

CCJHA Board of Directors June 2023 Meeting

Meeting Date: June 14, 2023

Time: 6:29 pm

Call to Order

Present: Jon French, Ryan Bennett, Amy Blake, Jenn Capello, Tom Glass, Keith Frick, Kitti Loukus, Steve Mattson, Colleen Mayra, Carson Stevens, Ian Repp, Jeff Van Karsen

Absent: Audra Morse, Travis Kilpela

Guests and Public Comments

Jeff Peltier, no comments

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

Treasurer's Report

Balances

- Board Balance: \$11,584.16
- Referee Balance: \$1,736.74
- Markham/Kero Savings: \$5,701.55

Bills

- Rukkila/Negro and Associates = \$1350.00 (Form 990 Prep & Quickbooks Cleanup)
- SportsEngine = \$780.00 (auto deducted from account, annual dues)

Donations received

We received a \$500 donation from Lyme Great Lakes Forest Management. Keith will send a thank you note.

Team Sponsors

Keith Frick reported that we have no one waiting in the wings to sponsor a team.

Motion to pay bills and approve Treasurer's Report and approve invoices to be paid, Colleen Mayra, Jeff Van Karsen (support); motion carried.

Travel Committee Report

2023-2024 Travel head coaches Dan Juopperi (10UAA), Ryan Markham (12UAA), Mario Paoli (14UAA Major), Spencer Jenkins (14UA/14UAA Minor) were all notified of BOD's approval for the upcoming season. The coaches conferred and three of four wanted to wait until after Labor Day 2023 for tryouts.

Possible Travel Coordinator Position/Letter Update

We will continue to work on this.

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. Kitti will gather the information on ice time and expenses and the committee will meet to discuss. Meeting date: June 28, 6:30 at HoCo. *(This meeting was postponed until before the July Board meeting.)*

Equipment Manager Report

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

Jon did talk to Jeff about nets; the city will order new ones. Tom will weld the current nets at his shop.

Update MAHA equipment bags

Colleen gave the Perani's form to TJ but had not gotten a response; she will resend to him.

The One Goal Grant was mentioned. The application is due in June from MAHA. Kitti will check on deadline, and Ian will help with that.

Booster Club Report

No Report

Officials Report

No Report

Coaching Director Report

MAHA coaching clinics are happening, and Jeff has sent out emails to the list (also posted on web and social media). We've had a few coaches register for upcoming season.

Registrar/SafeSport Report Program Director Report

Ryan reported that he won't get anything from USAH until July 5 and is unable to let anyone know before that time if they are due for renewals.

SafeSport is changed. You now have to do it within your 12-month window. It's critical to do the renewal within the window specified. Ryan reminded everyone to register and get their requirements done early.

Program Director Report

No report.

Webmaster Report

Volunteer registration form is up on the website. The coaches registration form is also live.

Team CC

Not sure if there will be a team, but Jon asked board members to remind them to get in touch if they are planning to have a team.

Old Business

MAHA Revisions to CCJHA Bylaws Revised Draft – 50% completed (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.

Stop the Bleed Training (Liz Siivola)

Colleen had talked to the rink people at both rinks. She talked to Liz and will get something on the calendar in August.

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

Jon talked to Jeff at Houghton and would like to put a shooting pit and knee hockey area at the Dee.

They are considering the cage but looking at places. Talked to John Erickson and they're going to try to work it in that far corner. Travis Hanson and Thrivent will help with materials for that. This is still in the works but we'll keep on it.

New Business

NIHL tournament participation for 2023-2024 season

We discussed our continued participation in the NIHL league, as the travel coaches have questioned if we are required to participate, citing game counts, wishing to play other opponents, and timing of the championship tournament after districts as detractors.

Kitti gave an overview of the league and explained that this is an all or nothing commitment.

- The NIHL tournament is for the top four teams in the league, and the CCJHA does belong in that league.
- Either all teams participate or none participate.
- League dues are paid.
- Championship game

NIHL is deciding now if the league will continue after commissioner resigned, so the Board decided to table this issue until there is more information.

CCJHA hosting intentions for 12UA State Tournament

MAHA Summer Meeting is in July. CCJHA is not going to put in a bid for the tournament, not having a 12U A team planned. Discussion followed regarding having an A team at 12U and 10U level. It was decided to send out an interest survey to both age groups, similar to the survey sent to the 14U group. Amy will send that out to the appropriate families.

Thatcher Markham Memorial Run request for volunteer help (Friday, June 16, 2023)

Amy and Jenn are volunteering to help with aid stations and runner traffic. Please contact Ryan Towles if you can help.

Adjournment

Next CCJHA BOD meeting currently scheduled for July 12, 2023.

Motion made to adjourn: Colleen Mayra, Keith Frick (support), motion carried.

Meeting ended at 7:08 pm.