CLHA BOARD MEETING AGENDA

June 8, 2015

# ROLL CALL:

\_x\_ Corey McKinnon \_x\_ Chris Phelps \_x\_ Brady Peterson \_x\_ Eric Lee

\_x\_Jen Hegstad \_x\_ Mike Ritter \_\_\_ Paul Gibson \_x\_ Erik Edson

\_\_\_ Dave Burgen \_x\_ Shannon Hejny \_\_\_ Matt Cottingham \_x\_ Tammy Bluhm \_x\_ John Koch \_\_\_ Nathan Kerkow \_x\_ Alexander Pohlman \_x\_ Jason Devries

Others present:

* **Call to Order – 7:01 pm by Cory McKinnon**

### **Review of Agenda – Motion to approve by Mike Ritter, 2nd by Alex Pohlman – All Approved**

* **Review/approval of last meeting minutes – Motion to approve by Edson, 2nd by Bluhm – All Approved**
* **Treasurer’s Report – $108, 749.87**
  + **Motion to approve by Phelps, 2nd by Pohlman.**
* **Bills to be paid**
  + Paid to $250 to Accountant
  + $50 to Post Office for PO Box

**NEW BUSINESS:**

# Traveling Team Fees

* A nominal fee increase due to a more ice time at each level and increased hourly ice rate
* Squirt/U10 – $1,050
* PeeWee/U12 - $1,250
* Bantam/U14 - $1,375
* Bantam A - $1,500
* **Motion to accept the new team fees by Eric Lee, 2nd John Koch – All Approved**

1. **Pull tabs**

* Need another Gambling/Gaming Manager
* Golf Course is set up – Others in the works

1. **Golf tournament committee**

* Sept 12

1. **Golf banquet raffle budget**

* John Koch to create a proposal for Eric Lee for a Budget to buy Raffle products

1. **U8/Mite Fees**

* Working with Arena Board to decrease fee for mite hours.
* No refs at the C Level, no refs for B in 2nd half
* There is a program for Mites this summer and kids interested in hockey

1. **Committees**

* Brady needs all Committees and names

1. **Website upkeep**

* Need to farm rights to Board Members to update “their” Section of the Website.

1. **Banners**

* Need to update the arena banners.
* Need to buy two new banners.
* Cost is ~$1,000

1. **Proposed 2015-2016 DIBS requirements**

* **Proposed changes**
* No Dibs for D Mites
* Only Flood as an association 3 nights a week, rather than 5 as in the past
* 3 Miscellaneous and 2 Floodings due
* No requirements for
  + Managers
  + Coaches
  + Assistant coaches
  + Board Members

1. **Local Parades**

* Will not be continued this year. May be taken up next year if a volunteer asks to take on the project next year

# OLD BUSINESS

1. President – Corey McKinnon-
2. Vice President – Chris Phelps-
3. Secretary – Brady Peterson-
4. Treasurer-Eric Lee-
5. Tournament Director – Vacant-
6. Registrar – Tammy Bluhm- Need to get some street signs.
7. Director of Business Operations/Fundraising – John Koch-
8. Advisor – Matt Cottingham – Awaiting info on 2 Grants.
9. Coach in Chief –Erik Edson – Will post our “paid Coaches” ad on USA Hockey. Brought information for Live Barn.
10. Boys HS Head Coach Advisor-Paul Gibson-
11. Outdoor Facilities –Alexander Pohlman-
12. Director of Competition - Dave Burgen-
13. Director of Operations / Equipment – Mike Ritter-
14. Director of Girls Hockey – Jason DeVries -
15. Ice Scheduling – Shannon Hejny-
16. Mite Director - Nathan Kerkow-
17. Assistant Treasurer- Jen Hegstad-

Open Forum: