CLHA BOARD MEETING MINUTES

**July 10, 2011**

# ROLL CALL:

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

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

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

\_x\_ Scott Thompson \_x\_ Julie Melser \_x\_ Matt Cottingham \_x\_Mandy Novak

\_x\_Jason Mahlen \_\_\_Goalie Coordinator (Open Position)

\_x\_Josh Liebenow

Others present: Mark Oja

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

### Review of Agenda –Brian Hill made a motion to approve agenda with addition of Public relations by Mike Klun, seconded by Cathy Trelstad; unanimously approved.

* Review/approval of last meeting minutes – Motion by Scott Thompson to approve July meeting minutes, seconded by Dave Burgen and unanimously approved.
* Treasurer’s Report – Laura Boudreau-slow time of year for the Treasurer; no income and minimal payments. Only payment this month was for items needed for Karl Oscar Days.

**NEW BUSINESS:**

1. **North Branch Player-**There will be a U8 player from North Branch, who will be attending Chisago Lakes School District. Mike will make sure the waiver through District 10 is complete. The family has submitted a waiver for player to move from U8 to U10; this will be addressed at the September board meeting. Clay McCarthy will also need to have a waiver through District 10 as he lives in North Branch and will attend school in Chisago Lakes. All waivers to move up a level will be voted upon at the September board meeting per the waiver request.
2. **ADM Clinic for Adults**-Pete spoke with Guy Gosslin at USA Hockey and Guy will assist in the organization of the ADM Clinic for Adults at Chisago Lakes arena.
3. **Player Development**-(a) Early Predictions on Levels and Team Sizes for this season and (b) Overall Player Development-(a) Team size this season: Bantams-40 skaters and 5 goalies; with 3 teams (team size around 12 to 14 players). The intention is to have an A Bantam team and the other 2 team levels will be determined once District 10 advises on the A/AA level of play for the upcoming season. Mark Oja would like to the board to monitor the amount of North Branch waivers at the Bantam level so that it doesn’t affect CLHA players. At the Pee Wee level there are 26 players expected (2 teams of 12 and 1 goalie per team). Team level will be B1 and B2/or C. Squirts are expected to have 35 players with 3 possible waivers (team sizes of 12). There is a shortage of goalies at the Squirt level. The goal for team levels is A, B1 and B2/or C at the Squirt level. The U14 team should have 13 players (6 from Chisago and 7 from Forest Lake and will play at the A level. The U12 is expecting 14 or so players and will be a B team. The U10 team is expected to have around 14 players and will play at the B level.
4. **Goalie Coordinator Resignation-**Chris Phelps has resigned as the Goalie Coordinator. Mike Klun discussed the position with Tom Bachmeier.
5. **Second Year D Mite Fee at $50-**Brian Hill made a motion to have returning D mite players pay $50 registration, seconded by Mike Klun; unanimously approved. Raffle tickets are to be sold by all families in the Chisago Lakes Hockey Association. Work agreements do not have to be completed by first year D mite players.
6. **Public Relations-**Mike and Carmen will place an advertisement in the Chisago County Press stating that registration is open. Mike passed around a flyer from 2004 that was distributed to all association members at that time. The association needs to make sure announcements are sent home in weekly take home folder the first 2 weeks of school. Team sponsors should appear on all association publications.

# OLD BUSINESS:

1. President – Mike Klun-will attend the District 10 President’s meeting tomorrow. All By-Law requests will be addressed at the September board meeting. Copies of each request need to be made for all board members. The Trelstad family contacted Mike Klun regarding a waiver to move Andrue from Pee Wees to Bantams. All internal waiver requests will be discussed and voted upon at the September board meeting.
2. Vice President – Chris Bodell-thanked all the volunteers for helping out at Karl Oscar Days.
3. Secretary – Jennifer Caudill-not present
4. Treasurer- Laura Boudreau-nothing to report
5. Director of Competition - Dave Burgen-nothing to report
6. Mite Director - Matt Cottingham-will work with Jason on Learn to Skate in order to have a few High School girls on the ice. Matt will set up a booth and a float for Ki Chi Saga days in August. Lee’s Pro Shop was the only store to make a donation for Karl Oscar Days. Mike and Matt will work on the mite parent meeting.
7. Registration – Carmen Woeltge-Amber will cover registration information.
8. Tournament Director – Julie Melser-The tournaments are set; Squirt/U10 tournament will be November 18th to 20th and the Pee Wee/U12 tournament will be January 13th to 15th. There will also be a D mite tournament. There has been an advertisement placed in Let’s Play Hockey. Julie would like to charge $300 for CHLA teams to participate in home tournaments in order to cover ice fees. Mike would like to see us work with Warehouse 17 and Tortillas for a place for teams to go in between games.
9. Director of Operations / Equipment – Howard Immel- Jerseys should arrive soon. Howard is working with Goldstar on warm-ups for the upcoming season.
10. Girls High School Head Coach-Jason Mahlen-spoke with Josh regarding the ice time proposal change by CHLA. In the future, Jason would like to have the high school coaches remain involved in any ice changes proposed by the association. Jason would like to keep ice until 6:30 on Mondays only. The proposed change is to have ice available to the association at 6:10 vs. 6:40 pm. This will benefit our teams in the long run.
11. Director of Girls Hockey – Amber Hill-online registration is up and running but so far only 24 players have registered. Golf registration, fall hockey and tournament registration will all be online this year. Amber has met with the Forest Lake Girls Coordinator regarding the U14 team. The number of Forest Lake players may change based on the Forest Lake High School coach taking 8th graders.
12. Outdoor Facilities – Brian Hill-Taylors Falls Rink Group sold raffle tickets at the booth for Karl Oscar Days. The booth will move to the Taylors Falls festivities. This fundraiser is to purchase a storage shed, lights, etc at Taylors Falls. Shafer will be moving forward with a storage shed.
13. Director of Business Operations/Fundraising – Mandy Novak-Is working on the Golf Tournament. Please forward businesses willing to donate prizes to Mandy.
14. Assistant Treasurer- Cathy Trelstad-nothing to report
15. Coach in Chief – Pete Smothers-Coaching level requirements for new coaches this year is level 1. At that point, the coach would need to watch a seminar on the level they are coaching for the season. Please contact Coach in Chief for any questions regarding coaching certification.
16. Ice Scheduling – Shannon Hejny-not present
17. Advisor – Scott Thompson-nothing to report
18. Goalie Coordinator – Open Position
19. Boys High School Head Coach-Josh Liebenow-Looking forward to working with Chisago Lakes Hockey Association.

Open Forum: Body contact will need to be taught to the Squirt/U10 levels and above per Mike Klun.

Motion to adjourn meeting at 9:06 pm by Brian Hill, seconded by Mike Klun; unanimously approved.