

# CCJHA Board of Directors April 2024 Meeting (Draft)

April 10, 2024, 6:32 pm

## Call to Order

Present: Jon French, Ian Repp, Ryan Bennett, Amy Blake, Kitti Loukus, Colleen Mayra, Ian Repp, Jeff Peltier, Tom Glass, Keith Frick, Travis Kilpela, Jeff Van Karsen, Jenn Capello

Absent: Carson Stevens, Steve Mattson

## Approval of Minutes

A motion was made to approve the March 2024 meeting minutes by Keith Frick, Ryan Bennett (second); motion carried.

## Guests and Public Comments

Guest: Joe Zerbst, Ryan Bonini

## Treasurer's Report

### Balances

- Board Balance: \$93,572.67; QB: \$80,245.67
- Referee Balance: \$8,514.19; QB: \$4,455.95
- Markham/Kero Savings: \$2,554.15; QB: \$2,554.15

### Bills Paid

- Houghton County Arena (February Ice) = \$12,512.50
- City of Houghton, Dee (February Ice) = \$13,175.00
- Referee Fund Transfer = \$5,000.00

### Bills Outstanding

- Houghton County Arena (March Ice) = \$9,668.75
- USPS (PO Box) = \$102.00
- Donations: UP Vets Hockey Club \$750

## To-Do

Keith continues to contact the registrants with failed payments (four families, total owed = \$1413.06. Contact was made with two families (one to pay by 4/16/24 (\$225.00; one to pay by 4/19/24 (\$169.44)). One will pay 214.66 on 4/25/24.

A motion was made to approve the Treasurer's Report and pay the PO Box fee by Colleen Mayra, Jeff Peltier (support); motion carried.

## **Travel Committee**

Still working on Possible Travel Coordinator position and letter.

## **Finance Committee Report**

### **Michigan Tech Athletics (Junior Huskies)**

No update

## **Equipment Manager Report**

Lakeside Auto donated practice jerseys to CCJHA (approximately 100 old Dee 3x3 jerseys).

Team jersey collection: TJ will be at Hoco from 8-9pm. Jeff will send out email for coaches to drop off jersey bins.

## **Booster Club Report**

- Awards Night is April 22 (Mon.) at 6:00 pm at Houghton High School Auditorium. There will be refreshments afterward. Coaches have been emailed to get their awards into MAHA by 4/17/2024.
- We added a Referee of the Year Award. We got a lot of positive feedback about the “Meet the Referee” series we did on social media. We hope that it will encourage the kids to keep coming back and refereeing.
- Referee stipends were distributed.
- We will close the coach reimbursement form at midnight on Sun., Apr 14.

## **Officials Report - Carson Stevens**

The RIC position is open as Carson has resigned.

## **Coaching Director report**

### **Wiitanen-McLean Girls summer hockey seminar**

We are looking at an August date to coincide with Lyndsey Fry mid-Michigan camps. Jon will continue to coordinate with Dr. Colleen Linehan and Jerry Gerometta, Kelly Poelstra-Olsen, and other local women collegiate players to participate. Tentative date of sometime in August. We need to keep in mind that we'll need about a week advance notice to apply for the USAH special event permit.

## **Travel Coach Applications**

Will be posted after Annual Meeting.

## **Registrar/Safe Sport Report**

Nothing to report

## **Program Director Report**

Kitti will be stepping down from Program Director after 10 years. On behalf of CCJHA, Jeff Van Karsen thanked Kitti for all the work she has done over the past 10 years.

## **Web Administrator Update**

An online form will be created for award nominations, as mentioned in the Booster Club report.

Amy met with two software companies regarding products for ice time (Schedulewerks) and referee scheduling (Assignr). The products are reasonably priced and could be considered if a new scheduler takes over for the 2024-2025 season. Due to interest from board members, she will set up a Zoom demonstration with the Schedulewerks representative.

## **Old Business**

### **MAHA Revisions to CCJHA Bylaws Revised Draft**

Will table until next month.

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

NTR

### **Learn to Skate**

NTR

### **Giving Tuesday**

Keith has ordered thank you cards to send to donors.

### **Newsletter**

Not much was discussed. We would need someone to take on this project.

## **New Business**

None

## **Adjournment**

Next CCJHA BOD meeting is scheduled for May 8, 2024.

A motion as made to adjourn by Jeff Van Karsen, Keith Frick (support); motion carried.

Meeting was adjourned at 7:07pm.