CLHA BOARD MEETING MINUTES

**June 9th, 2014**

# ROLL CALL:

\_X\_ Jeremy Wahlberg \_X\_ Chris Bodell \_\_\_ Theresa Cottingham \_X\_ Eric Lee

\_X\_ Jen Hegstad \_X\_ Mike Ritter \_X\_ Lea Vogelsang \_\_\_Erik Edson

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

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

Others present: Paul Gibson, Jennifer Caudill, Mr. Bever, Jennifer Starkey

* **Call to Order** – Meeting called to order at 7:05 pm by Jeremy Wahlberg

### **Review of Agenda** – Motion by Jen Hegstad to approve June agenda; seconded by Louise Bye.

* **Review/approval of last meeting minutes** – Eric Lee requested to change Item 6 on May minutes with update that CLHA does not pay for annual business renewal because of our nonprofit status.

**Treasurer’s Report**

1. Corey is going to do the taxes for the association and they will be presented at the July board meeting.
2. Assets $ 81,289, Registration was $160,000 and registration expenses were $197,000.
3. Raffle income increased due to misallocated funds moved to correct bucket.
4. There was a $2700 loss from tournaments overall.
5. Net loss about 28K for the year.
6. In 2004, CLHA quit filing with the attorney general. Eric found 2005 to current and is submitting these now that he has Jeremy’s signature. This is required for non-profit organizations. The association was fined $650 for not filing for 10 years.
7. Dual signers are required on all checks. Eric Lee, Jeremy Wahlberg, Chris Bodell, Jennifer Hegstad are the four possible signatories.

* Bills to be paid-none

**NEW BUSINESS:**

1. **Annual Meeting-Mike Ritter-**Mike has provided samples from the annual meeting agendas from other associations. Ten day notice for board member applications – table again until future meeting. Mike will resend the proposal and we’ll discuss in July
2. **2014-15 Fee Schedule and Registration Updates-Eric Lee**
3. The proposed fees are about 10% up from last year as suggested by Scott Thompson at the May meeting. We’ll be close to breaking even with this fee structure. Shannon: the proposed fees are a good reflection of the ice time differences in the levels. This is logical stepping up for each level.
4. Still losing about $3900 conservatively assumes goalie reimbursement and a few other items that may end up not being reimbursed if people don’t request it. This gap is a lot smaller than what we experienced last season. Fundraising should cover this or come close. Jenn Caudill: mixing team fee and individual fees. Trying to get to an “ice bill” idea but it doesn’t work out the way we are doing it.
5. True cost of tournaments, considering last year, has been accounted for in the new proposal.
6. Paid coach could be on a bantam team or peewee team.
7. Check boxes - Put text in registration software regarding if your child gets on a team with a paid coach you will be charged an additional fee to cover the cost of the coach.
8. DIBS statement indicating to register on DIBS and if you don’t complete your credits you will be charged.
9. Bantam – if you make A Bantam there is a $50 fee assessed later on.

Eric made a motion to approve U10 and above fees with additional $50 for A Bantam and the paid coach. Seconded by Louise Bye; unanimously approved.

1. **Junior Gold Team-Dave Burgen—**Dave talked to junior gold director from District 10.
2. There are 65 eligible CLHA players, subtract those that go to high school team. We could have about 20 kids that want to play.
3. U16 is better to go with than Junior Gold A. 24 games, 2 hour games. Game can be scheduled in any arena including Somerset.
4. Average 9 hours of practice per season. Can attend 2 to 5 tournaments.
5. $350-$450 league cost – fee to have a team to pay refs etc.
6. Association fee would include the League fee, practice time, game ice time, tournament fees.
7. Coach has to go to a Junior Gold clinic if they haven’t coached Junior Gold before – 2 day clinic. Fighting at this level has decreased.
8. Season starts in December. Declaration due November 22nd.
9. No districting. You play any/all teams out there.
10. High school tryouts begin November 10th.
11. Paul Gibson brought up situation where younger kids might want to play Junior Gold so we’ll probably need some guidelines.
12. There may be some St Francis kids that would be interested if we need more players.
13. **New Secretary Position-Jeremy Wahlberg**
14. Jenn Caudill and Angela Giese put their names in for the position.
15. Jeremy read the letter of interest from Angela Giese and Jennifer Caudill
16. Non board members we asked to leave and a discussion among the board members regarding the candidates occurred. Board members voted on paper
17. Jenn Caudill was voted in unanimously by all 12 members that voted.
18. **Fall Merchandise Order Products/New Jerseys and Socks-Mike Ritter**
19. 4th year with current jerseys. High school is going with the Vegas gold, maybe we should follow suit.
20. $20 jersey fee is included in the fees that we all pay.
21. Maybe we should get in line with the high school colors.
22. Could do a rotation where some teams get a new jersey.
23. Tryout jerseys and pinnies should be replaced too.
24. Jen Hegstad – need to check with the high school to see if the CL logo can be used by the association. Check with the district office in case there is a copy right or trademark.
25. Lisa Stangl – need to get approval from the district to use the new logo, there wouldn’t be a copy right or trademark.
26. Mike/Jen will contact the school district.
27. Proposal – Bauer custom jersey $59 per jersey
28. Jen Starkey – sublimation jerseys and socks – socks are $20, design is right in the fabric
29. Jeremy – could do a full changeover if we wanted with the money the association has. We should have a cycle/rotation schedule if we can only order for some teams.
30. Mike will get estimate for sublimation jerseys and socks.
31. We will need to decide on knit vs sublimation socks.
32. Pinnies with numbers, reversible - $21.50
33. Could use the ADM jerseys and add numbers
34. Mike will look to spend under $12 per jersey, needs to do additional inventory checks.
35. If there is a Junior Gold team, they could buy the high school jerseys from this past season.

# OLD BUSINESS

1. President – Jeremy Wahlberg-nothing to report
2. Vice President – Chris Bodell-nothing to report
3. Secretary – Theresa Cottingham-not present
4. Treasurer-Eric Lee-nothing to report
5. Coach in Chief –Erik Edson-not present
6. Tournament Director – Lisa Stangl-tournaments dates are confirmed and will be advertised. Lisa offered to head up a committee to put on a pig roast or something in the parking lot the weekend of tryouts or sometime in the fall. Jeremy still wants to do the spaghetti feed as it was profitable.
7. Director of Competition - Dave Burgen- tryouts will be the week prior to homecoming Friday, Saturday and Sunday.
8. Director of Operations / Equipment – Mike Ritter- need power in the equipment room, can he get an extension cord for a light. Chris Bodell will contact Chris Slettom.
9. Director of Girls Hockey – Amber Hill- Update on U14, U8 and U10 situations for nearby associations. Registration software – will contact the implementation analyst from Thriva to finish up the software and include the items listed under 2014-2015 fees (DIBS, A Bantam $50 fee, Paid Coach).
10. Director of Business Operations/Fundraising – Lea Vogelsang- Bus trip to casino and fall NHL event are in planning.
11. Ice Scheduling – Shannon Hejny- needs a new computer, issues with slow internet and power source. Shannon will find a laptop and get approval before purchasing.
12. Advisor – Scott Thompson-not present but looking at $5,000 grant for new scoreboard.
13. Assistant Treasurer- Jen Hegstad- not doing the money drop box anymore, the key doesn’t even work. Will notify the association members.

Mite Director - Jenae Palewicz- Karl Oskar Days will do parade float, Jenae cannot man the booth and is hesitant to reserve a spot for the booth due to probable lack of volunteers. Budget for summer activities – about $500 last year.

1. Outdoor Facilities –Jeff Dowd-not present but provided this information: list of items needed at the hole – waiting for list from Chisago City. Mike Ritter – lighting on hole 2 needs to be improved. Pipes froze last winter etc.
2. Registration – Louise Bye-

**Open Forum:**

**Paul Gibson**

1. Low number of kids in our summer camps, arena won’t spend money on summer hockey if we have these low numbers. Paul has contacted a goalie specialist that will track the kid’s progress; come to youth games and practices to give the goalies ongoing feedback.
2. Potential open hockey for age levels.
3. Want to find out why kids aren’t registering for the summer camps. All levels have low numbers.
4. Paul would like to make the weight room bigger by removing the shooting gallery and perhaps putting the shooting in the corner of the arena.

Motion to adjourn at 9:41 pm by Jeremy Wahlberg, seconded by Chris Bodell.