**CLHA BOARD MEETING AGENDA**

Monday, December 11th 2017

 **Board Members:**

*(in attendance= \*italics)*

*\*President–Ted Garvey*

*\*Vice President–Chris Phelps*

Secretary–Vacant

*\*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: 7-7:02

· Review of Agenda: 7:02-7:05

· Review/approval of last meeting minutes: 7:05-7:10

 Motion: Brady Peterson

 Second: Chad Lindberg

· Treasurer’s Report and Association bills to be paid: 7:10-7:15

* Nov ice bill just came in
* $31,500 for Sept and Oct
* About half of ice budget has been paid
* Scheduling software has been helpful to getting more teams on the ice
* Registrations are complete
* Raffle tickets were due Dec 10th
* CLHA received a $47 donation from someone on Facebook

· New Business:

1. ~~Sponsorship policy-Advisor-30 min-7:15-7:45~~

2. Coaches Stipend- DYH- 5 min-7:45-7:50

* Keith needs to follow-up with a few coaches
* Add to the Jan meeting

3. Level Coordinators-ACE-20 min-7:50-8:10

* Bantam:
	+ A: 55 touches
		- 2-3 district
		- 1-4 scrimmages
		- About 40 games/scrimmages planned this year
	+ B1: 52 touches
		- 2-2 district
		- 2-0 scrimmages
		- About 40 games/scrimmages planned this year
	+ Close to ADM percentages of different skills
* PeeWee:
	+ A: 14-3-1 overall
		- 3rd place tournament in Fargo
		- 54 touches in 41.5 hrs
		- 38 games
	+ B2: 7-1-1 overall
		- No tournaments so far
		- 32 games
		- 53 touches in 36 hrs
	+ Following ADM formats
* Squirt/U10
	+ B1: 46 touches with 22hrs of ice time
		- 4-1 in Districts - placed correctly
		- 6-5 overall
	+ B2: 47 touches with 23 hrs of ice time
		- 4-1-1 in Districts
		- Lots of late adds with minimal experience
	+ U10: 45 touches with 21.5 hrs of ice
		- 6 new girls
		- 10 group from last year
		- 6-2-1 districts
		- 2nd in Mora tournament
		- 7-3-3 overall
	+ Challenges with two coordinators, both boys and girls teams
	+ Some modifications to ADM and coaches assigned to stations and teams. Good for the kids to get other coaches perspectives and input.
	+ Possibly look add switching an ice touch to have fewer kids on the ice, maybe two teams?
	+ Locker rooms are a challenge with 2 squirt teams and U10
	+ Keeping track of pucks is also a challenge
	+ Positives that the kids get to see different coaches
	+ Look to find solo ice for some scrimmages
* Mite
	+ B: 21 sessions
	+ C Mites: 18 sessions each
	+ Combo of 2-4 teams per session
	+ ADM and split between teams
	+ 2 games each so far
	+ Goalie rotations for kids
* U8
	+ 16 moved from U8 to mini-mites
	+ One 1 U8 team this year with 2 new players
* Mini-Mites
	+ 4 teams of mini-mites
* Goalies
	+ 6 MEGA clinics
	+ 11 goalies participating
* Overall, the money spent on the software was well spent. Helps with getting accurate

4. Old association game jerseys-DOHO-10 min-8:10-8:20

* Sell old jerseys: $20-25
* Wrong color jerseys - players keep

5. Mite Hockey-ACE-20 min-8:20-8:40

* Names
	+ Mite: U8 age group
	+ Mini-MItes: U6 group
	+ Little WIldcats: first year skaters
* Programming:
	+ In house programming with a travel option for 2nd and 3rd graders
	+ 4 yrs old as our youngest skaters
* Brady Peterson’s presentation
* Brady Peterson Motion: change programming to in-house Mite/U8 with a traveling option. Fees to be determined
* Discussion:
* Second:Mike Andre
* All approved

6. Roles and Responsibilities-President-20 min-8:40-9:00

* Raki Swanson has resigned her Secretary position
* The board thanks her for all she’s done
* Sarah Dassner has expressed interest in filling the position
	+ Brady Person made a motion
	+ Second:Chad Lindberg
	+ Unanimous approval
* Job responsibilities - each member needs to review their roles and responsibilities. Members need to report to their voting board member

7. Try Hockey Free (March)-Registrar-5 min-8:00-9:05

* Possibly - need to make sure there is ice

· Old Business;

· Open Forum:

* Registration:
	+ 249 total skaters this year
	+ Up from 221 2016-17
* Coaching info/tab coming 2018-19!
* SKATE:
	+ We did not spend funds to be officially be a part of SKATE
	+ G.O.A.L
		- Growing
		- Outstanding
		- Academic
		- Leaders
	+ Certificates, bag tags, reception/party/celebration
	+ Keep same requirements plus deadlines
		- Elementary report cards in mid-Feb
		- Celebration in March
* Tournaments:
	+ D10 PeeWee B2 tournament - Jon to contract D10 tournament director
* Goalie equipment
	+ Chad made a motion to spend up to $500 for additional goalie equipment
	+ Second: Mike Andre
	+ Vote: all approved
* Year End charitable donations
	+ Mike Andre has an e-mail to be sent to the association
* Raffle Tickets:
	+ Need a volunteer to draw the tickets that is not connected to CLHA nor has purchased a ticket
	+ Yearly purchaser had her dog eat the tickets. She wrote a check to cover the cost. We will not be accepting her check
* Presidents report:
	+ D10 - update
		- Need Mite refs
		- Re-schedules must give at least 7 days
		- Level declarations - one association pushing to have at least 2 scrimmages to determine appropriate level
* Arena update
	+ Progressively CLHA has bought less and less ice over the years
	+ End of Jan meeting with Ted, Phelps, Slettom to discuss ice usage
	+ Cost of ice could change
	+ Need to get ice schedule to arena

Motion to end: 10:06pm

By Brady Peterson, Second Mike Andre

· Agenda for following month:

* Sponsorship policy-Advisor-30 min-7:15-7:45
* Coaches Stipend- DYH- 5 min-7:45-7:50
* Insurance changes due to increased registration numbers - Advisor
* Change Director of Boys Hockey change to Directors of Youth Hockey - Advisor