

Duluth Girls Hockey Association Board of Directors – Monthly Meeting

Meeting Date: 1/27/2025 @ 7:30 PM

Location: Ridgeview CC

Attendance: Judd Medak, Jacob Kalisewski, Mike Kovala, James Hoppe, Ashley Hirt, Kyla Ekstrom, Kevin Evans

Agenda items

1. President Update – Judd

- Approval of December Minutes motioned by Kyla and second by Ashley
- Next Meeting Date - Monday February 24th at 7:00 at Ridgeview CC
- “Season Tracking Spreadsheet” review. Things will be ramping up again with end of season activities such as filling board positions, surveys, equipment collection
- Follow up with Lisa Consie joining the meeting with interest in joining the board.
- Ice shortage in coming weeks - need to explore outdoor ice. Do we have contacts?
- Player suspension review - 15A Team.

2. Vice President Update – Ashley

- gift card sales will end in February to wrap up in time for end of season
- working on board position job descriptions
- sold \$1,200 worth of swag at the tournament. James makes a motion to start a low income scholarship with these funds. Kevin seconds.

3. Treasurers Report – Bill

- financials are up to date and are healthy
- we are on track with assessments going forward
- next round of player assessments will be sent out soon
- DGHA will purchase Duluth Grill gift cards for coaches at year end

4. Development Director Update – Mike

- Lisa and Anja will take over planning and running 10U to 12U move up camp
- looking at ages at the 8U level with many falling into the 6U range
- Hoping to reschedule the coaching meeting towards the end of season
- Mike and Judd will meet with coaches individually
- still looking at adding outdoor skaters to our younger skills nights

5. Level Coordinator Check-in – Kyla, Mike, Judd, Ryan

- 8U wrapping up jamboree schedule with 4-5 league games remaining
- 10U heading to Grand Forks for final tournament, 10B teams are showing great development
- 12U is up and down, struggles of small teams,

6. Secretary and Communications Update - James

- Ipad purchase? Brianna Decker grant
- District 11 has a new website
- Northern Stars only have 4 home games left, will help promote

7. Equipment and Apparel Update - Jenny

- has rink rat t-shirt design samples
- has mock ups for new 12/15U jerseys, working on costs
- new design for these?

8. Scheduling Update – Cubby

- DAHA looking for a new Executive Director and is looking at what the position entails
- Seitz ice will be out by early March
- Ice availability over the next few weeks is thin
- DAHA board is working on a revised code of conduct policy

9. Tournament Update – Pres/VP/Committee

Jacob makes a motion to adjourn. Second by Ashley