

**CLHA BOARD MEETING AGENDA**  
**Monday, July 10th 2017**

**Board Members:**

President–Ted Garvey  
Vice President–Chris Phelps-absent  
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  
Goalie Coordinator-Geoff Pawlenty\_  
Team Manager Coordinator-  
SKATE Coordinator-  
DIBS Coordinator-

- **Call to Order: 7-7:02**
- **Review of Agenda: 7:02-7:05**-Consent agenda and minutes, 2<sup>nd</sup> carries
- **Review/approval of last meeting minutes: 7:05-7:10**
- Get from Sara
- Checking clinic to pay
- \$100 for raffle application
- \$127 check to County Press to pay from long time ago
- **Treasurer’s Report and Association bills to be paid: 7:10-7:15**
  
- **New Business:**
- 1- **Secretary concerns-Secretary-5 min-7:15-7:20-**
  - Having difficulty right now with real work and keeping up with sending emails to association

- Hoping others could step up and assist if needed
  - Board ok with others doing this per Secretary's knowledge
- 2- Registration Update-Registrar-5 min-7:20-7:25-**
- Currently there are 49 skaters registered
  - New to the role, not sure where that compares to last year's numbers during this same time
  - There was an issue with the online registration and payment options
  - Will be sending out another email on 7/15 with updated information and clarification
  - Confirmed—there will not be a late fee for returning D Mite players if they do not register after 8/15—this is for Squirts and above
  - Last day for Mites to register is November 20th
  - All other levels can register up to the day one of tryouts—but will be charged late fee
- 3- SE Website Upgrade-All-5 min-7:25-7:30-**
- We have a very old version of SE
  - For a onetime fee of \$250, we can upgrade to a new version
  - The new version has many added benefits for the association members and as a board for administrative duties
  - Motion made to spend onetime fee of \$250 to upgrade; motion 2<sup>nd</sup>; carries
- 4- Jerseys design-DoO-5 min-7:30-7:35-**
- As a board, agreed upon the design and colors for new jerseys
  - Chad to be working on socks next
- 5- Kick off meeting update-all-10 min-7:35-7:45-**
- Date will be September 12<sup>th</sup> 6:30-8PM
  - Final agenda to be worked out on speakers, topics, etc at August meeting
- 6- Centennial Co-Op-President/DoGH-5 min-7:45-7:50-**
- The Centennial hockey board is in agreement of Co-Op
  - The First draft of the agreement is typed up
  - Attended D10 girls meeting-all across D10 numbers are low for girls
  - Motion made to accept the Co-Op with Centennial pending the review of the final agreement
- 7- Tryout dates-ACE/All-5 min-7:55-8:00-**
- Tryout dates are not set in stone as of yet but are aiming for 10/9-10/15
  - We know the dates to stay away from—Tier 1 as an example
  - D10 does recommend do have tryouts completed by 10/9
  - Do need to do initial declarations to D10 by 9/9 and final declarations need to be done by 10/16
  - Will let the association know ASAP and will post on website
- 8- High school waivers-All-5 min-8:00-8:05-**
- The information regarding HS waivers and any possible refunds has been removed from the website
  - Will get this information reworded and put back on the website
- 9- Fall Hockey dates-ACD/All-5 min-8:05-8:10-**
- The ice will be going in on 9/10

- Don't know the exact dates yet, but we are working on that
- Will do our best to work around other sports as in years past
- Will let members know and update the website ASAP

**10- Insurance Policy-Advisor-5 min-8:10-8:15-**

- There are two parts to the insurance: officers/ directors and general liability—focusing on general liability at this time
- If we don't have general liability, we can't use anything buildings within the community The cost is \$692 a year based on 220 kids and covers what we would need to be liable
- This is NOT for actual coverage if a player gets hurt on the ice—not medical
- 2<sup>nd</sup> part is we should have board insurance and is \$450 a year
- This would covers us as a board and protects us up to 1 million per claim
- Would like to look into insurance for us during games or tournaments at the arena
- No motion made on this
- Move to August agenda as Jen will have more information around the specifics of the policy

**11- Finalization of DIBs fee motion-Secretary-5 min-8:15-8:20—**

- Sought clarification around motion made at June meeting
- Will update June notes to show motion

**12- AutoIce contract-president-5 min-8:20-8:25**

- Contract signed to go ahead and order AutoIce for scheduling software

- **Open Forum:**

- President attended D10 meeting
- There will be a manager meeting for 2017/2018 season in October—10/12 and 10/29

- **Agenda for following month:**

- Agenda set