

CLHA BOARD MEETING AGENDA

Monday, January 8th 2018

Board Members:

*(in attendance= *italics)*

President-Ted Garvey

**Vice President-Chris Phelps*

**Secretary-Sarah Dassner*

**Treasurer-Sara Nelson*

**ACE Coordinator-Brady Peterson*

**Director of Operations / Equipment-Chad Lindberg*

**Director of Business Operations-Michael Andre*

Additional Board Members:

**Advisor-Jen Starkey*

**Assistant Treasurer-Kristen White*

**Registrar-Sara Johnson*

**Web Coordinator-Jen Starkey*

**In-House Tournament Director-Jon Shandley*

Fundraising Coordinator-Jamie Kelley

Outdoor Ice Coordinator-Alex Pohlman

Ice Schedule Coordinator-Dan Swanson

**Director of Youth Hockey-Keith Wilmer*

Director of Girls Hockey-Jason Aarnio

Mite Director-Pat LeVasseur

**Goalie Coordinator-Geoff Pawlenty*

Team Manager Coordinator-Shelley Wilmer and Audrey Edson

SKATE Coordinator-Robbin Aherns

DIBS Coordinator-Tara Jacobson

AGENDA:

- Call to Order: 8-8:02
- Review of Agenda: 8:02-8:05
- Review/approval of last meeting minutes: 8:05-8:10
 - Motion: Andre
 - Second: Brady
 - Approved
- Treasurer's Report and Association bills to be paid: 8:10-8:15
 - Things looking good for year: All raffle money has been collected (except 5 families) and done collecting registration fees
 - \$71K paid for ice so far
 - Bill has been received from D10 for league fees and ref fees
 - \$60K in bills still needs to be paid, but association should have extra money available to cover additional ice time at other arenas if there are teams that go to regions or state
 - 1099s are due on Jan 31st

- Association will not refund fees for teams who do not make districts. Association will pay for teams making it to regions. (in previous seasons, association has paid)
 - Motion to approve: Chad Lindberg
 - Second: Brady Peterson
 - Approved
- New Business:
 1. ~~Sponsorship policy Advisor 30 min 8:15-8:45~~ – Move to Feb
 2. Coaches Stipend – DYH – 5 min-8:45-8:50
 - Wilmer: Proposal to pay Bill Emeott for B1 Bantam coaches stipend \$590, and Brandon Gillespie for B2 Peewee stipend \$1200
 - Motion to approve: Wilmer
 - Second: Lindberg
 - Approved
 - Wilmer: Proposal to change pay scale for non-parent coach
 - Non-parent coach definition: discuss at Feb meeting
 - Bantam \$1600 U15
 - Peewee \$1200
 - Need to determine how much to reimburse coaches for classes and modules
 - Keith to put together proposal for Feb meeting
 - Sara J will send Keith research – guidelines from other associations
 - Jen will add to website – pre-approval from association required for level 4 certification
 3. Insurance changes due to increased registration numbers – Advisor
 - Jen spoke to insurance agent, and we don't need to do anything right now. If insurance company audits the policy, and we have more skaters than we originally stated, then we will receive a bill and Have to pay the per skater amount as shown on the insurance policy.
 - When we renew the policy, we will need accurate number of skaters to estimate cost for insurance (per email from Jen Starkey)
 4. Change Director of Boys Hockey change to Directors of Youth Hockey – Advisor
 - Draft bylaw change of title. Will be voted on at Feb meeting. Jen will send update to Sarah D to send to association.
 - Do we need to add qualifications to each position?
 - Or voting board members need to approve?
 - Need to be finalized by Feb meeting for voting in March.
 - Send email to Ted or Chris if planning to not run.
 5. Donation
 - U14 team going to tier 1 nationals in Mass
 - 2 Chisago girls on team
 - Proposal to donate \$300 to team
 - Motion: Phelps
 - Second: Brady
 - Approved

- Ad space in all district, region, and state programs will be used as donation, Kirsten Thompson will design ad
 - Check written out to D10-Tier 1
 - Will send out email for fundraising / donation
 - Can be up to ~\$30k per team
6. Outdoor Ice DIBS
- Start flooding Shafer rink next week with association DIBS
 - Alex wants to know who will be using it?
 - Squirts, 10U, and mites will have practices scheduled
 - Any team can use to fulfill DIBS
7. John: Who is the contact for D10 tournaments?
- Can we still get vendors?
 - Picket fence gals may be interested
 - John to send email looking for vendors
 - No 3.2 beer allowed in parking lot
 - Need to approve grilling outside with Chris Slettom
 - John should contact Clubhouse, Northern, and Pizza Pub to give them heads-up
8. Mini mites hockey day MN in Shafer outside Jan 20th. Pete Smothers is contact for event.
- U8 invited Forest Lake to play
 - C mites and B mites won't be there – coaches turned down, Sara N. will talk to coaches
 - Fox sports will be televising
 - Tent with walls for locker rooms, generators, fire pits, outhouses. Need propane
 - Add sponser area with banners
 - Try to get Brock and Brett Lizotte to come back for interview
 - SCSU playing outside vs. Mankato
 - Need many volunteers
 - DJ (Smothers knows someone, lives in Scandia)
 - Girls hockey will do concessions
 - Sarah D will send out info to association
 - Sara J will send out to schools
9. Due to increased game length for PW A level, association was originally going to charge PW A team more to cover extra game time
- Instead of issuing jersey refund to PW and Bantams, cost difference is a wash for PW A team extra ice fees
 - Consensus – no action
- Old Business:
 - Open Forum:

- Agenda for following month:
 1. Sponsorship policy – Advisor – 30 min – 8:15-8:45
 2. Non-parent coach definition – DYH
 - a. Parent of player at different level
 - b. Coaches outside of association
 - c. Either DIBS or stipend, due at \$200 check payment due date
 3. Need to determine how much to reimburse coaches for classes and modules – DYH
 4. Pee wee B2 reimbursement for scrimmages / tournament fee for cancelled tournament due to level change from B1 to B2 – Dan Swanson
 5. Value Statements – President – 15 minutes

Meeting Adjourned: 9:08PM