

CLHA BOARD MEETING Minutes

Monday, June 8th, 2020

Board Members:

*(In attendance = *italics)*

**President - Eric Luoma*

**Vice President - Peter Smothers*

**Secretary - Jen Kasal*

**Treasurer - Sara Nelson*

**Director of Business Operations - Troy Breitenbach*

**Director of Youth Hockey - Brady Peterson*

**Director of Girls Hockey - Tara Jacobson*

Additional Board Members:

**Director of Operations / Equipment - Joe Tharaldson*

Advisor - Chris Phelps

**Assistant Treasurer - Kristen White*

**Registrar - Sara Johnson*

**Web Coordinator - Derek Roche*

Fundraising Coordinator - John Gustin

Hockey Facilities Coordinator – (Vacant)

Ice Schedule Coordinator - Dan Swanson

**Mite Coordinator - Peter Smothers*

In-House Mini-Mite/Little Wildcat Manager – (Vacant)

**Goalie Coordinator - Keith Wilmer*

SKATE Coordinator - Jessica Howe

In-House Tournament Coordinator - Viktoria Richert

Additional Attendees:

**Melanie Schepppi*

AGENDA:

- Call to Order: (7:00pm)

- Review/approval of last meeting minutes:
 - *Motion to approve April meeting minutes*
 - **Motion:** Tara Jacobson
 - **Second:** Peter Smothers

- Treasurer's Report and Association bills to be paid:
- \$87,726.92 in General Fund
- \$64,882.39 in Money Market Account
- Bills paid:
 - Holly Cardoni - LW coaching stipend - \$800

- PO Box renewal (annual) - \$56
- QuickBooks subscription upgrade - now \$70
- Motion to Approve Treasurer's Report
 - **Motion:** Peter Smothers
 - **Second:** Tara Jacobson
- Unfinished Business:
 - P&P Update will be distributed in June
 - Tara spoke with FL and they sent info out to their families for feedback. When FL receives the feedback they will get a hold of Tara for further discussion.
 - CEP and Return To Play Guidelines
 - New waiver with COVID 19 clause coming that all families will have to sign before returning to the ice. Will have online option with registration. If doing a camp before registration, will have to fill out a paper form and sign.
 - Affiliated Agreement is now complete. CLHA is officially part of D2!
 - Next month the meeting will be held in person, but will also have option of meeting online if wanted.
 - D2 patches. For players with old jerseys, will have a patch that can be sewn on (over current D10 patch). Possibly have Gold Star do it and association will pay for the fee. New Jerseys: working on designing a new jersey with D2 patch on it. Do we want to change look of jersey or keep them the same as they are now?
 - Discontinue flooding outdoor ice and use of the Shafer Rink
 - **Motion:** Peter Smothers
 - **Second:** Tara Jacobson
 - Golf Tournament: Talk with Cory Hanson and Chris Phelps. Make a budget for them to use at the next meeting. Tournament will be Sept, Saturday after Labor Day.
 - MN Board of Gaming. Board will need to add a gaming manager position. Questions on how long to appoint and should it be paid? \$10,000 Bond and an honesty clause. Board to vote on what to pay manager. Association to pay for gaming manager's license.
 - Bylaw Changes:
 - **Motion:** Peter Smothers
 - **Second:** Sara Nelson

Motion Passes! (In-favor votes: Troy, Sara, Brady, Tara, Jen) No-votes against. Bylaws will be amended.

❖ **Motion:**

I, Peter Smothers, Vice President of CLHA motion that the following changes to Chisago Lakes Hockey Association's Bylaws be immediately adopted and implemented:

ONE: As part of our switch to district 2 (D2) There are numerous references to District 10 (D10) in our by-laws which no longer apply, to correct and amend these references, the following change shall be made:

All references in the CLHA by-laws to District 10 or D10 shall be amended to “our governing hockey district” where fitting or District 2 where required.

Two: As part of our charitable gambling license process, we need to add a gambling manager position to our board elected non-voting positions and make a few amendments as follows to obtain and carry the license.

Section 5.5 shall be amended to read as follows to add the position of Charitable Gambling Manager:

Section 5.5

Board Elected Non-Voting Positions. In addition to the Elected Officers and Elected Directors, the Board shall consist of the following non-voting Board Elected Positions: Assistant Treasurer, Mite Coordinator, In-House Tournament Coordinator, Goalie Coordinator, Advisor to the Board, Hockey Operations Coordinator, Outdoor Facilities Coordinator, Registrar, Web Coordinator, SKATE Coordinator, Fundraising Coordinator, Ice Schedule Coordinator, **and Gambling Manager**. Applications shall be given to the Board of Directors at least fourteen (14) days prior to the meeting at which the non-voting positions shall be elected by the Board. The applicants for non-voting positions shall be elected by a majority vote of the Board of Directors.

Section 5.9 needs to be amended to allow paying a gambling manager.

It currently reads:

Section 5.9 Compensation. No compensation or payment shall ever be made or paid to any officer or Board Member of this Corporation except as a reasonable allowance for actual expenditures or for services actually rendered.

It shall be amended to read:

Section 5.9 Compensation. No compensation or payment shall ever be made or paid to any officer or Board Member of this Corporation except as a reasonable allowance for actual expenditures or for services actually rendered. **Exception: It is expected that the charitable gambling manager will typically be a paid position and will regularly render services that warrant compensation in an amount set by a vote of the board's officers and voting directors.**

By creating the new position of Charitable Gambling Manager we need to also list a job description and specific Duties for the position under ARTICLE VIII Specific Duties of Non-Voting Board Positions. Article VII shall be amended as follows:

The current 8.13 shall be renumbered to 8.14

Charitable Gambling Manager position shall be inserted to 8.13 as follows:

8.13 Charitable Gambling Manager: The charitable gambling manager is in charge of the day-to-day activities of the CLHA gambling operation. The charitable gambling manager must possess a valid gambling manager's license and meet all the requirements set forth for their position by the State of Minnesota and the Minnesota Gambling Control Board. The charitable gambling manager shall attend all monthly Board meetings where there are votes to be taken in regard to CLHA charitable gambling. The position of charitable gambling manager shall receive compensation for actual services rendered in an amount and frequency set by a vote of the CLHA officers and voting directors. The Charitable Gambling Manager shall report to the President.

Charitable gambling license rules dictate that for gambling purposes, we need to include our non-voting positions on any votes regarding gaming. An additional article shall be added to the end of the by-laws numbered XV as follows:

Article XV Gaming

In addition to the Voting Directors, all board elected non-voting positions shall be eligible to vote on gambling matters.

Three: The mission statement shall be changed to:

Chisago Lakes Hockey Association's mission is to provide a positive and competitive hockey experience for Chisago Lakes Area girls and boys. The product of our association's efforts is a tradition of excellence on and off the ice for the Chisago Lakes High School Hockey programs and a legacy of well-rounded athletes who take the lessons learned from the game out into life as competent adults in our community.

- Keith to send out email about goalie info and clinics. Need goalie budget. Do we reimburse goalies per policy and procedure?
- Registration for 2020-21 is going to be postponed for now. Will send out registration survey.

Open Forum:

- None

New Business:

- No New Business

Meeting Adjourned: (7:49 pm)