

CLHA BOARD MEETING AGENDA

Monday, March 14th

Board Members:

Position	Name	In Person	Virtual	Absent
President	Eric Luoma	X		
Vice President	Neil Carlson	X		
Secretary	Valerie Linhoff	X		
Treasurer	Sara Nelson		X	
Director of Business Operations	Jake Rivard	X		
Director of Youth Hockey	Pat LeVasseur			X
Director of Girls Hockey	Tara Jacobson	X		

Additional Board Members:

Position	Name	In Person	Virtual	Absent
Advisor	Chris Phelps			X
Registrar	Cathy Trosen		X	
Web Coordinator	Derek Roche	X		
Fundraising Coordinator				
Equipment Coordinator	Michelle Carlson	X		
Ice Schedule Coordinator	Brittany Celski	X		
Mite Coordinator	Matt Howe			X
In-House Mini-Mite/ Little Wildcat Manager	Sami Neurer			X
Goalie Coordinator	Brian Schaeppi	X		
Assistant Treasurer/ DIBS	Lindsey Crabtree			X
TEACH/ SKATE Coordinator	Alice Cunningham			X
In-House Tournament Coordinator				

Additional Attendees:

AGENDA

- o **Call to Order:** 7:07pm

- o **Review/approval of last meeting minutes:**
 - o *Motion to approve last month's meeting minutes*
 - o Motion: Derek Roche
 - o Second: Jake Rivard

- o **Treasurer's Report and Association bills to be paid:**
 - o \$ in Checking: 91,013.17
 - o \$ in Money Market Account: 65,026.96
 - o \$ in QuickBooks Cash: 0.00

 - o Motion to Approve Treasurer's Report
 - Motion: Neil Carlson
 - Second: Jake Rivard

- o **Unfinished Business:**
 - o CLHA Tryouts Process and Procedures (Carlson, Linhoff, Roche)
 - Reminder to provide input
 - o CLHA Board Members "How To" for their positions (Linhoff)
 - Tabled until April meeting
 - Calendar with "To Dos"
 - o CLHA Volunteers, Coaches, and Managers Code of Conduct (Linhoff)
 - Tabled until April meeting
 - o Scholarship Policy Changes (Nelson and Celski)
 - Table until May meeting (approve with budget/fees for 22-23 season)
 - o SportStar Collage Pictures (Nelson)
 - Have not heard back from Hunter regarding the Collage pictures
 - Hoping to have an update at the next meeting.

- o **Open Forum:**
 - o Nelson: Girls Hockey PEP training was well liked with the Forest Lake; Luoma said it takes about \$16,000 for the program including some equipment and coaches.
 - o N. Carlson: Coaches Survey will go out this week and next week the CLHA membership survey will go out.
 - o Severson Celebration of Life is this Sunday, March 20th; 2-4pm
 - o Crabtree: DIBS availability
 - D2 DIBS for Friday: 18 available credit hrs available for March 18th.
 - There needs to be another communication to the CLHA membership.

- o Roche: Reaching out to Crossbar - this is a 1 hour sales call - if anybody has any specific questions please forward to Roche. May have to “run parallel” with SportsEngine and Crossbar for a single level. This is currently used by Roseville.
 - Question: ScheduleWorks did not work with SportsEngine; will Crossbar work with ScheduleWorks?
 - Question: Will Crossbar work with/ for Tryouts?
 - Question: What do they mean by Jersey numbers?
- o Roche: RiverCenter Expo - The guy that does the flip-flops with the laces will do fundraisers. Another idea for possibly fundraising.(summerskates.com)
- o Roche: RiverCenter Expo - ProGoalie business: training gear for the goalies - Roche will email the information to Brian.
- o M Carlson: Equipment Update - all equipment has been returned except 2 families. There are 10 families that are keeping their hockey gear over the summer and it will be collected in August. We received quite a few donations from families.

o New Business:

- Girls Hockey Updates
 - o Outcome of Girls March 1st meeting
 - Good turnout for the meeting; quite a few showed and had their voice heard.
 - Recreation League
 - Players that are not wanting to commit to travel hockey
 - FL could not provide for this, but would like to possibly send players to CL for the Recreation League
 - 1 night per week with games on the weekend
 - Sanctioned by USA Hockey - same requirements for players and coaches; this is more sanctioned by MN Hockey
 - Possibly a recruitment tool; for boys and girls
 - Girls Committee
 - There are a few members from the CLHA board
- FL/CL Merger/Co-op update
 - o Outcome from the meeting: it was proposed that CLHA should go through with a Co-op. The proposal has been sent to FL for review. Awaiting any feedback from FL.
- Addition of Recruitment Coordinator Position to CLHA ByLaws
 - Please see attached By Law Change

- o **Meeting Adjourned:** 7:56pm
 - o Motion: Neil Carlson
 - o Second: Derek Roche

Next Meeting: April 11, 2022 at 7pm

BYLAW CHANGE REQUEST FORM

FOR THE CHISAGO LAKES HOCKEY ASSOCIATION

SECTION I. I wish to: (check one)

Change an existing Bylaw

Add a new Bylaw

Delete an existing Bylaw

SECTION II. If you want to change or delete an existing Bylaw, list Bylaw Article and Section:

Background: Addition of Recruitment Coordinator position to CLHA Non-Voting Board. Recruitment Coordinator would report to the Director of Business Operations and be a Non-Voting Board position.

Update/ Addition: Section 5.5 Board Elected Non-Voting Positions

Update/ Addition: Section 8.14 Recruitment Coordinator (position description)

Update: Move existing Section 8.14 to 8.15 to keep all Board Elected Non-Voting Position Descriptions in the same area.

Recruitment Coordinator

The recruitment coordinator is responsible for recruitment of new girls and boys skaters at all levels, with emphasis on the youngest levels. The recruitment coordinator coordinates and schedules Try Hockey for Free and promotes Chisago Lakes Hockey registration throughout the community.

SECTION III. Describe what you want to do and why, in detail. (Use additional paper if needed, numbering each additional page.)

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SECTION IV. Today's Date: _____ Your Name: _____

Your Signature: _____

Board Member Name: _____

Board Member Signature: _____

SECTION V. Action taken: (Use additional paper if necessary, numbering each additional page.)