

Duluth Girls Hockey Association Board of Directors – Monthly Meeting

Meeting Date: 10/30/2024 @ 8:00 PM

Location: Ridgeview CC

Attendance:

Agenda items

1. President Update – Judd

- Approval of September Minutes
- Next Meeting Date
- “Season Tracking Spreadsheet” review.
- Evaluations and pre eval review. How did it go?
- Goalie Coach opportunity - Taras Lendzyk Meeting, looking to Monday nights 45 minutes?
- Goalie Gear purchase approval - \$350 from Eric Gustopson
- Clare Markley - DAHA

2. Vice President Update – Ashley

- IB IB - Review, how did it go?
- D11 putting together a girls leadership committee
- Lamar is donating a digital billboard to advertise our tournament

3. Treasurers Report – Bill

- Bank balance is strong with all bills paid.

4. Development Director Update – Mike

- Coaching update - 12B recruitment and 15U assistant
- Discuss annual budget for training items (pucks, whiteboards, misc)
- Planning for skills nights

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

- 10B Black goalie set (Eric G set fits about ½ of skaters)

6. Secretary and Communications Update - James

- numbers update
- SE update - SE now going through Clare at DAHA
- Young Athletes Foundation grant to purchase injury prevention equipment for 12/15's

7. Equipment and Apparel Update - Jenny

- team gear James makes a motion to purchase team gear at a cost up to \$10,000. Second by Kevin. White socks are in, still waiting on black socks. Fan store is in the works and

will be completed soon. IB IB will have team gear pants to try on as well as jerseys to try on.

8. Scheduling Update – Cubby

- DAHA learn to skate has 100+ skaters. Ford Bronco will be offered for DAHA raffle. All preseason ice and evaluations are set. Exploring the possibility of additional preseason ice next season. DAHA is purchasing additional pucks and off ice equipment. Billing hopefully will be quicker this season.
- 2024/2025 schedule update - 12's and 15's are nearly set with schedules.

9. Tournament Update – Pres/VP/Committee

- Committee meeting on Oct 27 - Review.

10. Tournament Update

- Cubby working on schedule after a few teams dropped out, a few teams were added. Two Harbors offering additional ice time as needed.

Continued....

New Business

Old Business

- Book Update - Ashley
- send emails in this order
 - IB IB with warm up form tomorrow
 - jersey number forms sent anytime after ice starts

8U cloquet tourney feb 14-16 red doing boys black doing girls in january 10-12

superior jan 24,25