

CCJHA Board of Directors July 2026 Meeting Minutes

July 8, 2026

Joe Zerbst, President
Jeff Peltier, Vice President

Dustin Armbruster, Treasurer
Danielle Hendrickson, Secretary

Call to order: 6:30 pm

Present: Joe Zerbst, Jeff Peltier, Danielle Hendrickson, Dustin Armbruster, Ryan
Galerneau, Jeff Baril, Calvin Larson, Jennifer Capello and Mark Hendrickson

Absent: Amy Blake, Jason Swain and Michael Hermann

Guests and Public Comments

- None

Approval of Minutes

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

	Bank Balances by Month (\$)		
Accounts	<u>May 2026</u>	<u>June 2026</u>	<u>July 2026</u>
Board Balance	\$110,992.78 QB(\$102,989.56)	\$106,327.78 QB(\$103,101.56)	\$106,391.78 QB(\$103,303.56)
Referee Balance	\$7,576.73	\$7,576.73	\$7,576.73
Markham / Kero Savings	\$5,058.41	\$5,058.41	\$5,059.04

Bills Paid:

- a. Intuit, Quickbooks subscription

Coaching Reimbursements:

- N/A

Notes:

- a. Jersey Sales: \$200, Rudy Gemignani
- b. Jersey Sales: \$40, Calvin Larson
- c. Savings Account, interest earned, \$0.63

To-Do:

- a. Start working on 26-27 registration/budget projections
 - a. Discuss/estimate required ice hours

Bills Outstanding:

- None

Donations / Payments:

- None

A motion to approve the treasurer's report as presented was made by Mark Hendrickson, seconded by Ryan Galerneau; the motion carried. An oral VOTE was cast to approve the treasurers report: all present voted YAY, zero nays, zero abstentions.

Program Director Report

- Amy will be attending the bi-annual MAHA meeting that takes place the second week in July.
- The association hopes to schedule a checking clinic for 14U in early September.

Coaching Director Report

- September travel tryouts will take place at the SDC.
 - Coaches will need to complete their SafeSport, USA Hockey registration, CCJHA registration and background check before tryouts.
 - Email was sent to travel coaches to complete SafeSport, background check, and coaching modules for age groups.
- Email will be sent soon to last year's coaches to complete SafeSport, background check, and coaching modules for age groups.

Equipment Manager Report

- Nothing to report

Officials Report

- Nothing to report

Registrar/Safe Sport Report

- Nothing to report

Finance Committee Report

- Some funds are still available from the David Wiitanen & Slim McLean Youth Hockey Fund. The remaining money will be used next season for referees.
- Committee to meet in July to plan for registration costs for the upcoming season

Tournament Director Report

CCJHA will host the following for the 2026-2027 season

- 10UAA District - Last weekend of January
- 10UB District - weekend following WC
- House Regional - 2nd week of January
- Ice has been reserved for the above dates

Travel Committee Report

Calvin will be reaching out to coaches with try out schedules. Try outs will be at the beginning to mid September.

Webmaster Report

- Nothing to report

Sportsmanship & Behavior

- Nothing to report

Coaching Committee

- Nothing to report

Fundraising Committee

- A CCJHA apparel sale will take place in the fall

Old Business

- The CCJHA Bylaws are being edited to reflect updates and changes.
 - Working document for ByLaws is in place
- A committee was formed to search for a Scheduler for the 2026-27 season
 - There was a total of 15 applicants
 - The Board will remove advertisement and start looking at candidates
 - Top 3 candidates will be interviewed
 - The Board will need a recommendation by August on who to hire

A motion was made to choose the top three candidates, discontinue the ad and approve three interviews with Stang Decisions as presented by Dustin Armbruster; seconded by Jennifer Capello. The motion carried.

An oral VOTE was cast to approve all reports as presented: all present voted YAY, zero nays, zero abstentions

New Business

- The Giving Tuesday application will soon need to be completed. It runs from July 14-August 25, 2026.

A motion was made to approve all reports as presented by Jeff Peltier; seconded by Calvin Larson. 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 **August 12, 2026** at 6:30 pm in the Dave Wiitanen room at the HoCo.

Adjournment

- A motion to adjourn was made by Calvin Larson, seconded by Jeff Baril motion carried. The meeting adjourned at 7:09 pm.

Minutes submitted by D. Hendrickson, Secretary