

CLHA BOARD MEETING AGENDA
Monday, May 8th 2017

Board Members:

President–Ted Garvey
Vice President–Chris Phelps
Secretary–Raki Swanson
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 Boys Hockey–Keith Wilmer
Director of Girls Hockey–Jason Aarnio
Mite Director–Pat LeVasseur
In-House Tournament Director–Jon Shandley
Goalie Coordinator–Geoff Pawlenty
Team Manager Coordinator–
SKATE Coordinator–
DIBS Coordinator–

- **Call to Order: 7-7:02**–called to order 7:00
- **Review of Agenda: 7:02-7:05** Moving #9 to June
- **Review/approval of last meeting minutes: 7:05-7:10** Review of April minutes; 2nd; minutes approved
- **Treasurer’s Report and Association bills to be paid: 7:10-7:15**
Treasurer’s report; motion made to approve; 2nd

- **New Business:**
 1. **Fees for jerseys-Dir of Hoc Op-5 min-7:15-7:20**
 - Spoke with representative of jersey company
 - Lead time for receiving jerseys is 6 weeks once ordered
 - Based on the season, this would mean the latest we would order would be 10/1
 - Recommended that we do not use any sponsors, no last names and no custom numbers

- During registration, will ask that members request 3 numbers and will provide number to skater based on availability
2. **Ice schedule software-Ice Sched-20 min-7:20-7:40**
 - Researched different options, the two that were the best and easiest were EZ Facility and RecTimes
 - Was given demonstrations from both and didn't particularly like EZ Facility as much as I liked Rec Times
 - Demonstration shown to board of RecTimes
 - Cost is \$179 a month and we do not need to pay for months that we do not use the software
 - Like what RecTimes has to offer-it is simple, easy to use and shows availability to all as it can be linked to our website
 - Will have proposal to offer board at June meeting
 3. **2017/2018 Budget vote-Treasurer-15 min-7:40-7:55**
 - Motion made to accept 2017/2018 Budget; 2nd and approved
 4. **DIBS enforcement policy-Secretary/DoBO-10 min-7:55-8:05**
 - There aren't many sports associations that do not have a financial attachment to volunteering—meaning if you do not volunteer your time, you will be charged a fee—if you volunteer for the asked amount of hours, you are not charged a fee
 - Within our association, we have the DIBS (volunteer) requirements but we have not held families accountable for fulfilling
 - There are many families that do their share of volunteering
 - Thoughts on implementing a \$200 requirement or deposit before the season starts in the form of a check-families that fulfill their entire DIBS requirement, will not have check cashed (all or nothing)—families that do not, will cash their check at the end of the season
 - Those at the meeting were in favor of this as there are many families that have fulfilled their DIBS credits and there tends to be a pattern of those that do not
 - Will present formal proposal at the June meeting
 5. **Kickoff meeting date selection-ALL-5 min-8:05-8:10**
 - Discussion on when to host the meeting
 - Feel that there should be an additional/separate meeting for the MITE parents—parents are invited to join the general kickoff and the MITE kickoff
 - Tentative date will be September 12th 6PM at the PAC-will confirm with reserving the PAC
 6. **Boys/ Girls accepting WI Players-Pres-5 min-8:10-8:15**
 - Not an issue to accept them from WI
 - Skaters do need to get a waiver from WI and D10 says OK
 - Looking into this, St Croix wanted to stick with Somerset so this is a non-issue
 7. **Hockey Intelligym-ACE-15 min-8:15-8:30**
 - Cognitive software that helps develop players
 - There are two parts to improving the game; the physical on ice practice and off -ice for the mental/ cognitive part of the game
 - The software focuses on helping skaters deal with situations and then move on
 - Teaches and trains behavior for cognitive aspect of the game
 - Want to start PeeWee/U12; maybe 2nd year Squirt; below that, not helpful
 - Challenges of the program is that has to be on a MAC or PC; no iPad; no chromebook;
 - It is recommend that skaters partake in the program a few days a week (2) and throughout the season
 - Ideally, the skaters would be done with practice and then for 30 minutes use this program to develop their hockey sense

- This can be done at home and it would be nice if each team would set up an account and they could do it together as a team
- If did so at the arena, would need to look into getting better wifi
- The cost is \$60 a kid for 6 months
- 8. **Golf tournament update-5 min-8:30-8:35**
 - Brady invited to meeting because of HS side of things
 - Goal Crease Club did meet with Paul and talking about Golf Tournament will continue
 - More updates on the tournament to come
- 9. **~~Hokey Directors Conference-Pres-15 min-8:35-8:50-moved to June meeting~~**

- **Open Forum:**
- Centennial looking to co-op with association-3 year agreement; sharing ice between the two locations;
- President from Centennial to contact Ted to set up a meeting and discuss
- Not going to look into Co-Op with Forest Lake—they tend to work with other associations when it benefits them only or sways things in their favor
- Every year, girls numbers is a juggling act and would like to see the girls stay in this association and play together
- Wanting to lock something into place so we do not need to do this every year
- Have looked at partnership with St Francis and North Branch—but feel better about Centennial
- Looking to confirm plan by July 1st
- Curious were to see what the options were so did a lot of looking and asking around
- Will hold a meeting with the parents of the girls players after both Ted and Centennial president meet
- Will meet with the parents prior to committing to a Co-Op situation
- **Agenda for following month:**

Agenda Set

