

Duluth Girls Hockey Association Board of Directors – Monthly Meeting

Meeting Date: April 28, 2024

Location: Ridgeview CC

Attendance: Judd Medak, James Hoppe, Bill Whiteside, Mike Kovala, Kyla Ekstrom, Jacob Kalizewski, Ashley Hirt, Ryan Sandefer

Agenda items

1. President Update – Judd

- Approval of February minutes by Mike Kovala. Second by Jacob Kalisewski.
- Next meeting set for Wed May 22nd Ridgeview CC at 7:00pm
- 10UA discussion, Judd has reached out to find someone to lead the committee. Board will discuss and present to DAHA. Mike makes a motion to move to a 10UA/B model. Second by Jacob.
- The board will implement a “spreadsheet review” each meeting to make sure we are on track with tasks that need to be completed. Judd will work with James to improve the meeting agenda format.
- Judd makes a motion for Ashley Hirt for Vice President. Second by Ryan.
- Judd makes a motions for Bill Whiteside for Treasure. Second by Ryan.
- Judd makes a motion for James for Secretary & Communications. Second by Jacob.
- Executive committee will meet to discuss refunding assessment funds to teams.
- Ryan makes a motion to keep current registration rates identical to the 2023-24 season including any changes to the 10U model. Second by Mike.

2. Vice President - Ashley

- Icebreaker Icebreaker event has Clyde reserved for Sunday October 6th.
- Duluth chamber would like to make us a member with a ribbon cutting. Ryan makes a motion to spend up to \$400 for chamber fees. Second by Jacob.
- Looking to put a committee together for the Heritage trophy case.

3. Treasurer: finalizing numbers for assessment refunds.

4. Communications: year end review going out this week. Will work with Ali on summer camp promotion.

5. Scholarship: committee is holding interviews today and will make a decision ASAP.

6. Manager Director: no update

7. Player/coach dev: no update

8. Rink Director: exploring the possibility of hosting larger swing weekends for both 8U and 15UB. Possible D11 Director position opening up, apps due by May 9th.

9. DAHA update: hiring a Development Director and putting an emphasis on coaches. New board is in place.
10. Jacob makes a motion to adjourn the meeting. Second by Ryan.