**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