CLHA BOARD MEETING AGENDA

March 14th, 2016

# ROLL CALL:

\_x\_ Corey McKinnon \_x\_ Chris Phelps \_x\_ Brady Peterson \_x\_ Sara Nelson

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

\_x\_ Raki Swanson \_x\_ Shannon Hejny \_\_ Matt Cottingham \_\_ Tammy Bluhm

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

**Others Present:**

**-Call to Order: 7:23 call to order by Cory**

**-Review of Agenda:**

New business- Thriva to Sport Ngin-#6 on agenda

Agenda approved Alex, Raki 2nd

**-Review/approval of last meeting minutes:**

Jen Hegstad handled the paper situation with season recap(Feb minutes); sent scores and record to paper and was printed

Minutes from Feb meeting approved by John 2nd Jen

**-Treasurer’s Report:**

This year, looking at a loss $44K this year; needing to transfer $12K from savings to checking; hoping that next year overhead is accounted for within budget

Will review ice time, tournaments, raffle sales for 2016-2017 season for budget discussion-possible committee to determine best way

Phelps approved Treasurers report Brady 2nd

**-Bills to be paid:**

Goalie reimbursement-will be asking participants eligible for reimbursement to consider a credit on 2016-2017 season vs. check.

March raffle winners to be paid out, ice cream social, d mite rental

**NEW BUSINESS:**

1. Jersey Proposal-

-The committee met, knowing that there was $25K to spend on new jerseys.

-Committee decided not the best thing to do right now, to make a decision

-Reasons to wait: Wanting to wait to discuss with the new Dir of Hockey Opp, shouldn’t spend all the money up front, should cycle purchase based on level (one year Squirt, next year Pee Wee as example), found out previous Dir of Hockey Opp purchased some jerseys to replace others.

-Once committee meets with new Dir of Hockey Opps, will come back to the board with proposal.

-Will also try dry cleaning and stain removal on some jerseys.

-Motion to not spend money out of the $25K until committee decides and re-evaluates—issue suspended. Approved and 2nd.

# Goalie Reimbursement-

# 2 parts-Wanted all to know the actual number that went into the reimbursement $10,825

# -Not sure if we got the value out of that dollar amount

# -No proposal to offer at this time, can only state that the way the program is now, do not like the specifics; will be reviewed for 2016-2017 season before the budget proposal

-Should be discussed before May-May will be the time when Treasurer will provide budget proposal

1. Assistant Treasurer, Advisor, Mite Director-

-When will these positions be filled? These positions are not elected but appointed by newly elected board members

-Will be named in April meeting.

-Raki will email association members if interested to contact newly elected board members with interest

-Descriptions of positions are vague; need to work on agenda #5 in future discussion.

1. Appointment to update scores/record of teams for 2016-2017 season-tabled until September Agenda, closer to when the season will start
2. Boys/Girls Director-Bi Law change from appointed position to elected position-no action for this meeting-other suggestions, let Jason know-no action tonight; but need bi-law change.

-Specifically Mite Director, Director of Girls Hockey-example of position that should change to a voting position.

1. Thriva to Sport Ngin- Sara, Raki and Tammy met with Sport Ngin to discuss changing over registration. Cost is slightly less than Thriva and would be less hassle. Agreed that those who have more of a role in registration agree that Sport Ngin is way to go, trust them to make the best decision. Approved and 2nd

# OLD BUSINESS

1. President – Corey McKinnon- Thank you and last 10 months have been good but didn’t accomplish what I would have wanted; thankful for what has been accomplished; we had a very successful meeting and vote today; very positive and happy for the opportunity to serve on this board
2. Vice President – Chris Phelps-nothing
3. Secretary – Raki Swanson-nothing
4. Treasurer- Sara Nelson-nothing
5. Tournament Director – Vacant-
6. Registrar – Tammy Bluhm - n.a
7. Director of Business Operations/Fundraising – John Koch- nothing
8. Advisor – Matt Cottingham- n/a
9. Coach in Chief – Erik Edson- n/a- Thank you Erik for what you have accomplished
10. Boys HS Head Coach Advisor- Paul Gibson- n/a
11. Girls HS Head Coach Advisor- Dave Burgen- n/a
12. Outdoor Facilities – Alexander Pohlman- What’s going on with Shafer?-would try to get people over to flood; no volunteers-trying to do next year for DIBs-looking at scheduling-enforcement of work credits
13. Director of Competition - Brady Peterson- End of the year practices, we learned a lot from them-next year will work on the scheduling part
14. Director of Operations / Equipment – Mike Ritter- n/a
15. Director of Girls Hockey – Jason DeVries - n/a
16. Ice Scheduling – Shannon Hejny- n/a
17. Mite Director - Nathan Kerkow- Moving on from Mite Director. Timing seems good. I’ve been working hard with sign space
18. Assistant Treasurer- Jen Hegstad- Scholarship applications to April meeting to review.

**Open Forum** Meeting adjourned at 8:56 PM