## Calumet Hockey Association October Board Meeting

| Location:  | Colosseum |
|------------|-----------|
| Date: 10/2 | 20/25     |
| Time: 6:0  | 0 pm      |

| Members Present: | Members Absent: | Presiding Officer: |
|------------------|-----------------|--------------------|
| Josh Frantti     | Adam Loukus     | Jesse Patrick      |
| Jesse Patrick    |                 |                    |
| Paul Moyryla     |                 |                    |
| Jason Meneguzzo  | Guests:         | Recorder:          |
| Rob Bohlsen      | Zack & Alyssa   | Paul Moyryla       |
| Trevor Hodges    | Lars Hyrkas     |                    |
| Brian Sturos     | Dan Giachino    |                    |
| Ian Hodges       | Tyler Raudio    |                    |
|                  | Roger Heikkila  |                    |

Next Meeting: 11/17/25 @ 6 PM Subject to Change Due to Deer Season

|   | ACTIONS   |                  |  |
|---|---|------------------|--|
| AGENDA ITEM                                       | DISCUSSION  | ACTIONS          |  |
| Call to order                                     | Meeting called to order at 6:00 pm  |                  |  |
| Public Comment                                    | Zack Fredin inquired about association wide use of I.H.S. for coaches. Turns out many coaches use this individually already so will just be better communication as this as an option to new and current coaches.  Roger Heikkila thanked everyone involved in helping to build the ice at the Colosseum this year. The issue with the Zamboni overheating has been |                  |  |
| Approval of Minutes                               | August meeting minutes reviewed. Motion Trevor  2 <sup>nd</sup> by Rob motion carried.  | Minutes approved |  |
| Financial Report                                  | 2 <sup>nd</sup> by Rob motion carried.  Treasurer's Report was reviewed. Motion by Josh 2 <sup>nd</sup> by Trevor . Motion carried.   | Report approved  |  |
| CHA/CHS<br>Partnership                            | Dan Giachino discussed plans for the upcoming season to have CHS coach and player involvement with the hockey association birth year skates. Will start October 27.   |                  |  |
| 501C4 to 501C3 Non<br>Profit Transition<br>Status | Per Trevor, this is in process with Tammi Seavoy  |                  |  |
| Paul Lehto Award                                  | Start thinking of candidates  |                  |  |
| Registration                                      | Group ice rental rates will be evened out.  6U 25 8U 44   |                  |  |
|   | 10U 49<br>12U 46<br>14U 34  |                  |  |
|   | 18U 8 as of 1 PM 10/20 with more expected after Varsity and JV tryouts Fall midgets: 44 @ \$75  |                  |  |

| AGENDA ITEM                        | DISCUSSION  | ACTIONS  |
|------------------------------------|---|--|
| District Meeting                   | Jason attended on our behalf. Updates below.  12U joining CUP League, teams have to register for districts by November 1 <sup>st</sup> , January book checks are January 4 <sup>th</sup> at the Dee, CPR training likely a requirement to coach in the future |  |
| Ice Schedule/ Birth<br>Year Skates | 3 on 3 teams created for each birth year  |  |
| Gipp Arena                         | Ice plant will be turned on November 8 <sup>th</sup> . Same target open date as usual of around Thanksgiving.   | Adam to confirm the matching donation requested for new boards   |
| Gipp Tournament                    | Alyssa Fredin is Director. January 23-25 <sup>th</sup> weekend. Volunteers will be able to sign up and be tracked on website just like we did for ice building.   | Trevor and Alyssa will schedule a meeting with the mite parents to discuss volunteering and the tournament planning. |
| BRiceGoalie Training<br>Sessions   | 23 goalies registered. Schedule being finalized   |  |
| Board Round Table                  | Trevor – 8U goalie gear in need of updating   |  |
| Adjournment                        | Motion to adjourn by Rob<br>2 <sup>nd</sup> by Brian . Meeting Adjourned at 7:23 PM   |  |
|                                    |   |  |
|                                    |   |  |
|                                    |   |  |