

CLHA BOARD MEETING AGENDA
Monday, June 12th 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-

- **Intelligym Demonstration 6-7**
 - **Call to Order: 7:14**
 - **Review of Agenda: 7:02-7:05-Agenda accepted**
 - **Review/approval of last meeting minutes: 7:05-7:10-Approval of May notes; 2nd, carried**
 - **Treasurer's Report and Association bills to be paid: 7:10-7:15**
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- **New Business:**
 - 1- **Intelligym-Sean Goldsworthy-10 minutes-7:15-7:25-**
 - Discussion about Intelligym
 - Great product-ideal for PeeWees and up
 - 2- **Team Genius-Todd Larson-30 min-7:25-7:55**

- Presentation of product
- Would like to use this for tryouts
- Great software and company-offers a wide variety to make tryouts a lot more efficient
- Brady to look into the cost more-no motion made at this meeting if association to purchase software

~~3- **Bank change to Marine Vice Pres-5 min-7:55-8**~~-(tabled to future meeting)

4- **Golf Tournament and Raffle-Vice Pres-5 min-8-8:05-**

- Things going well in preparation for the tournament
- Discussions have started on organization and logistics
- All the guns for the raffle have been purchased (9 total); 1 bow; those that buy tickets have a 1/15 chance of winning
- Need to start getting donations from association members—email will be going out that if providing donations, will receive DIBS credit
- Need hole sponsors--\$100 per hole sponsor—we are 501C—tax deductible
- Volunteers info to come soon
- The more money we raise, the more there is the ability to lower association fees in the future

5- **DIBS policy-Secretary/Dir of Bus Ops-15 min-8:05-8:20**

- In order to increase accountability of association members to volunteer their time —as we are a volunteer run organization—proposing to require a deposit to be paid per family prior to the start of the season.
- Amount of check requested \$200
- Should families fulfill their DIBS credits for the season, the check will be shredded
- Should families not fulfill their DIBS credits for the season, the check will be cashed
- All or nothing; do not get partial credit if only fulfills partial DIBS
- Require that the check be provided to the association by 11/1
- Families have until the end of the D10 tournament to fulfill credits
- 4 credits required per family—2 must be to be flooding credits Mite and Squirts—U8s and U10s
- Head coaches, Assistant managers, board members (voting and nonvoting) and team managers will receive 4 DIBS credits for their time
- Assistant coaches DIBS credits will be honored after approval of ACE, Directors, and head coach
- Per previous motion (March 2017 meeting) 2nd year Bantam and 2nd year U/15, U12 families that do not have younger players in the association, do not need to fulfill DIBS credits
- Motion made to accept DIBS funds to be collected by families-2nd, carries

6- **Fundraising options-Secretary/Dir of Bus Ops-15 min-8:20-8:35**

- Looking at fundraising options for 2017/2018 season
- Meat raffle-details to be coming
- Mom's night out-purse bingo and other vendors-details to be coming
- Heggies Pizza sales-would be available to anyone in the association-funds would be held in account to be used towards hockey-reimbursement for anything hockey (training, stick, fees)-more details to come

7- Karl Oscar Parade-Dir of Bus Ops-5 min-8:35-8:40-

- Would bring awareness for CLHA-\$15 per unit-would be able to hand out flyers \$25 for cleanup fee
- Not able to throw candy or water; have to fill out for insurance and waiver
- Date of parade is July 15th have until June 30th to decide-possible to send email to association to gather interest

8- Approval of scheduling software-Ice Scheduler-5 min-8:40-8:45

- Will ask AutoIce for contract to be signed at July meeting
- Sara to check when current contract for Ice Scheduling software expires-we currently pay \$500 a year for current software

OLD BUSINESS

9- Met with Centennial-

- Director of Girls Hockey and President met with Centennial President
- Our association lines up well with Centennial
- They are open to Co-Op for U15, U12, U10—hold off on U8—both have enough numbers for U8
- Questions up in the air are where the practices going to be—reality, will be divided between both organizations and depends on the numbers from each
- If numbers are 50/50—ice time would be split between our arena and theirs
- Centennial also uses AutoIce scheduling software, so making these schedules interface wouldn't be an issue
- Would be a 2 year Co-Op and would look at renewing or not renewing after 2 years
- The fees would be the same
- Issues to look into would be DIBS requirements for our members that are part of the Co-Op
- Parent meeting later this week-will give update at July meeting

10- Jerseys-DoO-

- Motion made to spend money on jerseys and socks-- per previous meeting
- 2nd-carried
- Board to vote on design and colors July meeting

- **Open Forum:**

- Chris Phelps did pay for guns for golf tournament up front—will get reimbursed from Treasurer for these funds

- **Insurance;** Association does need insurance-will be added to July agenda

- **Agenda for following month:**

