CLHA BOARD MEETING MINUTES

**June 12, 2011**

# ROLL CALL:

\_X\_ Mike Klun \_\_\_ Chris Bodell \_X\_ Jennifer Caudill \_X\_ Laura Boudreau

\_X\_ Pete Smothers \_\_\_ Cathy Trelstad \_X\_ Carmen Woeltge \_X\_ Howard Immel

\_\_\_ Amber Hill \_X\_ Brian Hill \_X\_ Dave Burgen \_X\_ Shannon Hejny

\_\_\_ Scott Thompson \_X\_ Julie Melser \_X\_Matt Cottingham \_X\_Mandy Novak

\_X\_Chris Phelps \_X\_Corey McKinnon \_\_\_Jason Mahlen

Others present:

* Call to Order – Meeting called to order by Mike Klun at 7:04 pm.

### Review of Agenda –Motion by Pete Smother to accept the agenda with addition of By-Law Change Request; seconded by Dave Burgen; unanimously approved.

* Review/approval of last meeting minutes – Under registration fees, there needs to be change as motion was made by Laura Boudreau and seconded by Pete Smothers; this was blank in the original minutes. Motion to approve the meeting minutes with noted change to motion under registration fees by Brian Hill, seconded by Laura; unanimously approved.
* Treasurer’s Report – Laura Boudreau-$5000 was transferred from the savings account to the checking account for a deposit on the new jerseys.

**NEW BUSINESS:**

1. **Coach Selection Committee**-The Committee will be chaired by Pete Smothers and members will include Matt Cottingham, Amber Hill and Dave Burgen. Pete would like all board members to be looking for coaches for the upcoming season.
2. **Mite/U8 and Squirt/U10 ADM early season practice plan outline**-will be new this season and will allow for 50 to 60 players to be on the ice at the same time with 6 different stations. Skills and games are a part of the model. This will be part of the season hours for teams. This will start at the same time as tryouts and is proposed to run until mid-November for both groups. There are a few logistics to work out prior to final layout.
3. **Pro Hybrid Training for goalies and coaches**-Chris gathered information regarding goalie training from Pro Hybrid Training. The company has a 3 to 1 ratio for goalies to instructors and coaches are invited and required to attend by Pro Hybrid Training. The cost is $1620 for 3 sessions, which is $90 per instructor. Brian would like to see Pro Hybrid used for assessment purposes. Motion by Pete Smothers to approve Pro Hybrid to be included in goalie assessment at the rate of $90 per instructor, seconded by Dave Burgen, unanimously approved. The board will assess the need for additional sessions.
4. **Outdoor Rinks**-Mike is unable to receive information regarding the outdoor sheet behind the arena for the upcoming season. Brian has not heard back from Shafer or Taylors Falls regarding the completion of storage sheds, warming houses, etc. at the two locations.
5. By-Law Change Request-Article III, Section 2-the change request is as follows-**in order to be elected to the Board of Directors, one must be a member of Chisago Lakes Hockey Association**. Also under section 2 (Election of the Board of Directors) under Board of Directors the proposal is to remove the following-**provided, however, that no Director shall be eligible to vote for his or her own re-election as a Director.**

# OLD BUSINESS:

1. President – Mike Klun-1. Would like to discuss the free D mite fees for the upcoming season. Mike suggested that all D Mite players pay $50 registration fee. Laura stated that financially the association can afford to have 1st year D mite players register for free and 2nd year D mites register for $50. All players are still required to sell raffle tickets. First year D mite players will not have to complete a work agreement. The previous motion from May stands and 2nd year D Mite fees will be voted upon at the July meeting. Mike will make a brochure for Karl Oscar Days stating that first year D mite players will play for free. 2. Free night of hockey is on November 5th and is being offered through USA Hockey but we are unable to provide the equipment to take advantage of this program. 3. USA Hockey has a retention program if we enter player information, USA Hockey will contact the player. 4. The no checking policy in Pee Wees did pass from USA Hockey. There will no longer be open ice checks. There still will be body contact at this level. Minnesota hockey was against the change and is looking at getting its own insurance policy. Mike would still like a checking clinic in place for the players and coaches after evaluations are complete. Minnesota is afraid of the girls programs being affected by this change. 5. USA Hockey was looking at changing the tag up rule in regards to off-sides; no decision was found yet. 6. District 10 is raising league fees in order to get rid of gate fees at District 10 tournaments. Team tournament fees for District 10 have also been raised. 7. District 10 has stated there are currently 11 14A teams for the upcoming season. 8. District 10 has proposed A/AA league play. Chisago Lakes would field an A team. This will affect Bantam teams this year. 8. The state of Minnesota has passed a concussion law stating that all players need to be medically cleared in order to return to sport. 9. Student coaches (ages 13-17) must attend a level 1 clinic or a clinic offered by association.
2. Vice President – Chris Bodell-not present
3. Secretary – Jennifer Caudill-nothing to report
4. Treasurer- Laura Boudreau-nothing to report
5. Director of Competition - Dave Burgen-Fall Warm-Up Schedule is from August 28th through September 22nd and will consist of 13 sessions and will have 3 different options; 13 for $120, $10 for $100, 5 for $55. Can offer work agreement credit for a person to man a check-in desk.
6. Mite Director - Matt Cottingham-is still looking for volunteers for Ki Chi Saga Days. Jenn will send a reminder email to the members. Matt ordered rubber bracelets to be passed out during the parade. Matt will get the banner from Howard to use for the parade.
7. Registration – Carmen Woeltge-Online Registration will be open July 1st through 20th, after that date a $50 fee will be assessed to each player. There will be payment plans available. Roster sign off for the upper level teams is November 13th and December 3rd for the mite teams.
8. Tournament Director – Julie Melser-Registration for tournament fees will be $825 for Chisago Lakes Association hosted tournaments. Julie would like the home team that plays in our tournaments to be charged $300.
9. Director of Operations / Equipment – Howard Immel- The new socks will be available for purchase at the price of $12 per pair from the Hockey Association. Howard will buy the socks from Forest Lake Cycle and Skate. The jerseys are at the decorators and almost complete. Howard talked to Goldstar regarding warm-ups for the coming season. Howard has been researching how to place placards on the new jerseys.
10. Girls High School Head Coach-Jason Mahlen-not present
11. Boys High School Head Coach-Corey McKinnon-discussed his resignation as the Boys High School Head Coach. He thanked all of us for the past 7 years and he will remain a huge part of the association. Corey will still run the summer camp this summer.
12. Director of Girls Hockey – Amber Hill-not present
13. Outdoor Facilities – Brian Hill-nothing to report
14. Director of Business Operations/Fundraising – Mandy Novak-Golf Tournament is under way. She will be working on sponsors in the coming months.
15. Assistant Treasurer- Cathy Trelstad-not present
16. Coach in Chief – Pete Smothers-nothing to report
17. Goalie Coordinator – Chris Phelps-nothing to report
18. Ice Scheduling – Shannon Hejny-Shannon will be meeting with Chris from Arena, Inc. regarding this season’s ice hours. The ice scheduling system will now be web-based software and she will receive training from Schedule Works. At this point, there will not be any ice purchased at Forest Lake.
19. Advisor – Scott Thompson-not present

Open Forum: Nothing

Motion to adjourn by Brian Hill at 9:05 pm, seconded by Laura Boudreau; unanimously approved.