

# CLHA BOARD MEETING MINUTES

## Monday, January 9<sup>th</sup>, 2017

### **Board Members Present:**

Vice President–Chris Phelps  
Secretary–Raki Swanson  
Treasurer–Sara Nelson  
Director of Competition–Brady Peterson  
Director of Operations / Equipment–Chad Lindberg  
Assistant Treasurer–Jen Hegstad  
Registrar–Tammy Bluhm  
Advisor–Jen Starkey  
Coach in Chief–Keith Wilmer  
Mite Director–Pat LeVasseur  
Director of Outdoor Facilities–Alexander Pohlman

### **Others Members/Guests Present:**

**Call to Order:** Vice President called the meeting to order 7:00.

### **Adoption of Agenda and previous month’s meeting minutes:** Secretary 7:02-7:05

- November meeting minutes needing approval; motion made by Chad to accept changes to November 2016 minutes; 2<sup>nd</sup> by Alex; accepted. (Chris abstain didn’t read)
- December meeting minutes reviewed; motion made by Sara to accept December 2016 minutes; 2<sup>nd</sup> by Brady; accepted
- November and December meeting minutes will be added to website.

### **Treasurer’s Report:** Treasurer 7:05-7:07

- Not much going on for December’s balance sheet; did print out fiscal year through date of meeting; can see where we are currently; raffle winners will receive funds weekly compared to end of raffle last year; this way winners will not need to wait;
- Reviewed raffle ticket summary; families that sold, sold more and did not sell
- Motion made to accept Treasurer’s report by Chris, 2<sup>nd</sup> Raki; accepted

### **Bills to be paid:** Treasurer 7:07-7:10

- 2<sup>nd</sup> half of ice bill and 1<sup>st</sup> half of D10 bill (league fee, ref fees) and raffle tickets (January) will be paid, checks going out this month; expecting to get 2<sup>nd</sup> half of D10 bill and D10 tournament fee bill February

### **Agenda:**

1. **Changes in appointed positions vs elected positions-Board-7:10-7:55 (45 min)**

- Discussion/talking points about realigning the positions that make up the board of directors
  - No voting taking place at this meeting; prior to any changes taking effect, board will vote on changes
  - As a board, we need to make this decision prior to annual board meeting in March, where there are many open positions on the board
  - There are a lot of members of the board and because of this, which can make meetings long
  - This is our opportunity to look at all the positions and see if we can re-evaluate functionalities that fall under each position and determine if we can stream line
  - Another option also open for discussion, is modifying the president term-would like to make it a 3 year term, starting with the VP, so there is a succession plan among the leadership of the organization; will help to ensure that we have quorum for each meeting to allow business to continue each month
  - Will need to schedule a working meeting among board members to finalize thoughts and process-also to re-write bylaws prior to February Board meeting
  - Prior to working meeting, board members will research and submit proposals on how to reduce/refine board positions and bring to the working meeting
  - Raki will email board members with the date and time of working meeting
- 2. Pull Tabs- Director of Business Ops –7:55-8:10 (10 min) \*\*Removed from agenda; John Koch no longer member of the board and this was his item. Will be putting this on the agenda in the future after new person fulfills Director of Business Ops position.**

### **New Business**

-Conversation about LARA: Discussion with LARA about having D Mites under their program to increase registration for the youth at a larger level; need information about the cost to do so; no decision made on whether or not this is going to happen, discussion just starting

### **Old Business**

### **Agenda for February meeting: SET**

\*\*\*Agenda may be changed periodically; please do check to make sure that you are viewing a current copy; last update will be made 7 days before the next monthly meeting