CLHA BOARD MEETING MINUTES

**December 9th, 2013**

# ROLL CALL:

\_X\_\_ Mike Klun \_\_\_ Chris Bodell \_\_\_ Theresa Cottingham \_X\_\_ Eric Lee

\_X\_\_ Jen Hegstad \_\_\_ Howard Immel \_\_\_Lea Vogelsang \_X\_\_Erik Edson

\_X\_\_ Amber Hill \_X\_\_ Dave Burgen \_\_\_ Shannon Hejny \_X\_\_Lisa Stangl

\_X\_\_ Scott Thompson \_X\_\_ Louise Bye \_X\_\_ Jenae Palewicz \_\_\_Jeff Dowd

Others present:

* Call to Order – 7:01pm

### Review of Agenda – Mike Klun would like to strike PeeWee Coaches pay as that is the same as non parent coaches pay and would like to add Student Coaches and Coach in Chief position as new business. Scott Thompson made a motion to approve the agenda seconded by Louise Bye approved unanimously.

* Review/approval of last meeting minutes – Scott Thompson made a motion to approve the meeting minutes seconded by Louise Bye approved unanimously.
* Treasurer’s Report – Currently there is $13,967 in the association checking account with $66580 in the savings account giving total cash on hand of $80,547.00. Currently the association has a negative income of $28,754.00, however we have yet to acquire all raffle sales and the remainder of mite registrations. All ice bills and tournament fees have been paid. Mike negotiated the ice fees with the arena manager. We signed a contract for $165 per hour however were sent an invoice of $170 per hour. It was agreed that we would play the $165 for ice already used and $170 for future ice we’d be purchasing. Mike also spoke to the arena manager about the association willing to help pursue arena improvements. Eric continued that January will give us a better picture of where we are within our budget. Finally Eric mentioned last meeting about the letter received from the Minnesota Attorney General. Eric has collected the 2004 through 2009 taxes and is currently clearing up all outstanding issues with the Attorney General. Raffle ticket drawings will take place on December 20th.
* Bills to be paid- $250 for the quarterly fees from Lindgren and Associates. Eric Lee made a motion to pay the entire bill seconded by Scott Thompson approved unanimously.

**NEW BUSINESS:**

1.Non Parent Coach Pay-Mike Klun-

Past practice has been that nonrelatives coaches will be paid up to $1200 received in two half payments. The first in the middle of the season, the second at the end of the season. Parents of the given team will then pay for all expenses for the coach like hotel fees and gas costs. Dave Burgen thought that each year thereafter there would be a $100 increase in the stipend should that coach return to the association. According to the 9/2011 meeting minutes it was approved there would be a $100 increase for each year thereafter.Lisa Stangl wondered if performance should be taken into consideration. Mike explained a Coach in Chief should be doing exit interviews of say the coach and families of a team. Mike said we as an association will just continue with past practice. We never approved the 2013-14 coaches for eth association. It was never brought to the board by the previous coach in chief. Amber said Paul’s response was there was nothing to approve there weren’t multiple applicants for one team, but Lisa questioned that concerning the A PeeWee team. Dave was not sure but he knew there was an email sent out ot the committee of all the applicants. Scott’s point is we should be approving coaches from the coach in chief or the coaches selection committee’s recommendations year to year. Mike Klun gave the directives to pay our nonparent coach $1300 for the 2013-14 season with team parents covering all other expenses.

2.Student Coaches-Mike Klun-

Concerning players on the ice that are not on that particular teams roster. Policy of District 10 is that any student under the age of 13 can’t be a student coach. A coaches kid should not be skating with a team. Exception would be the D mites this year.

3. Coach in Chief-Mike Klun-

Mike Klun asked for a vote to approve Erik Edson as the coach in chief. All were in favor approved unanimously.

# OLD BUSINESS

1. President – Mike Klun- Mike has been thinking about the responsibility of the association in keeping track of player injuries and major penalties by players in our association. Dave suggested a “punishment” committee for the major penalties. If a player receives multiple majors maybe they sit in front of a committee that says hey you’re doing this on purpose you have to sit out the next game. Scott filled in for Mike at this months District 10 meeting. Scott gave the following notes from the meeting. A representative from Schwans came to the meeting talking about fundraiser opportunities through Schwans. 20% of online sales goes back to the participating association. Roster sign offs were last Saturday we have to make sure our mite coach’s training is complete. February 15th will be the end of the year tournaments. Super Sunday is February 23rd, each team will supply one penalty box worker. Finally Mike shared that Laura Boudreau pleaded guilty and all restitution to Chisago Lakes Hockey Association will be taken care of.
2. Vice President – Chris Bodell- Not Present
3. Secretary – Theresa Cottingham- Received no applicants for the coach in chief position. Not Present.
4. Treasurer-Eric Lee- How do we handle injured player refunds? Mike gave the directive to base a refund proration based on practices scheduled and attended by the injured player.
5. Coach in Chief –Erik Edson- Erik had some concerns about goalies. Specifically at the U12 level. Mike gave the directive that once you get to these upper levels you start to specialize. If a family has put in for a reimbursement as a goalie they’ve declared to be a goalie. At that point it’s up to the coach who he decides to play when and where.
6. Tournament Director – Lisa Stangl- The PeeWee tournaments have rounded out nicely, however the Squirt A tournament has had some fall out therefore she is heavily recruiting for that tournament. Promotional items have been created by Kristen Thompson that will be given to some of our traveling teams to post at other arenas for means of advertisement.
7. Director of Competition - Dave Burgen- Dave handed out Letterman discount cards for board members. Dave said due to his absence he was just made aware of the concern about team placement at the peewee level. He asked board members to communicate those issues with him sooner so he can connect with the parents sooner. Evaluations this year were done in the following fashion:

Bantams: Coaches didn’t have any input of whom was on their teams. No complaints were received.

PeeWees: We followed 72 of the handbook. The pre-selected head coach submitted his roster picks and they were validated by the evaluators scores. No complaints were received.

Squirts/U10’s: Placed based off of HEP Skills. There was no coaches input. There was 1 squirt complaint regarding a skater and 1 concern with the goalie placements.At U10 there were three questions not even concerns just questions about how their daughter could improve.

Mites: Only one question about how their son could become an A mite player.

1. Director of Operations / Equipment – Howard Immel- Not Present
2. Director of Girls Hockey – Amber Hill-Nothing to report.
3. Director of Business Operations/Fundraising – Lea Vogelsang- Mike texted with Lea bout a replacement fundraiser in lieu of the spaghetti dinner. Mike suggested Lea getting an assistant due to her work schedule and put it into dibs to see if you get a response.
4. Ice Scheduling – Shannon Hejny-Not present
5. Advisor – Scott Thompson- In response to fundraising, Scott has tentatively scheduled the NHL Alumni game for February 23rd at 5:30pm. There is a $1500 cost of a donation to the NHL Alumni organization. Scott said that could be recouped by charging $100 per person who wanted to play against the former NHL players. Finally the divider boards have been ordered. The arena board gave permission to the association to store the boards on the arena floor. In order to receive the full grant from Minnesota Hockey for the purchase of the boards, Minnesota Hockey requires a coaches clinic for our association. Erik will schedule that for the near future.
6. Assistant Treasurer- Jen Hegstad-Nothing to report
7. Mite Director - Jenae Palewicz-Just wanted to give a big thank you to the U12’s for their help with the D mites that has been very positive and a big help to that program.
8. Outdoor Facilities –Jeff Dowd –Not Present
9. Registration – Louise Bye-Nothing to report.

Motion to adjourn at 8:35pm by Louise Bye seconded by Dave Burgen approved unanimously.

Open Forum: