CLHA BOARD MEETING AGENDA

Monday, July 10th 2017

# Board Members:

President–Ted Garvey

Vice President–Chris Phelps-absent

Secretary–Raki Swanson

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 Boys Hockey-Keith Wilmer

### Director of Girls Hockey-Jason Aarnio

### Mite Director-Pat LeVasseur

### Goalie Coordinator-Geoff Pawlenty

### Team Manager Coordinator-

### SKATE Coordinator-

### DIBS Coordinator-

* **Call to Order: 7-7:02**
* **Review of Agenda: 7:02-7:05-**Consent agenda and minutes, 2nd carries
* **Review/approval of last meeting minutes: 7:05-7:10**
* Get from Sara
* Checking clinic to pay
* $100 for raffle application
* $127 check to County Press to pay from long time ago
* **Treasurer’s Report and Association bills to be paid: 7:10-7:15**
* **New Business:**

1. **Secretary concerns-Secretary-5 min-7:15-7:20-**

* Having difficulty right now with real work and keeping up with sending emails to association
* Hoping others could step up and assist if needed
* Board ok with others doing this per Secretary’s knowledge

1. **Registration Update-Registrar-5 min-7:20-7:25**-

* Currently there are 49 skaters registered
* New to the role, not sure where that compares to last year’s numbers during this same time
* There was an issue with the online registration and payment options
* Will be sending out another email on 7/15 with updated information and clarification
* Confirmed—there will not be a late fee for returning D Mite players if they do not register after 8/15—this is for Squirts and above
* Last day for Mites to register is November 20th
* All other levels can register up to the day one of tryouts—but will be charged late fee

1. **SE Website Upgrade-All-5 min-7:25-7:30-**

* We have a very old version of SE
* For a onetime fee of $250, we can upgrade to a new version
* The new version has many added benefits for the association members and as a board for administrative duties
* Motion made to spend onetime fee of $250 to upgrade; motion 2nd; carries

1. **Jerseys design-DoO-5 min-7:30-7:35-**

* As a board, agreed upon the design and colors for new jerseys
* Chad to be working on socks next

1. **Kick off meeting update-all-10 min-7:35-7:45**-

* Date will be September 12th 6:30-8PM
* Final agenda to be worked out on speakers, topics, etc at August meeting

1. **Centennial Co-Op-President/DoGH-5 min-7:45-7:50-**

* The Centennial hockey board is in agreement of Co-Op
* The First draft of the agreement is typed up
* Attended D10 girls meeting-all across D10 numbers are low for girls
* Motion made to accept the Co-Op with Centennial pending the review of the final agreement

1. **Tryout dates-ACE/All-5 min-7:55-8:00**-

* Tryout dates are not set in stone as of yet but are aiming for 10/9-10/15
* We know the dates to stay away from—Tier 1 as an example
* D10 does recommend do have tryouts completed by 10/9
* Do need to do initial declarations to D10 by 9/9 and final declarations need to be done by 10/16
* Will let the association know ASAP and will post on website

1. **High school waivers-All-5 min-8:00-8:05-**

* The information regarding HS waivers and any possible refunds has been removed from the website
* Will get this information reworded and put back on the website

1. **Fall Hockey dates-ACD/All-5 min-8:05-8:10**-

* The ice will be going in on 9/10
* Don’t know the exact dates yet, but we are working on that
* Will do our best to work around other sports as in years past
* Will let members know and update the website ASAP

1. **Insurance Policy-Advisor-5 min-8:10-8:15-**

* There are two parts to the insurance: officers/ directors and general liability—focusing on general liability at this time
* If we don’t have general liability, we can’t use anything buildings within the community The cost is $692 a year based on 220 kids and covers what we would need to be liable
* This is NOT for actual coverage if a player gets hurt on the ice—not medical
* 2nd part is we should have board insurance and is $450 a year
* This would covers us as a board and protects us up to 1 million per claim
* Would like to look into insurance for us during games or tournaments at the arena
* No motion made on this
* Move to August agenda as Jen will have more information around the specifics of the policy

1. **Finalization of DIBs fee motion-Secretary-5 min-8:15-8:20—**

* Sought clarification around motion made at June meeting
* Will update June notes to show motion

1. **AutoIce contract-president-5 min-8:20-8:25**

* Contract signed to go ahead and order AutoIce for scheduling software
* **Open Forum:**
* President attended D10 meeting
* There will be a manager meeting for 2017/2018 season in October—10/12 and 10/29
* **Agenda for following month:**
* Agenda set