

CCJHA Board of Directors November 2023 Meeting

Meeting Date: November 8, 2023

Time: 6:32 pm

Call to Order

Present: Jon French, Ryan Bennett, Amy Blake (Zoom), Jenn Capello, Keith Frick, Kitty Loukus, Colleen Mayra, Ian Repp, Travis Kilpela, Jeff Peltier, Jenn Capello, Tom Glass, Steve Mattson, Carson Stevens

Absent: Jon French

Guests and Public Comments

Ernie Beutler - Ernie thanked the board for their service. He asked for reconsideration for the board to allow him to coach. Ian Repp told Ernie that he would check in with Jon French and Jeff Van Karsen (who were absent) and get back to him via email.

Treasurer's Report

Balances

- Board Balance: \$171,540.90
- Referee Balance: \$6,091.26
- Markham/Kero Savings: \$5,702.98

Bills

- Houghton County Arena (September Ice) =\$5,950.00
- NIHL Dues =\$100.00
- CUPHL Dues = \$100.00
- Mileage (Kitty Loukus) = \$150.65

Invoicing for sponsorships

- All sponsors have been invoiced.
- Outstanding sponsorship invoicing (G&J Site Solutions and AutoPro): \$9,600.00
- \$5000 transferred from Board Account to Referee Account

To-Do

- Continue to work with accountant to clean up Quickbooks and submit 990 form.

- Continue to locate a sponsor for 10U girls' team. Inquiries are out to Moyle, Sarazin Dental, Subway and Core Wellness). Thrivent, Roy Chiropractic, Center Ice, IE Swift, Northwinds and Superior Skin Care declined to sponsor. Culvers did not respond.

Note: IE Swift is interested in future sponsorship but needs to be contacted in early summer.

- Keith will send emails to all registrants with failed payments.
- Keith will work with Amy to update SportsEngine to reflect Scholarships received from CCIHA and subsequent funds transfer from Markham/Kero to Board Account.
- Notes: Brendan (Center Ice) did state the following: "I would also like to do something more; so if we can help with a tournament fee or swag or even an end of the year banquet/event we would love to do so. My sister is friends with Abby Roque and played with her so they talked about doing a camp up here together, maybe that's something we can pull together to raise proceeds for the program next year."

We will talk about reworking sponsorship agreements – maybe smaller amounts, get more sponsors, etc. Division sponsorships, team sponsorships, copper, bronze, gold, etc.

Tournament payments will go out to coaches this month - maybe next week.

Travel Committee Report

Nothing to report.

Finance Committee Report

Keweenaw Chevy – Ian is working on banners. Colleen sent a script for games.

Equipment Manager Report

- Stacey Rilei will take the Ed Jones jerseys to Center Ice Monday to get them rebranded.
- Our puck bucket was in the Houghton locker room and pucks have been missing. TJ met the rink manager last week and checked for pucks.

Booster Club Report

- Pictures are done and will be distributed.
- Wreath sale: This year we are using a new wreath vendor due to retirement of our former partners.
- Going live with credit cards but currently have no wifi at Hoco. With Houghton having their scramble we will have a soft run for the Square credit card payment system in the concession stand.

Officials Report - Carson Stevens

Have talked to a few referees who've had incidents. Older refereess are mentoring younger referees.

Dan Juopperi, Kit Cischke, and Carson Stevens will be mentoring 10U b games this weekend. (on the ice) Regarding mentoring, Marquette has been doing this; our district RIC will be also working with young referees. We have a lot of kids who are level 3 who don't want to make the jump from reffing 8U games.

Misconduct reports

- 14U reports:
 - Soo Lakers player game misconduct
 - G&J Site Solutions – Kaelyn Rouleau's game misconduct. Report made on players' language during the game and alleged bullying incident in the handshake line. FYI, these reports go to our association president and some result in MAHA hearings.
- 12U: Carter Maki, game misconduct resulting in two games missed.

Earn Your Stripes Tournament – MAHA holds one every year at 10U level. We've tried to get one in the U.P. but have been unsuccessful thus far.

Coaching Director Report

The executive board approved coach Josh Koskela.

Registrar/Safe Sport Report

Ryan reported the following:

- Coaches with certification due: 21
- Coaches complete: 39
- Student coaches: 4
- Waiting on player dates of birth: 2
- Unrostered players: 1

Program Director Report

We're using Gamesheet. With no WiFi, it's a little challenge but it will be smoother when we have that working again.

New MAHA locker room monitor rules update

JV Squad – Amy will email the people who answered the survey and mention that we need a coach.

Web Administrator Update

Nothing to report.

Old Business

MAHA Revisions to CCJHA Bylaws Revised Draft -50% completed (Jan 2022)

No update

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

Nothing to report.

Learn to Skate program update

Nothing to report.

Giving Tuesday

The CCJHA Giving Tuesday application is submitted. Ian, Jenn, and Colleen volunteered to be on a subcommittee.

Wiitanen-McLean youth hockey scholarship application

They are announcing the awards the week of November 20. We will know by next meeting.

New Business

We had a brief discussion on what the coach's role is in dual rostering.

Adjournment

Next CCJHA BOD meeting scheduled for Dec 13

Motion to adjourn at 7:37 pm. Colleen Mayra, Jeff Van Karsen (support); motion carried.