

# Duluth Girls Hockey Association Board of Directors – Monthly Meeting

Meeting Date: 06/26/2024 @ 7:00 PM

Location: The Other Place Bar & Grill

Attendance: Judd Medak, James Hoppe, Bill Whiteside, Jenny Jaspersen, Kevin Evans, Jacob Kalizewski, Ashley Hirt

## ***Agenda items***

### 1. President Update – Judd

- Approval of May Minutes Motioned by James Hoppe and second by Jacob Kalizewski - Next Meeting Date - July 31st at 7:00 at The Other Place
- “Season Tracking Spreadsheet” review - Casey reached out to Judd to touch base with our association in regards to what we need as an organization. Judd/Jacob will follow up with dates for preseason ice and player evaluations

### 2. Vice President Update – Ashley

- Recruitment, Events & Scholarship - online store us up. James will create an apparel/fundraiser page on the website. July 13th at Bayfront. Unity in the Community is Monday August 19th Saturday August 31st fundraising at Duluth Grille selling gift cards. Friday October 4th at 4:00 is ribbon cutting for the trophy case. IB IB is 1-4pm on October

### 3. Treasurers Report – Bill

- catching up on Quickbook accounts
- finishing ice bills with DAHA
- work with James to contact families that still owe assessments from last season - sitting comfortable with finances at this point
- working on SE to get financials up and running through SE

### 4. Development Director Update – Mike

- Coaching applications from DAHA postings
- 15U has 2 applications for coaching. Listed specifically 15A head coach in application. No other applicants. We will need to further promote positions over the summer
- IB Goalie Camp - Complete first sessions of 6, Under 10 registered but great individual attention for group, Anja shared that Taras Lendzyk runs a great session, Teaches fundamentals in a fun and engaging way for young goalies. Could/should I reach out to ask Taras for 1 dedicated IB session a month during the season? Oct, Nov, Dec, Jan. Could go along with our modified Monday schedule from traditional skills night to something new, or on its own night.
- U10 Committee - Met with Lynden Medlin to discuss implementation of 10A level, Recommends using the same method of citywide squirts. Need pre-evaluation ice, or call them skill sessions For age groups should be able to set three talent levels ABC for groups during evaluations. Evaluators can focus on B group for bubble between A and B. Needs to have buy-in and promotion through all

IB and families. Creating buzz why this is a good decision, more tournament options, will be noticed by other programs, more swing opportunities bringing both A and B level of play, good for our program to have some of the dedicated girls starting to play - together. Should try to recruit a non-parent head coach. Need to get commitment from parents to play IB regardless of A/B level or move up request. Planning to schedule a July informational meeting for parents of both 8U/10U age.

5. Level Coordinator Check-in – Kyla, Kevin.

6. Secretary and Communications Update - James

- creating a webpage for apparel and fundraising
- email reminders about registration and financial aid coaching positions,

7. Equipment and Apparel Update - Jenny

- working on inventory of jerseys for all levels. Waiting on Beth to confirm numbers we have.

8. Scheduling Update – Cubby

15UA are booked for tournaments. 15UB has 2 tournaments and are looking for 2 more. 12A, 12UB, 10U are all booked for tournaments. 10UB could use one more overnight tournament.

9. Tournament Update – Pres/VP/Committee

- St. Luke's/Aspire meeting on 6/25. They have all the dates and info for our upcoming events. They have not committed to attending. Kim is working on a logo for tournament apparel.

Old Business

- Book Update - Ashley

Motion to adjourn the meeting by Jacob Kalizewski. Seconded by James Hoppe.