

CLHA BOARD MEETING AGENDA

Monday, October 14th 2019

Board Members:

*(in attendance= *italics)*

**President-Jason Aarnio*

**Vice President-Tyson Anderson*

**Secretary-Sarah Dassner*

**Treasurer-Sara Nelson*

Director of Business Operations-Vacant

**Director of Youth Hockey- Troy Breitenbach*

**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-Matt Raykowski*

Fundraising Coordinator-Vacant

**Outdoor Ice Coordinator-Tony Schulte*

Ice Schedule Coordinator-Brady Peterson

**Mite Director-Peter Smothers*

In-House Mini-Mite/Little Wildcat Manager-Vacant

**Goalie Coordinator-Keith Wilmer*

SKATE Coordinator-Vacant

AGENDA:

- Call to Order: 7:05
- Review of Agenda: 7:06
- Review/approval of last meeting minutes: 7:07
 - Motion: Troy
 - Second: Tara
- Treasurer's Report and Association bills to be paid: 7:09-7:22
 - \$188,888 in checking, need to start paying ice bill, 20% down payment + sept ice bill
 - Contract for 624 hours
 - Brady to send out ice usage – Matt can post to website
 - Outstanding payments should be paid by Dec 31, only a few payments and have payment plan
 - D10 ice, tournament, and ref fees are same as last year
 - All teams are registered for tournaments
 - Looking into checking clinic for Bantams, Tyson has information to do clinic in house or look to go elsewhere
 - Motion: Sarah D
 - Second: Troy

- New Business:
 1. Mite Jamboree - Need to spell out times and positions for DIBS, need someone to own planning, hospitality, scheduling, and announcing – Sara N will finalize positions to review at October board meeting 7:22 – 7:48
 - a. Sara N has positions that we need volunteers for – minimum 10 people per hour
 - i. 3 concessions per hour
 - ii. Chuck a puck every hour – HS kids
 - iii. Fastest shot – HS kids
 - iv. Clock/Announcer
 - v. Minimum 2 parents to help with boards
 - b. Last weekend in Feb, no HS conflicts
 - i. Start games on Fri night
 - c. Need someone to be in charge of planning the event and organizing – will count for all 4 DIBS credits
 - d. Every board member needs to help for 2 hours on one day – need to have a board member at concession stand to manage cash
 - e. Some of the proceeds can go towards try hockey for free and first year skater fees
 - f. Mite DIBS are required to complete minimum 2 DIBS at the Jamboree
 - g. Ask Kirsten Thompson if she can make a flyer again
 2. Approve nominations for potential applicants for open board positions – Move to Nov
 3. Girls Coop 7:48-8:14
 - a. Approve U10 and U12 withdrawal from Centennial Coop
 - i. Motion: Troy
 - ii. Second: Tyson
 - b. Approve jersey reimbursement for returning girls – girls that played Prowl last year and had to purchase CL jersey this year
 - i. Sara N
 - ii. Troy
 - c. Practice players/New skaters fees
 - i. One girl playing for month of oct – practice only
 - ii. Must register with USA hockey, discount will be applied if they decide to register, must pay full fees after October 31st
 - iii. Need to confirm with Sara J
 - iv. Will revisit in March after 2019-20 season
 - d. End of the year banquet
 - i. Trying to bring association together – can host year end banquet
 1. Show records, good luck at districts
 - ii. 13 travel teams including mites and U8 girls
 1. Splitrocks about \$100 per 100 people, holds 250-275
 2. Stacy town hall holds 350
 3. Chisago Lakes town hall holds 360 people
 - iii. Plan for Tuesday Feb 25th
 - iv. Motion to approve end of year banquet

1. Jason
2. Troy
4. Discuss options for payment plans and final payment due dates – Matt 8:15-8:36
 - a. Completed survey of 17 D10 teams, only 4 require payment in full, some are monthly fees
 - b. We are the last association for registration deadline
 - i. Avg date is sept 1st deadline
 - ii. Avg \$225 deposit, remaining divided over ~4 months
 1. Can set up for auto pay
 - iii. Recommend moving registration and tryouts up
 - c. Matt will send out spreadsheet
 - d. We are small association
 - i. Most associations have the numbers that they can afford to lose a few players
 - e. We need more information
 - i. Needing to track down money from families is lots of work and we could end up losing money from families that don't pay
 - f. Can we spread out the payment plan to extend to Nov 1st and give more payment options?
 - g. \$100 discount could apply to early registration
5. Plan for converting people to @chisagolakeshockey.org email addresses – Matt 8:37-8:40
 - a. Matt can lock out of account after term is up, then transfer ownership to new board member
 - b. Will use firstname lastname
 - c. Can transfer from old account into new account
6. Registration update – Sara J 8:40-8:42
 - a. On track with last two years 204 kids
 - b. Finishing coaches requirements
7. Try Hockey for Free – Sara J 8:42-8:44
 - a. Coming up on 11/9
 - b. U12 girls are going to help
 - c. There may be some HS kids that want to help, but we don't want too many of them on the ice, HS girls are out of town
8. Approval to pay for Goalie Training Program – Keith 8:44-8:55
 - a. Looking for approval for Christian Gaffy sessions
 - b. 11 goalie sessions on Sundays
 - c. 4 on-ice sessions per team
 - d. Includes video review system
 - i. Need iPads to run software
 - ii. Can video games and run stats, can link in with go pro
 - e. \$2500 (\$625 per month Oct-Jan) + cost of iPads
 - f. Motion to approve Gaffy as goalie coach
 - i. Motion: Troy
 - ii. Second: Sara N
 - g. Link in artificial ice

9. Board positions and DIBS 8:55-9:10
 - a. If parent fulfills full term on board, DIBS are covered for remainder of hockey career
 - b. Other associations have seen better response filling board member positions after implementing this
 - c. Will need to work through details and update our procedures
 - d. Need to promote open positions
 - e. Ice scheduler has taken on new role (personal) and is looking for an assistant
 - i. Need to define what assistant responsibilities would be
 1. ie: Off ice scheduling / dryland would be responsibility of assistant
 - ii. Could alternate terms
10. Checking accounts for managers 9:11-9:16
 - a. LA Bank needs SSN and driver's license
 - b. Sara N will be alternate signer on all accounts
 - c. Tara will look at Centennial procedure from last year

- Old Business:

1. D10 Cell Phone Policy 9:17-9:22
 - a. Order cell phone bags
 - b. Need locker room monitor or assistant coach in addition to head coach

- Open Forum:

Agenda for following month:

1. Approve nominations for potential applicants for open board positions

Meeting Adjourned: 9:22