

Duluth Girls Hockey Association
Minutes for the Duluth Girls Hockey Association
Board Meeting
April 27th, 7:00 p.m.
Boomtown

Attendance:

Present: Judd Medak, Ashley Hirt, Kevin Evans, Bill Whiteside, Chris Theis, Beth Johnson, James Hoppe, Ali Randall, Allison Spoelhoff, Jacob Kaliszewski, Mike Kovala, Kayti Stolp

Absent: Ryan Sandefer

- Annual Elections to the DGHA Board of Directors. **Motion** to approve all board members by acclimation. **Motion** was seconded. All members were elected.
 - Judd Medak
 - Ashley Hirt
 - Ryan Sandefer
 - Kevin Evans
 - Bill Whiteside
 - Chris Theis
 - Beth Johnson
 - James Hoppe
 - Ali Randall
 - Allison Soelhoff
 - Jacob Kaliszewski
 - Mike Kovala
 - Kayti stolp
- Annual election of officers of the DGHA Board of Directors. All nominations were uncontested and voted by acclimation.
 - Judd Medak - President
 - Ashley - Vice
 - Ryan Sandefer - Secretary
 - Kevin Evans - Treasurer
- **Motion** to Approve the March Minutes. **Motion** seconded. Approved.
- President Update (none)
- Vice President Update
 - 6U transgender player looking to join IBs
 - Need for official protocol related to mental health issues
 - Fundraising ideas -
 - Grandmas Marathon
- Coaching update
 - The 6u and 8u camp has 50 participants
 - Halfway through coaching connection and review.
 - Looking at coaching payments. Average is \$1,200 a year with stipends.
 - Communicate with colleges after the womens coaches.
 - **Motion** to hire non parent head coaches up to \$1,500. Motioned seconded. **Motion** passed.
- DAHA update

- Nothing other than the city wide discussion
- 10,001 puck discussion.
- Treasurer
 - Volunteer checks
 - Current balance is about \$25,000
 - Ice issues
- Fundraising ideas
 - Tournaments sponsors
 - Working on drumming up more sponsorships.
- Scholarship committee.
 - Any recommendations
- Consider working on an 8U tournament
- Next meeting date.
 - Wednesday - the 31st.
 - Finance sub - 6:00
 - Regular at - 7:00
- Meeting adjourned 8:30