMCO is the only sponsor that cannot commit to two-year terms and must be renewed/re-applied for annually.

Karyn will work with Keith and Kitti on a recommendation for what we should increase for costs.

Adjournment

Motion made to adjourn: Keith Frick, Kitti Loukus (support), motion carried.

Next annual Meeting: April 10, 2024

Meeting ended at 7:49 pm.