CLHA BOARD MEETING AGENDA

November 9, 2015

# ROLL CALL:

\_x\_ Corey McKinnon \_x\_ Chris Phelps \_x\_ Brady Peterson \_x\_ Eric Lee

\_x\_Jen Hegstad \_x\_ Mike Ritter \_x\_ Paul Gibson \_x\_ Erik Edson

\_\_ Dave Burgen \_x\_ Shannon Hejny \_\_ Matt Cottingham \_x\_ Tammy Bluhm

\_\_ John Koch \_x\_ Nathan Kerkow \_x\_ Alexander Pohlman \_x\_ Jason Devries

Others present:

* **Call to Order –** Corey called at 7:00

### **Review of Agenda** - Motion to approve by Alex Pohlman, 2nd by Erik Edson – All Approved.

* **Review/approval of last meeting minutes** - Motion to Approve by Shannon Hejny, 2nd Chris Phelps – All approved.
* **Treasurer’s Report - Cash On hand -** $205,714.73 Was about 243K last year. Motion to Approve by Erik Edson, 2nd by Nathan Kerkow – All Approved.
* **Bills to be paid**

**NEW BUSINESS:**

# Treasurer Vote – Sara Nelson and Chad Lindberg

Both Chad and Sara both spoke.

Board Votes – for Sara Nelson. Sara will hold this position through Eric’s term which ends in April of 2016.

# Website Update – Motion to spend $500 to update the website by Alex P, 2nd Chris Phelps – All Approved.

1. Potential registration change to SportNgin

- Thriva is cumbersome.

- Corey is open to switching to SportNgin if it what Tammy wants.

- Tammy needs to learn how SportNgin works in the “background”

- Tabled until questions answered.

- Can one person send mass emails on behalf of another?

- Does SportNgin take checks?

1. Goal Crease Booster Club Intro – Jenn Caudill, et al
   1. The Booster Club is asking the Association for $5,000 for startup costs.
      1. Board voted via email to not approve the $5K donation to the Goal Crease Booster club.
   2. Board asks for an itemize list of expenses – the board will vote via email.
   3. Request for annual sponsorship in the Club. $1,500 is top level.
   4. Motion to approve Top Level Sponsorship $1,500 by Brady, 2nd by Chris Phelps – All approved.

1. Parent Conduct – Need to establish a plan for dealing with poor member conduct. Corey suggests that President and Vice-President can address the member if it is brought to their attention.

* Shannon will talk to Centennial about a course they made parents take that was well received.
* Need to have better communication around tryouts and tryout policy.

1. Permanent Picture Display – Jenn Caudill

* Table a vote have the youth picture display of all youth teams next to High School display.

1. Golf Recap – Tabled.
2. Schedule Review and Recommendations

* Jason will lead an organizational project for the board with Sara Johnson. Alex will also work with Jason and Sara to begin this process.

1. Coaching Clinic with Wes Bolin – MN Hockey ADM Coordinator

* Wes commented that he hasn’t heard some of the negative comments that he heard while he was with us in a number of years. He thought that was because our Association is behind in implementing the American Development Model (ADM)
* We need to equipment coaches to better develop our kids
* ADM is easy

1. Director of Competition – Dave Burgen Resigned via email. We will send out a message seeking applicants.
2. Jersey Deposit 2016-2017 Season – Motion to establish a $100 deposit for Jerseys at Registration. Motion tabled.
3. Team Jersey 2016-2017 – Proposed to switch to a purchased jersey. The jersey would be $38 plus $28 for breezer cover and 16 for socks. Player keeps them, and they can use them for multiple years.
4. Dir of Hockey Operations – Not seeking re-election – Transition Plan
   1. Motion to seek interested parties to help with process so they can understand the job over the next few months.

# OLD BUSINESS

1. President – Corey McKinnon-
2. Vice President – Chris Phelps-
3. Secretary – Brady Peterson-
4. Treasurer-Eric Lee-
5. Tournament Director – Vacant-
6. Registrar – Tammy Bluhm - Need to get registrations for Reese Lawler and Will Burgen.
7. Director of Business Operations/Fundraising – John Koch-
8. Advisor – Matt Cottingham
9. Coach in Chief –Erik Edson
10. Boys HS Head Coach Advisor-Paul Gibson
11. Outdoor Facilities –Alexander Pohlman-
12. Director of Competition - Dave Burgen-
13. Director of Operations / Equipment – Mike Ritter-
14. Director of Girls Hockey – Jason DeVries -
15. Ice Scheduling – Shannon Hejny- Need to accommodate ice for the Forest Lake 10U.
16. Mite Director - Nathan Kerkow-
17. Assistant Treasurer- Jen Hegstad-

Open Forum

Kerkow motion to adjourn at 10:06, 2nd Edson – All Approve