

CLHA BOARD MEETING AGENDA

Monday, July 12th

Board Members:

Position	Name	In Person	Virtual	Absent
President	Eric Luoma	X		
Vice President	Neil Carlson	X		
Secretary	Valerie Linhoff	X		
Treasurer	Sara Nelson		X	
Director of Business Operations	Jake Rivard	X		
Director of Youth Hockey	Pat LeVasseur		X	
Director of Girls Hockey	Tara Jacobson			X

Additional Board Members:

Position	Name	In Person	Virtual	Absent
Director of Operations/ Equipment				
Advisor	Chris Phelps			X
Registrar	Megan Hyde		X	
Web Coordinator	Derek Roche	X		
Fundraising Coordinator	John Gustin			X
Hockey Facilities Coordinator				
Ice Schedule Coordinator				
Mite Coordinator	Matt Howe	X		
In-House Mini-Mite/ Little Wildcat Manager	Sammy Neurer			X
Goalie Coordinator	Brian Schaeppi	X		
TEACH/ SKATE Coordinator	Jessica Howe		X	
In-House Tournament Coordinator	Diana Johnson			X

Additional Attendees: Brittany Seleskey, Chris Linhoff,

AGENDA

- o **Call to Order:** 1902

- o **Review/approval of last meeting minutes:**
 - o *Motion to approve last month's meeting minutes (Sami Neurer)*
 - o Motion: Derek Roche
 - o Second: Brian Schaeppi

- o **Treasurer's Report and Association bills to be paid:**
 - o \$ in Checking: \$12,890.75
 - o \$ in Money Market Account: \$64,864.73
 - o \$ in QuickBooks Cash: \$ 5,738.40

 - o Key Notes:
 - We should be receiving our District 2 for the ice time for District 2 Payoffs so we can pay Arena Inc.
 - We paid our 20% down for 2021-2022 ice time

 - o Motion to Approve Treasurer's Report
 - Motion: Neil Carlson
 - Second: Jake Rivard

- o **Unfinished Business:**
 - o Policy and Procedure Review (Update on Progress)
 - Non-Parent Coach Policy is updated in
 - o CLHA Survey - Update on Progress/ Results (Carlson, Linhoff)
 - Distributed to the CLHA Board
 - Pockets of "good things and bad things"
 - We can do a little better with Tryout Process Communication; we should send information out about how it is done
 - We can do better with the leveling
 - Need a better communication for ice touches. The table sent with the registration email is a start, but may need to reiterate it at the Kickoff Meeting.
 - Idea: Incorporate a "Mentor Family" for people new to the CLHA.
 - o Have a "Second Year" Family as Mentors to New Family Members
 - o We can ask other CLHA members to help with mentoring new members to CLHA.
 - Fundraising – there's a big "want" for more fundraising
 - Wanting to improve the development of the players

- 2021-2022: 77% of Meets or Exceeds on their experience for the Hockey Season
- o DIBS Tracking - Update on Progress (Nelson, Linhoff, Crabtree)
 - No Progress – Linhoff will contact Nelson and Crabtree to move project forward
 - Current Path:
 - Build a Google Doc on website.... Just viewable, to post on SportsEngine
 - Need to have a way to get DIBS identified now
 - DIBS checks in hand by tryouts; otherwise player cannot tryout
 - Start tracking at Sept Kickoff Meeting/ Mike Lizotte Gun Raffle Tickets
- o Non-Parent Coach Pay Policy and Procedure (Carlson, Linhoff, Luoma)
 - Updated on the shared document
 - Can be sent out to the board when last edits are completed.
- o Goal Crease Club - Lizotte Memorial Golf Tournament - Details/ Update (Nelson, Luoma)
 - Send out the information to the CLHA Membership regarding the Golf Tournament
 - Luoma will work with Linhoff to work on the email to the CLHA Membership
 - Luoma, Nelson, Linhoff – will track and manage the Gun Raffle Tickets and then we will send out the email to the CLHA Membership
- o Ice Scheduler
 - Brittany Selesky – She will work with Dan Nelson to move to new ice program.
 - Moving to IceWorks - \$700 savings
 - Moved to the district 4 years ago; coached her daughter’s lacrosse team
 - They have a 7 and 6 year olds within the Mites program
 - At Home Childcare provider
 - Motion to Nominate:
 - Matt Howe
 - Brian Schaeppi
 - Brittany Selesky Accepts Nomination

Voting Results

President	Eric Luoma	Abstain
Vice President	Neil Carlson	Yes
Secretary	Valerie Linhoff	Yes
Treasurer	Sara Nelson	Yes

Director of Business Operations	Jake Rivard	Yes
Director of Youth Hockey	Pat LeVasseur	Yes
Director of Girls Hockey	Tara Jacobson	Absent

- Motion passes
- Brittany Selesky will need to send CLHA Webmaster – Derek Roche to get setup with a CLHA email

o Open Forum:

o N/A

o New Business:

- o Schaeppi – At the August meeting, would like to review and approve the Goal Tending budget for the season.
 - Christian Gaffey gave us three options for Goal Tending program
 - Separate Goalie clinic on Sundays - possibly
 - Last year we went with Option 2 - \$3,500
 - There was \$5,000 approved for the Goalie Budget Training for FY2021-2022.
- o Howe – Sent out the new descriptions for Mini Mites, Little Wildcats, Mites
 - This information should go into the online players handbook
 - Howe to follow up with Hyde to add the Mini Mites, Little Wildcat, Mites leveling information to add registration information.
- o Howe/ Roche – Equipment Manager – Linhoff will send a message to the CLHA Membership to get someone to be an Equipment Manager
 - We can throw some “DIBS” at this position; if needed
- o Roche – Facilities Coordinator – still need it filled, but currently don’t need one since we are not flooding outdoor rinks.
- o Howe – Who should we work with to book outside ice. Wanting to book outside ice at Scandia
 - Currently this will be on hold until we start getting the season scheduled
 - The Mites would need to use the “slush” fund
 - Scandia rink City Owned - \$200/hr – we can’t reserve ice until Dec 1st.
 - Meisters may not charge anything for using ice on Tuesdays as long as we are eating and drinking there.
- o LeVasseur – Lushanko onboard to help with Fall Hockey sessions
 - We paid him \$2,500 last year
 - \$2,500 is already in the budget and was approved

- Bantam 'checking' clinic: This clinic is at the Bantam level. May need to look into having this type of clinic for our players.

- o **Meeting Adjourned:** 1938
 - o Motion: Brian Schaeppi
 - o Second: Neil Carlson