

Duluth Girls Hockey Association Board of Directors – Monthly Meeting

Meeting Date: 12/22/2024 @ 4:00 PM

Location: Ridgeview CC

Attendance: Judd Medak, Jacob Kalisewski, Mike Kovala, James Hoppe, Ashley Hirt, Jessica Parson, Lisa Consie

Agenda items

1. President Update – Judd

- Approval of November Minutes motioned by Jacob, second by Mike.
- Next Meeting Date - January 26th at 7:00 at Ridgeview CC
- "Season Tracking Spreadsheet" review.
- Lisa Consie joining the meeting with interest of joining

2. Vice President Update – Ashley

- has person interested in secretary position
- working with UMD on open skate options with students
- gift card sales will end in February to wrap up in time for end of season

3. Treasurers Report – Bill

- ice bills are all up to date
- we are on track with assessments going forward

4. Development Director Update – Mike

- Coaching happy hour/appreciation night and development meeting - looking at sometime before our tournament, January 7th at 4:30 at ?
- Rink Rat - planning for shirts and tracking Sheet (30 hours)
- Goalie training update - going really well, good feedback from goalie coaches, players and parents. Hope to continue next season
- Scheduling all DAHA girls skills nights, looking at opening up to all DAHA registered girls

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

- 10U Holiday Rink Tour 26th, 27th, 30th, 1st
- reminder that any game cancellations will be handled through Ryan Sandefer
- 8U looking to add more Little Chipper games

6. Secretary and Communications Update - James

- Tournament press release sent through Visit Duluth 12-18-24. QR posters for the tournament (IB and Visit Duluth) are completed and ready to print.

7. Equipment and Apparel Update - Jenny

- Free DSP t shirts went to 10U girls at their Holiday party
- Reaching out to wicked rags for jersey quotes for 2025/2026. Assuming \$150 per set. How many?

8. Scheduling Update – Cubby

- DAHA looking for a new Executive Director and is looking at what the position entails
- ice time starting January 6th is set and will be added to SE by James
- DAHA board is working on a revised code of conduct policy

9. Tournament Update – Pres/VP/Committee

- James will send a volunteer reminder
- schedule is set, Jacob will get boards made

Jacob makes a motion to adjourn. Second by Ashley