

# **CCJHA Board of Directors April 2025 Meeting Minutes**

## **April 9, 2025**

Joe Zerbst, President  
Jon French, Former President  
Ian Repp, Vice President

Keith Frick, Treasurer  
JoLynn Pietila, Secretary

### **Call to order:** 6:32 pm

Present: Joe Zerbst, Jon French, Keith Frick, JoLynn Pietila, Ryan Bennett, Jeff Peltier, Jennifer Capello, Jeff Baril, Jason Swain and Stacy Bussiere

Absent: Steve Mattson, Colleen Mayra, Amy Blake, Rudy Gemignani, Ian Repp and Ryan Bonini

### **Guests and Public Comments**

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Calvin Larson, Krista Frick and Ryan Galerneau were present.

### **Approval of Minutes**

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Motion to approve last month's meeting minutes was made by Jon French, seconded by Keith Frick; motion carried.

### **Treasurer's Report**

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#### **Balances:**

- Board Balance: \$130,834.58; QB: \$98,210.89
- Referee Balance: \$2,621.31; QB: Balanced
- Markham/Kero Savings: \$5,055.88; QB: \$5,055.88

**Bills Paid:**

- SDC: \$1,837.50 for January, February Ice rentals
- HoCo: \$16,318.75 for February and March Ice rentals
- Dee: \$15,365.00 for February and March Ice rentals
- Transferred \$3,000.00 to Referee Account
- \$650.00 to L'Anse Hockey Association for Ice time
- \$102.00 for USPS PO Box renewal
- \$23.17 for goDaddy Website Domain Renewal

**Bills Outstanding:**

- None

**Donations / Payments:**

- None

**To-Do:**

- Keith has spreadsheets to pass on to the new treasurer
- Evaluate registration costs for 2025-2026 season

**Notes:**

- None

A motion to accept the Treasurer's Report as presented was made by Jeff Peltier; Jason Swain seconded; the motion carried.

## **Program Director Report**

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- A survey was sent out on April 8th to coaches to get feedback from the year and suggestions to improve on for next year
- The travel coach application is currently open until April 30th

## **Coaching Director Report**

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- Jeff Baril will send out an email to coaches regarding end of the season awards and to inform them that the travel coach application is now live

## **Equipment Manager Report**

- Rudy is working to get the equipment room organized to be able to hang jerseys

## **Officials Report**

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- Will look into getting some pre-season ice time for referees for training purposes

## **Registrar/Safe Sport Report**

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- Forms are still needed for 8 teams; coaches need to use Game Sheets to acquire the information for awards and forward it to Ryan Bennett

## **Booster Club Report**

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- The topic of concessions will be discussed more in the future

## **Finance Committee Report**

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- Michigan Tech Athletics (Junior Huskies)/finance committee will meet again to follow up

- Ian will stay on as part of the finance committee to help with continuity
- Colleen is working on acquiring a grant from the David Wiitanen & Slim McLean Memorial Youth Hockey Fund for referees

## **Tournament Director Report**

- The November Gale Tournament will be held October 31st to November 2nd (2025)
  - The majority, if not all, games will be held at the SDC
- It was decided that the tournament will be for 12UAA due to it being so early in the season for house teams

A motion was made to approve the \$350 fee for the tournament and putting name in with MAHA by Jeff Peltier; seconded by Keith Frick. The motion carried. A vote to approve the tournament and fees was cast and all voted in favor.

## **Travel Committee Report**

- Nothing to report

## **Webmaster Report**

- Nothing to report

## **Sportsmanship & Behavior**

- Nothing to report.

## **Coaching Committee (Open)**

- Nothing to report

## **Fundraising Committee**

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- Nothing to report

A motion was made to approve all reports as presented by Keith Frick; seconded by Jenn Capello. The motion carried.

## **Old Business**

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- MAHA Revisions to CCJHA Bylaws Revised Draft
  - The latest version was sent to MAHA with the affiliation agreement for 24/25; Al Wakeham said they would be reviewed this winter by the MAHA bylaws committee.
- Organizational Calendar to ensure the flow of approvals and organization processes; need to include when travel coaches are chosen, when tryouts will happen, etc.
- NIHL - Decision will be made in the future on whether teams will be a part of this or not. Possibly leave up to coaches to decide for their team.
- Team CC - 16U and 18U proposed to play in the fall/spring as a split season per MAHA/USA Hockey
  - Open tryouts to happen in spring or early summer
  - The board needs to come up with wording for guidance on split season teams for the handbook

## **New Business**

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- Awards night for end of the season is set for April 23rd at 6 pm at Houghton High School
- The next CCJHA BOD monthly meeting is scheduled for **May 14th, 2025**

## **Adjournment**

- A motion to adjourn was made by Keith Frick, seconded by Jeff Peltier. The motion carried. The meeting adjourned at 7:11 pm.

Minutes submitted by J. Pietila, Secretary