

CLHA BOARD MEETING AGENDA

Monday, January 14th 2019

Board Members:

*(in attendance= *italics)*

**President-Jason Aarnio*

**Vice President-Chris Phelps*

**Secretary-Sarah Dassner*

Treasurer-Sara Nelson

**ACE Coordinator-Brady Peterson*

**Director of Operations / Equipment-Joe Tharaldson*

**Director of Business Operations-Corey Hansen*

Additional Board Members:

Advisor-Jen Starkey

Assistant Treasurer-Kristen White

Registrar-Sara Johnson

Web Coordinator-Matt Raykowski

In-House Tournament Director-Jon Shandley

Fundraising Coordinator-Jamie Kelley

**Outdoor Ice Coordinator-Tony Schulte*

Ice Schedule Coordinator-Deb Axtman

**Director of Youth Hockey-Tyson Anderson*

Director of Girls Hockey-Wade Westlund

Mite Director-Pat LeVasseur

**Goalie Coordinator-Geoff Pawlenty*

Team Manager Coordinator-Audrey Edson

SKATE Coordinator-Robin Aherns

DIBS Coordinator-Tara Jacobson

AGENDA:

- Call to Order: 7:00
- Review of Agenda: 7:00
- Review/approval of last meeting minutes: 7:01-7:11
 - Motion: Brady
 - Second: Joe T
- Treasurer's Report and Association bills to be paid: Did not receive, Sara N not present
 - Motion:
 - Second:

- New Business:
 1. Review updated description of in-house and traveling Mite programs 7:11-7:12
 - Discuss improvements to the Mite model going into next season. Will meet prior to the Feb meeting. Hold until Feb.
 - Brady will send finalized wording to board, Sarah D. will send out to association for vote in Feb
 2. Vote on new board appointed in-house mite manager, non-voting position, reporting to mite director
 - Pete Smothers is acting as this role. Can we add to P&P and have him report to Pat L, create position, and have everything go through Pat in interim?
 - Table until Jan/Feb, **should be finalized in Jan and voted on in Feb** so position will be available for election in March
 - Pete will be running Mini-Mites under Pat
 3. Jersey discussion 7:13-7:35
 - Run into scheduling conflict with registration, jersey orders, and pictures
 - Would like to assess who is moving up at each level, but may have conflicts when players switch teams
 - i. Options – can use odd/even by birth year starting with new players/new jerseys
 - ii. Can have a group of jerseys stored upstairs with unlikely choice numbers
 - Now that we have had new jerseys for 2 years, we should have worked through issues
 - Players should keep their numbers year over year
 - Team sheets lists all sizes and jersey numbers
 - We need to look at players that are moving up
 - Priority should be changed to player that registered first
 - First year squirts next year can start even/odd numbers
 - Decision needs to be made so registration site can be set up correctly
 - Registration closes 10-31, jersey order will be made by 10-1
 - i. If not registered by Oct 1st, jersey number choice will come from those in stock upstairs
 - Practice jerseys
 - i. Bantam levels need multiple colors for each line
 - ii. Reversible jerseys work well for other levels
 - iii. Can we get sponsorships for practice jerseys?
 - Mites and above all wear matching jerseys – looks good for association
 - Centennial Prowl got fined for participating in Stillwater hockey jamboree (non-MN Hockey sanctioned)

- Brady would like players to have game jerseys before tryouts (~Oct 7-13)
 - i. Deadline for registration should be mid-Sept to allow for jersey orders
 - Will continue discussion next month
4. Green Giants 7:36-7:38
- Danielle Burgen and Ben Johnson both made Green Giants Tier 1
 - Requesting donation to support CLHA players
 - Chris requesting donation of \$300
 - We donated \$300 last season for 2 players
 - Motion to give a donation to 2 players for \$150 each playing Tier 1 Green Giants – Phelps
 - Second: Brady
5. Jason – D10 fines 7:38-7:51
- \$550 fine due to late request for PW A reschedule because opposing team ice scheduler was out of town
 - U8 fined for jamboree
 - President is not responding to Jason
 - Late score reporting for squirts
 - D10 fines are not published
 - Are D10 rules consistent across other districts?
 - Brady attended MN hockey directors meeting – Edina district mandates 15 skaters + 2 goalies on top team
 - i. These decisions should involve associations instead of D10 making decision on their own
 - Luverne PWA does not play in D10 tournament, they play in their own district to make it to regions
 - Request Colleen and Scott (D10 president) to be at next board meeting
 - i. Jason will be at D10 Presidents' meeting the week before next CLHA board meeting and can bring questions there for them to answer at CLHA meeting
 - ii. Board members can send questions for D10 to Jason and he will compile and bring to Presidents' meeting Feb 7
 - iii. If they don't answer questions, bring issues to MN hockey
6. March meeting and annual meeting 7:51-7:53
- March 11th lands on spring break
 - Move to Thursday 21st
7. Hockey day MN 7:54-8:04
- Temperatures are not looking good

- Balance between temperature + windchill – too cold for kids to go out for recess
 - Pat has talked to Blaine coaches
 - Notification will be sent out Thursday PM – Corey will send wording to Sarah D. to communicate to association if event will be moved inside
 - Pat will call Deb to find out if more ice is available before or after
 - PW A and U12 have practice 7:30-8:30AM, Squirts have game at 2:50, working with Deb to find out if we can get more ice
 - If we do hold it outside, we need mats (Tony has them), Brady needs to get ahold of Sargeants
 - Verify that kitten club can run concessions with donations from local grocers – need to verify with Slettom
8. Most gear is in lower levels 8:04-8:06
- Joe wants DIBS help on jamboree Sunday for collecting equipment
 - Need incentive to return equipment early
 - Would be nice to have all-association banquet at end of season
9. B mite Rhett Reid has been selected to participate in supercross event in Anaheim 8:06
- Sarah D. will send out to association
- Old Business:
 - Open Forum:

Agenda for following month:

1. Review updated description of in-house and traveling Mite programs
2. Vote on new board appointed in-house mite manager, non-voting position, reporting to mite director
3. Jersey discussion
4. Request Colleen and Scott (D10 President) to be at next board meeting

Meeting Adjourned: 8:08