

# Duluth Girls Hockey Association Board of Directors – Monthly Meeting

Meeting Date: 07/31/2024 @ 7:00 PM

Location: The Other Place Bar & Grill

Attending: Judd Medak, Ashley Hirt, James Hoppe, Bill Whiteside, Jenny Jaspersen, Kyla Ekstrom, Jacob Kalisewski

## ***Agenda items***

### 1. President Update – Judd

- Approval of May Minutes Motioned by Kyla and second by Ashley.
- Next Meeting Date August 28th at 7:00 at The OP
- “Season Tracking Spreadsheet” review.

### 2. Vice President Update – Ashley

- The Festival by the Bay event was successful and working on next year's event already. Unity in the Community event on August 19th and looking for volunteers. Still working on items and donations for the trophy case.

### 3. Treasurers Report – Bill

- Looking at options for a card reader. Jabub makes a motion for Ashley to spend up to \$60 for a new card reader, Kyla second. Payments for the tournament are coming in. Accounts are looking good as we head into registrations. Continuing to update Quickbooks.

### 4. Development Director Update – Mike

- Not present, read update. James will send email reminders to last year’s coaches about coaching again.

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

- Kyla will start jamboree registrations for 8U, Judd has 12A/B schedules nearly complete with swing games and tournaments. No update on 15U.

### 6. Secretary and Communications Update - James

- neck guards - working with Stewart’s on an online store
- welcome back newsletter

### 7. Equipment and Apparel Update - Jenny

- old jerseys are inventoried and ready to be sold, \$5 each. Working on inventory for current jerseys. UNRL orders for all players.

#### 8. Scheduling Update – Cubby

- reminders to coordinators for setting up swings. Tournaments are all booked. 12/15's will travel to most tournaments and swings together. Second sheet of ice at Heritage will be October 14th. Evaluation ice may be completed by October 16th at all levels. Working on 8U ice in November.