CLHA BOARD MEETING MINUTES

**August 13, 2012**

# ROLL CALL:

\_\_\_ Mike Klun \_x\_ Chris Bodell \_x\_ Jennifer Caudill \_x\_ Laura Boudreau

 \_x\_ Cathy Trelstad \_x\_ Carmen Woeltge \_x\_ Howard Immel \_x\_Mandy Novak

\_\_\_ Amber Hill \_\_\_ Dave Burgen \_x\_ Shannon Hejny \_x\_Todd Phillips

\_\_\_ Scott Thompson \_x\_ Julie Melser \_\_\_ Matt Cottingham \_\_\_Director of Outdoor Facilities

Others present: Sandy Addyman

* Call to Order – Meeting called to order at 7:04 pm by Chris Bodell.

### Review of Agenda

### Motion to approve the agenda by Carmen Woeltge, seconded by Mandy Novak; unanimously approved.

* Review/approval of last meeting minutes
	+ Motion to approve July meeting minutes by Todd Phillips, seconded by Cathy Trelstad; unanimously approved.
* Treasurer’s Report – Laura Boudreau-The registration income will be reflected in the August report. Next month there will be a new general ledger account for the Spaghetti Dinner.
	+ Motion to approve the Treasurer’s Report by Mandy Novak, seconded by Julie Melser; unanimously approved.

**NEW BUSINESS:**

1. Mite Fees-The proposed mite fees for the 2012-2013 are:
	1. Mite A Fee of $450.00
	2. Mite B/U8 Fee of $450.00
	3. Mite C Fee of $350.00
	4. Mite D Fee of $100.00

Todd Phillips made a motion to approve the mite fees as stated above, seconded by Shannon Hejny; unanimously approved.

1. Evaluation Fee-Dave has 2 evaluators from FHIT for tryouts at a cost of $300 per evaluator. The evaluators will only assess the Bantam and Pee Wee levels.
	1. Motion by Laura Boudreau to approve the $600.00 evaluator fee, seconded by Mandy Novak; unanimously approved.
	2. **NOTE**-in the future do we need to consider a potential conflict with the amount of players attending the FHIT program.
2. Goalie Training Budget-Dave sent a proposal for 6 (90 minute) goalie training sessions at $510 a session for a total of $3,060.00.
	1. Motion by Jennifer Caudill to approve the Goalie Training budget of $3,060.00, seconded by Todd Phillips; passed with a majority vote.
	2. It is encouraged that coaches attend this training with their team goalie.
3. Board Positions held by 2 Family Members
	1. Cathy would like to see that only one spouse hold a voting position on the board of directors. Chris suggested she submit a by-law change request form to formally move forward with this subject.
4. Parent/Player Handbook for 2012-2013 Season-reviewed the handbook changes for the 2012-2013 season.
	1. The board of directors reviewed all the changes in the Parent/Player handbook for the upcoming season.
	2. Motion by Mandy Novak to approve the changes, seconded by Cathy; unanimously approved.

# OLD BUSINESS:

1. President – Mike Klun-not present
2. Vice President – Chris Bodell-is excited about the registration fee matrix to be discussed at the September meeting.
3. Secretary – Jennifer Caudill-The Zac Bartz family benefit will be on Saturday, August 18th at Meisters.
4. Treasurer- Laura Boudreau
	1. Mike Klun has put together a spreadsheet regarding registration fees versus costs of the association. This will be presented at the September board meeting.
5. Coach in Chief –Todd Phillips
	1. Positive Coaching Alliance is a lesson-based program to assist coaches with positive coaching pieces. Motion by Laura to approve the $90 cost of the program, seconded by Carmen; unanimously approved.
	2. Todd has received 14 coaching applications for the upcoming season. Two of the applications were from non-parent coaches.
	3. Moving forward the Board of Directors needs to determine non-parent coaching fees and who is responsible.
	4. Todd hopes to have the development model completed by January.
6. Tournament Director – Julie Melser
	1. Julie would like to know the number of bantam teams for the upcoming season.
7. Registration – Carmen Woeltge
	1. Roster sign off is Saturday, November 10th for the upper level teams and December 1st for mite/U8 levels.
	2. Have to be registered for USA Hockey to participate in Fall Hockey.
	3. Mite Registration deadline is September 15th. There are 28 mite/U8 players registered at this time.
8. Director of Competition - Dave Burgen-not present
9. Mite Director - Matt Cottingham-not present
10. Director of Operations / Equipment – Howard Immel
	1. The new sets of jerseys are still being made and should be ready by September.
	2. Received more black Degree jerseys from grant program.
	3. Going to make jerseys for upper mite teams out of the Degree jerseys.
	4. The association will be using Letterman’s for apparel again this year. Looking to have the first run of apparel close by October 10th.
	5. There is a sign to carry in the Ki Chi Saga parade. In addition, there are some old jerseys to pass out at the parade. Matt needs to be contacted.
11. Director of Girls Hockey – Amber Hill-not present
12. Director of Business Operations/Fundraising – Mandy Novak
	1. Spaghetti Dinner will be held on Saturday, September 15th at the Chisago Lakes Community Center.
13. Ice Scheduling – Shannon Hejny
	1. Lumberyard arena can be an option for practices.
	2. Shannon will look at using Youth Hockey instead of Schedule Werks for team ice schedules.
14. Advisor – Scott Thompson-not present
15. Assistant Treasurer- Cathy Trelstad-nothing to report
16. Outdoor Facilities – vacant

Open Forum:

1. Sandy Addyman was present to gather information regarding registration fee increase.

Motion to adjourn at the meeting at 8:50 pm by Cathy Trelstad, seconded by Laura Boudreau.