CLHA BOARD MEETING MINUTES

**January 8, 2012**

# ROLL CALL:

\_X\_ Mike Klun \_X\_ Chris Bodell \_X\_ Jennifer Caudill \_X\_ Laura Boudreau \_\_\_ Cathy Trelstad \_X\_ Carmen Woeltge \_X\_ Howard Immel \_X\_ Mandy Novak

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

\_\_\_ Scott Thompson \_X\_ Julie Melser \_X\_ Matt Cottingham \_\_\_Jason Mahlen \_\_\_Josh Liebenow \_\_\_Tom Bachmeier \_\_\_Todd Phillips

Others present

* Call to Order – Meeting called to order at 7:04 pm

### Review of Agenda –Motion to approve the agenda by Laura, second by Mandy Novak; unanimously approved.

* Review/approval of last meeting minutes – Motion to approve the December meeting minutes by Laura, second by Howard; unanimously approved.
* Treasurer’s Report – Laura Boudreau
	+ Almost all registration income has been deposited at this time.
	+ Raffle ticket money will be deposited very soon.
	+ There is only one more ice payment to make to the arena.
	+ Laura is still waiting for the bill from District 10.

Motion to approve the Treasurer’s Report by Chris Bodell, second by Matt Cottingham; unanimously approved.

**NEW BUSINESS:**

1. Code of Conduct Discipline- there have been a few complaints regarding parent conduct in the stands. Mike would like the association to expand our player and parent code of conduct to include steps of discipline. This would be a change to our parent/player handbook and will be addressed in a later meeting.

# OLD BUSINESS:

1. President – Mike Klun
	1. D10 meeting discussed student coaches. Student coaches can be on the bench during a game and must wear a helmet. Student coaches must register with USA Hockey.
	2. There will be a goalie substitution form available for teams to bring a goalie up to a team for Regions and State Tournament only.
	3. There will be separate District, Region and State Tournaments for A/AA teams next year.
	4. Mike would like to see an end of the year report regarding injuries.
2. Vice President – Chris Bodell-nothing to report
3. Secretary – Jennifer Caudill
	1. Will forward Jack Jablonski Pledge information to the managers once received.
4. Treasurer- Laura Boudreau-nothing to report
5. Coach in Chief –Todd Phillips-not present
6. Tournament Director – Julie Melser
	1. Pee Wee Tournament is this upcoming weekend. All EMT shifts are covered by association members. There is also a team from Colorado attending the tournament. Both Pee Wee teams are in the tournament.
7. Registration – Carmen Woeltge
	1. Flooding credits may have to be waived due to the weather.
8. Director of Competition - Dave Burgen-not present
9. Mite Director - Matt Cottingham
	1. Would like input on the future of the Learn to Skate program.
	2. There have been some concerns from mite parents regarding ice time. One of the problems is the lack of outdoor ice this year due to the weather.
	3. There will be a Mite Jamboree for the D Mites, A mites and U8 teams.
10. Director of Operations / Equipment – Howard Immel
	1. Has purchased some new goalie equipment for next season.
11. Director of Girls Hockey – Amber Hill
	1. The U14A team has to reschedule a game and will accrue a fine. This is a team expense not an association expense. Forest Lake is being fined as well as the game is being played in Forest Lake and the referees are from D2.
12. Outdoor Facilities – Brian Hill-not present but provided the following update via email:
	1. The weather is not cooperating for outdoor ice.
13. Director of Business Operations/Fundraising – Mandy Novak
	1. Raffle tickets have been collected.
14. Ice Scheduling – Shannon Hejny-not present
15. Advisor – Scott Thompson-not present
16. Assistant Treasurer- Cathy Trelstad-not present
17. Boys High School Head Coach-Josh Liebenow-not present
18. Girls High School Head Coach-Jason Mahlen-not present
19. Goalie Coordinator – Tom Bachmeier-not present

Open Forum (maximum of 30 minutes):

1. As the coach and a parent, Chris Bodell is concerned about the lack of ice hours for the Squirt A team. Chris discussed the amount of hours allotted and distributed up to this point. Chris feels the association is failing the players at this point. The numbers were set at the beginning of the year by the Coach in Chief and the Director of Competition and Shannon is working of the numbers given to her. Mike will work with Shannon regarding additional ice hours to purchase for teams that are short hours at this point.
2. Jenn Caudill would like see the Coach in Chief have guidelines for coaches at each level. There have been attendance issues with the Pee Wee B1 coach this season, there is a lack of practice plans and different expectations for different players. Jenn would like to see a greater investment in paid coaches that are worth it than just finding a paid coach for the sake of having a paid coach.

Motion to adjourn the meeting at 8:38pm by Chris Bodell, second by Jenn Caudill; unanimously approved.