

Duluth Girls Hockey Association
Minutes for the Duluth Girls Hockey Association
Board Meeting
May 30th, 7:00 p.m.
The Other Place

Attendance:

Present: Judd Medak, Ashley Hirt, Kevin Evans, Beth Johnson, James Hoppe, Ali Randall, Allison Spoelhoff, Jacob Kaliszeski, Kayti Stolp, Crystal Westberg

Absent: Ryan Sandefer, Chris Theis, Mike Kovala, Bill Whiteside

Motion to approve the April minutes by Kevin. **Motion** seconded by Jacob. Motion passed.

President Update

- Would like to move all meetings to Sundays.
- DAHA has reached out about planning for preseason and 12/15's evaluations
- DGHA is interested in being part of the DAHA/Francisco Contact Camp for 12/15's. Looking into local foundations to assist with cost
- Working with DAHA on player registration and including jersey/volunteer deposits within the same process
- We have two individuals interested in running our tournament. Meeting with them June 5th to discuss details. James will look to get Tourney Machine process started before then

VP Update

- Working with the Sophie Squad Education Committee and looking at options to bring more awareness to our tournament and association as a whole
- Continuing to look for resources for parents/players/coaches with mental health questions
- Working with other associations looking to create a 15UB "circuit" for games

Finance Update

- Finance committee is exploring the possibility of moving to a flat fee registration/assessment model. This would allow teams to match their exact costs as well as ease the strain on team managers with less tracking of costs. Will work with getting communication to families before registration if we move forward with this model.
- Cash flow is good even though this is typical a low point of the year

Coaching/Player Dev.

- Summer camps for 6-8U are set. Nearly 60 players have registered. Ali will need coaches and 12/15's to assist on and off the ice. James will reach out to 12/15's players and families to recruit volunteers. Ali will create a DGHA info sheet to share with new families.
- Continuing to meet with coaches from last season. Will start looking at returning coaches for next year. Ali hopes to get DAHA coaching evals to help see the whole picture from parents.
- Will work with James to promote our paid coaching positions and estimates of player numbers at each level for next season

DAHA Update

- Ryan Sandefer named new DAHA President
- Tournament links set to go live on website on June 1st
- Ice prices going up at Fryberger(\$250 per hour)
- Matt Lacari named Squirt Commissioner. B1 Squirts now part of District 11.
- District 11 wants increased locker room monitors at all levels
- PW city wide model tabled until next year

Equipment Update

- Working on jerseys for 8U. Looking at reversible home/away
- Association needs to start replacing worn out jerseys, fill in on sizes, etc
- Working with Garon Brothers to provide DGHA gear

Motion - Kayti made a motion to approve up to \$3,000 worth of new jerseys for the 8U level. Motion was seconded by Jacob. Motion passed.

Scholarship Update

- Karin Hill was chosen as this year's scholarship recipient from a number of great applicants. Allison will continue to work with scholarship readers to improve the process for the future

Rink Updates

- Working with Woodland to have an hour of ice each night
- IB tournament ice will be tight without DECC and Amsoil available
- Ice reserved for a 8U jamboree on NYE weekend

Communication Update

- Working on 10,000 summer shot forms

Next meeting

- Sunday June 25 at 7:00. Judd will reserve the OP.

Meeting adjourned at 8:30