

CLHA BOARD MEETING AGENDA

Monday, August 10th, 2020

Board Members:

*(In attendance = *italics)*

**President - Eric Luoma*

**Vice President - Peter Smothers*

**Secretary - Jen Kasal*

Treasurer - Sara Nelson

**Director of Business Operations - Troy Breitenbach*

**Director of Youth Hockey - Brady Peterson*

**Director of Girls Hockey - Tara Jacobson*

Additional Board Members:

Director of Operations / Equipment - Joe Tharaldson

**Advisor - Chris Phelps*

**Assistant Treasurer - Kristen White*

**Registrar - Sara Johnson*

**Web Coordinator - Derek Roche*

Fundraising Coordinator - John Gustin

Hockey Facilities Coordinator – (Vacant)

Ice Schedule Coordinator - Dan Swanson

**Mite Coordinator - Peter Smothers*

In-House Mini-Mite/Little Wildcat Manager – (Vacant)

**Goalie Coordinator - Keith Wilmer*

SKATE Coordinator - Jessica Howe

**In-House Tournament Coordinator - Viktoria Richert*

Additional Attendees:

- Megan Hyde
- Linhoff

AGENDA:

- Call to Order: 7:00p
- Review/approval of last meeting minutes: 7:01p
 - *Motion to approve April meeting minutes*
 - **Motion:** Tara
 - **Second:** Troy
- Treasurer's Report and Association bills to be paid:
- \$ in General Fund: \$74,757.46
- \$ in Money Market Account: \$64,899.19
- Motion to Approve Treasurer's Report

- **Motion:** Brady
 - **Second:** Troy
- **Unfinished Business:** 7:06pm
1. Lance and Nolan Babcock Inter-affiliate
 - Motion:** Brady
 - Second:** Troy
 2. Fundraising:
 - a. Teedealers.com
 - All teams/association members to order through this vendor!
 - Can order any amount at any time. There is no specific window when ordering.
 - Quick turn-around time!
 - Association will be given a check monthly from the company for % of sales.
 - b. 50/50 Raffles or Chuck a Puck during high school games. DIBS would be available to help with sales.
 - c. Should players sell Heggie Pizzas this year. Good fundraiser. Make \$5 per pizza sale!
 - d. Gun Raffle:
 - This will be the main fundraiser for the association this year since there will be no golf tournament.
 - Increase Budget to \$8,000 for raffle items
 - Think about doing name brand purses to spark ladies attention.

*Looking for a 25% increase of sales from last year. Last year printed 200 tickets at \$75 per ticket. Consider printing 300 tickets this year? Still looking to keep odds at a 1 in 20 chance. Better odds, more interest people will have.

** No Golf Tournament due to COVID 19**

❖ **Motion:**

I, Peter Smothers, Vice President of CLHA motion that the following changes to Chisago Lakes Hockey Association's gun raffle for the 2020-21 season be set, and approve a budget of \$8,000 for a raffle fundraiser including guns and other objects to raffle. Chris Phelps to be head of committee, joined by Troy Breitenbach and Eric Luoma.

Motion: Pete

Second: Troy

Voting: (**For:** Jen, Tara, Pete, Troy **Against:** Brady)

Motion passes! Increase budget to \$8,000 for raffle items.

- Even if there is no hockey season for 20-21 season, still sell gun raffle tickets to raise money.
- 3. Kick Off Meeting:
 - Hold meeting by levels outside of the rink in the parking lot. Tentatively set the date to Sun, Sept 27th.
 - Reserve 1 hour for each levels meeting. Explain new mission statement, what will happen during try outs, hand out calendar raffle tickets, Ect
- 4. In House Tournament:
 - Mites Tournament will be Feb 26th-28th
- Open Forum:
 1. Initial Declaration for D2. – Looks Good
 2. Tournament Declaration for D2. – Looks Good
 3. Ice Scheduling for Slettom
 - Now using auto ice
 - Need to get Slettom schedule of when CLHA wants ice so he can sells the other hours.
 - Should association look at booking out whole years ice time now?
 4. Jersey's
 - There is no specific D2 patch
- New Business:

Meeting Adjourned: