

# Duluth Girls Hockey Association Board of Directors – Monthly Meeting

Meeting Date: 10/27/25

Location: Duluth Whiskey Project at 7:00pm

Attendance: Judd Medak, James Hoppe, Bill Whiteside, Kevin Evans, Jalena Campbell, Quin Flaig, Kyla Ekstrom, Lisa Consie, Jacob Kaliszewski, Jessica Parson, Nick Crist

## ***Agenda items***

### 1. President Update – Judd

- Approval of September Minutes makes a motion to approve by Kyla and second by Jacob
- The next meeting date will be “Season Tracking Spreadsheet” review.
- Welcome to Lisa and Jalena as the two newest board members
- November meeting day and time TBD

### 2. Vice President Update – None

### 3. Treasurers Report – Bill/Nick

- Continuing to work on tax forms
- Working with Jacob to update tournament charges

### 4. Development Director Update

- Working with Kasey on getting online resources for coaches

### 5. Level Coordinator Check-in

-Coaching gear-supplies: 8U may need more blue pucks/puck bags, a few white boards, ice markers, and a whistle or two. Can we use the gear up grant for that? The plan for ice time for 8u practices until outdoor ice is an option. Unfortunately Chasing down options again this year, which is frustrating since it’s been a topic of discussion since last season; the outdoor associations are just allotted time starting in September- and don’t have to do nearly the amount of coordination to make it happen. I understand we have a small number this season and not expecting a full sheet or anything but merely to be part of the planning process either at a DGHA level or DAHA level.

### 6. Communications

- Social media waiver?

### 7. Equipment and Apparel Update - Jenny

- By Tuesday night, all of the jerseys will be handed out.
- We should consider a Google form for sock and jersey issue reporting and requests to address needs efficiently
- All but one sweatshirt have been completed; the last one is a late registration. Two had sewing issues that are being fixed
- I’m working to collect checks for 10A team; I’ll bring checks to the board meeting tonight or

connect with James

- The 10A team discussed Jersey bags at the team meeting, which were recommended but not required. The price point might be high for some families?
- All practice jerseys and stickers have been distributed

#### 8. Scheduling Update – Cubby

- Clare will do all scheduling for us
- Tournaments are all scheduled
- Need ice for rescheduled team pictures

#### 9. DAHA updates - Quin

- No update

Motion to adjourn by Jacob, second by James