

# CCJHA Board of Directors May 2023 Meeting

Meeting Date: May 10, 2023

Time: 6:33 pm

## Call to Order

Present: Jon French, Ryan Bennett, Amy Blake, Jenn Capello, Tom Glass, Keith Frick, Travis Kilpela, Kitty Loukus, Steve Mattson, Audra Morse,

Absent: Colleen Mayra, Carson Stevens, Ian Repp, Jeff Van Karsen

## Guests and Public Comments

Jeff Peltier

Motion to accept last month's minutes: Keith Frick, Ryan Bennett (support); motion carried.

## Treasurer's Report

### Balances

- Board Balance: \$21,391.16
- Referee Balance: \$2,178.81
- Markham/Kero Savings: \$5,701.55

### Bills

- Houghton County Ice: March = \$8,400.00
- Copper Island Printing: \$57.00 (District tournament leaderboards)
- City of Houghton (Dee) Ice: March not yet received

### Checks received

Paypal Giving check for the 10U AA team \$1,128.18 (Keith will check on this amount as it seems incorrect)

## Treasurer Transition

### Switching over/updating bank account user access

Keith is working on the transition, including access at the bank. He removed outdated people from the accounts. User access needs to be converted for QuickBooks and Paychex.

## **Signature for filing tax documentation**

Taxes are done.

Motion to approve Treasurer's Report and approve invoices to be paid, Audra Morse, Ryan Bennett (support); motion carried.

## **Travel Committee Report**

### **2023-2024 Travel Head Coach recommendations**

The Travel committee recommends the following coaches: Dan Juopperi (10UAA), Ryan Markham (12UAA), Mario Paoli (14UAA Major), Spencer Jenkins (14UA/14UAA Minor).

Motion made to accept travel committee recommendations for travel coaches for 2023-2024, Audra Morse, Ryan Bennett (support), motion carried. Jon will contact the coaches to let them know.

### **Possible Travel Coordinator Position/Letter**

Jon is still working on setting up a meeting with Ryan to discuss.

## **Finance Committee Report**

The committee needs to meet to review current player enrollment fees and calculate proposed player fee increases for the 2023-2024 season. Last year we took a financial hit with extra ice time, without increasing registration fees. The committee will meet to discuss fee increases for 2023-2024 and review sponsorship fees. Kitti will gather the info on ice times/amounts from last season.

## **Equipment Manager Report**

### **Dee Stadium Mite netting replacement (Travis reaching out to J Jepsen)**

Travis will reach out to Jeff this summer.

### **Thrivent Jersey replacement update (follow-up with Travis Hanson)**

No updates on this topic. During the summer, the treasurer reaches out to sponsors. All past sponsors are up for payment for the upcoming year. We will get an update from Thrivent if they still want to pursue a mite sponsorship. Keith will talk to Karyn about the sponsor list. We also need to review the language on sponsorship and jerseys in the bylaws.

## **Update MAHA equipment bags**

Colleen is working on this; no update.

## **Jersey and equipment collection**

Jersey and equipment collection went well after our awards night. We still have a few outstanding teams, but this is typical. Jon will reach out to a few families who have not turned in their mite jerseys.

TJ collected the goalie pads from Geborkoff family for association use.

## **Booster Club Report**

All concession stands are cleaned out. Colleen is distributing team pictures to sponsors.

## **Officials Report**

None

## **Coaching Director Report**

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

Jon talked to John Erickson about this, and he is fully behind finding a place at the HOCO. Travis Hanson has offered to contribute to net costs. Have not heard from Jeff Jepsen yet for the Dee.

## **Registrar/Safe Sport Report Program Director Report**

Ryan Bennett is the new registrar/safe sport representative for the upcoming season. Ryan will reach out to Sara to work on the transition, and Amy will make sure Ryan gets all the registration information he needs.

## **Program Director Report**

No report.

## **Webmaster Report**

Amy is in contact with SportsEngine regarding spam email that was sent from Jon's account. A request was made to look into adding a search box for the website. Amy will inquire. She will also add a documents section to the web site so that meeting minutes can be viewed/downloaded.

## **Team CC**

No report. If they are having a team, we need to get something going on that since games start as early as August.

## **Old Business**

### **MAHA Revisions to CCJHA Bylaws Revised Draft (Jan 2022)**

No action taken; we will get to it. Jon to revise and get back out.

Background: We revised the bylaws, submitted to MAHA, and they have sent some revisions. The Bylaws Committee will need to meet to look at these adjustments.

## **New Business**

### **Stop the Bleed Training (Liz Siivola)**

Steve Mattson will reach out to her and see if we can get the same training at Hoco in August. We will put out on website, and anyone will come – look for an evening.

### **Earl and Eva Grandchamp Memorial Volunteer of the Year Award**

Jon presented the award to Kitti Loukus, who was unable to attend Awards Night. The board members and association families thank and appreciate Kitti for all the work and care she continually gives to junior hockey year after year!

## **Adjournment**

Next CCJHA BOD meeting currently scheduled for June 14, 2023.

Motion made to adjourn: Audra Morse, Keith Frick (support), motion carried.

Meeting ended at 7:19 pm.