CLHA BOARD MEETING AGENDA

December 12th, 2016

# Board Members:

President–Ted Garvey -/- Vice President–Chris Phelps -/- Secretary–Raki Swanson -/- Treasurer-Sara Nelson -/-Assistant Treasurer-Jen Hegstad -/- Registrar–Tammy Bluhm -/- Director of Business Operations/Fundraising – John Koch -/- Advisor-Jen Starkey -/- Coach in Chief-Keith Wilmer -/- Boys HS Head Coach Advisor-Paul Gibson -/- Girls HS Head Coach Advisor- Dave Burgen -/- Director of Outdoor Facilities-Alexander Pohlman -/- Director of Competition-Brady Peterson -/- Director of Operations / Equipment-Chad Lindberg -/- Director of Girls Hockey-Jason DeVries -/- Ice Scheduling-Shannon Hejny -/- Mite Director-Pat LeVasseur

**Others Present:**

**-Call to Order: President** Called to order 7:04

**-Adoption of Agenda and previous month’s meeting minutes:** Review of November minutes and follow up questions from minutes:

-Keith-D10 policy around parent misconduct-will email to secretary to send out to association

-Board to complete SafeSport-needs to be completed this year

-Items #11 and 12 from November meeting—were they discussed-Raki to update November minutes to reflect these items

Add tournament director to December meeting? No, not added

Consent agenda and notes from November-accepted

**-Treasurer’s Report:** October and November financials-not much going on this time of year; should be able to replenish funds borrowed from savings at the beginning of the season; will be in the positive at the start of next season; approved treasurer reports for October and November; 2nd.

**-Bills to be paid:** need to pay D10 bill shortly; USA hockey coach reimbursements; final ice bill due Jan;

**Agenda:**

1. **Value Statements/Group updates-All Board Members-30 Min-7:10-7:40-** Continuous expansion of U8/Mite gave update; looking at partnering with LARA to get word out to youth about hockey program; would like a similar program for boys as exists now with Kitten Club; creating a true feeder program with the high school; involved with tryouts, debrief with coaches of youth after HS game;
2. **Agenda Approval Item-Alex-10 Min-7:40-7:50** Proposal sent from Alex on how to submit agenda items; more streamlined process to come ready with items; discussion should not be time consuming during the meeting; if accepted, would need to submit proposal 2 weeks before next board meeting; review proposal sent via email from Alex; not asking to be approved at this meeting, open for draft and submittal of item; will submit for proposal for January to approve

**New business**

-DIBS reminder for internal process; advised that the internal process should be followed to inform DIBS coordinator; Raki to send process to board again to follow

-Practice after home game not starting at 9, are starting a little later; at what point do we cancel the practices and get the hour of ice back; how would we approach this, is this even an option?; hard to do and track because HS games can vary depending on the game; suggestion would be to keep an eye out for free ice hours and can take advantage of this to compensate for those skaters that would leave early from the late practice; practice is being honored for the entire hour, but it gets late

-How do we approach the arena about locker rooms 15 min before games; gear is still left in locker room; having open availability; will send email to arena to get process finalized

-Girls having a locker room to change in on boys teams; girls have to have a locker room; if only one locker room available, girls need to change first or after boys; for home games, looking at having additional storage room available to girls;

**Old Business**

-Old bylaw; to remove a board member, had to give association notice that that there would be special meeting; changed bylaw to be changed to remove notification of entire association; no change put to board to vote on bylaw change

**Agenda for January meeting:**

Agenda set

1. **Changes in appointed positions vs elected positions-Board- (45 min)**
2. **Pull Tabs- Director of Business Ops – (10 min)**

**Meeting adjourned 8:10**