

Duluth Girls Hockey Association Board of Directors – Monthly Meeting

Meeting Date: 3/24/2025 @ 7:00 PM

Location: Ridgeview CC

Attendance: Judd Medak, Jacob Kaiszewski, James Hoppe, Bill Whiteside, Kevin Evans, Jenny Jasperson, Jessica Parson, Ashley Hirt, guests: Quin Flaig, Ali Randal, Lisa Consie, Nick Crist

Agenda items

1. President Update – Judd

- Approval of February Minutes motioned by Jessica and approved by Bill.
- Next Meeting Date - The April meeting will be the Annual meeting with elections and will be held Monday April 14 at 6:00-7:00. James will email the association with meeting details and ask for new board members. James/Judd will put out an email to the current board to judge who will be coming back.
- Judd will be stepping down as Association President. Would like to remain involved with the board.
- “Season Tracking Spreadsheet” review. Things will be ramping up again with end of season activities such as filling board positions, surveys, equipment collection
- Follow up with Lisa Consie joining the meeting with interest in joining the board.
- Final design of jerseys and vote

2. Vice President Update – Ashley

- Updated board, coaches, managers, development, fundraising, tournament forms/paperwork.
- Working through the association bylaws. Suggests a special summer meeting to gather input.
- Also working through board position duties and how they relate to the season tracking list.
- Is there interest in adding an Assistant Treasurer? A Registrar? Make the DAHA rep a stand alone position?
- Attended CEP in the Twin Cities over FF weekend. James will forward resources to board members.

3. Treasurers Report – Bill

- Year end assessments were sent out yesterday with the exception of 15UA.
- Assessment collections will continue.

4. Development Director Update – Mike

- Looking to schedule coaches year end meeting. Would like to have discussions with coaches potentially returning.
- 30+ skaters for 10U skate up.
- Positive feedback for weekly in season goalie practices.

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

- No update from 12U or 15U
- Jessica brings forward 8U concerns: 6U?

6. Secretary and Communications Update - James

- Scholarship is updated, posted and shared with coaches and schools to pass along to student athletes. Closing date is March 31st.
- The Women's WCHA final weekend was successful.
- DAHA moving to Crossbar in April.

7. Equipment and Apparel Update - Jenny

- Wicked Rags has designed new jersey with quoted price
- Interest in adding a third (red) jersey for the 15U level. Black/white ready asap.
- Interest in having Stewards doing practice jerseys
- Kevin makes a motion to purchase up to 100 new players jerseys/socks for 10U-15U. Second by Jacob.
- Jacob makes a motions to approve funding to purchase rink rat/10,000 shots shirts. Second by James.

8. Scheduling Update – Cubby

- DAHA Ex. Director position is set to be official
- April 27th is DAHA annual meeting at 5:30
- Indoor venue task force has not met in awhile.
- DAHA has created a new, strict, code of conduct policy.
- DAHA is revamping scheduling policy.
- DAHA voted to keep our tournament to one weekend rather than splitting it up into two.
- Ipads from DAHA are old and need replacing. Looking to push purchases out to the associations

9. Tournament Update – Pres/VP/Committee

- Tournament moving to two weekends or stay at one?

Ali gave updates about DNS planning, numbers and outlook. Ali is planning on various camps for all age groups over the summer.

Ashley makes a motion to adjourn. Second by Jacob.