

CLHA BOARD MEETING AGENDA

Monday July 13th, 2020

Board Members

(In attendance = **italics*)

*President - *Eric Luoma*

*Vice President - *Peter Smothers*

*Secretary - *Jen Kasal*

*Treasurer - *Sara Nelson*

Director of Business Operations - *Troy Breitenbach*

*Director of Youth Hockey - *Brady Peterson*

*Director of Girls Hockey - *Tara Jacobson*

Additional Board Members:

Director of Operations / Equipment - *Joe Tharaldson*

Advisor - *Chris Phelps*

Assistant Treasurer - *Kristen White*

*Registrar - *Sara Johnson*

*Registrar Trainee – *Megan Hyde*

*Web Coordinator - *Derek Roche*

Fundraising Coordinator - *John Gustin*

Hockey Facilities Coordinator – (Vacant)

*Ice Schedule Coordinator - *Dan Swanson*

*Mite Coordinator - *Peter Smothers*

In-House Mini-Mite/Little Wildcat Manager – (Vacant)

*Goalie Coordinator - *Keith Wilmer*

SKATE Coordinator - *Jessica Howe*

*In-House Tournament Coordinator - *Viktoria Richert*

Additional Attendees:

* *Linhoff*

* *Bridget Overguard*

* *Cory Lishanko*

AGENDA

- Call to Order: (7:01pm)

- Review/approval of last meeting minutes:
 - *Motion to approve April meeting minutes*
 - **Motion**: Pete
 - **Second**: Tara

- Treasurer's Report and Association bills to be paid: (7:03pm)
- General Fund - \$79,284.69

- Money Market Account - \$64,890.92
- Motion to Approve Treasurer's Report
 - **Motion:** Tara
 - **Second:** Pete

- Unfinished Business: (7:16pm)
 1. Registration – (7:16pm)
 - Payments due on the 20th of each month
 - *** If payment is not made on or before the 20th of the month, skater will not be allowed on the ice ***
 - Coaches will need to enforce this. Coaches will be informed by Sara N. Communication with skater's parents will be done prior to the child showing up for practice/game time. This WILL NOT be done in front of others.
 2. Girl's Hockey – (7:20pm)
 - Pete holds positions of Grievance Chair for the Girl's Hockey
 - Try Out Fees
 - Yes, Forest Lake has tryout fee. It is OPTIONAL for your skater to tryout. If they do not tryout, you will not be charged a fee and the skater will be put on the lower level team.
 - Girl's need to be registered by July 30
 - **Co-op Jerseys** – Yes, the girl's will be wearing Forest Lake jerseys this year. (Quickest and Cheapest option for the season)
 - CL association to pay ½ Jersey/Sock fee, FL association to pay other 1/2. CL portion will be \$2,250. This is a rental jersey and will need to be given back at the end of the season.
- Motion to Approve Jersey Fee's
- **Motion:** Pete
- **Second:** Brady
- *** 20-21 Co-op Hockey Agreement for U10, U12 and U15***
- ** Accept FL Agreement **
- * In favor: Pete, Sara N, Brady (Motion Passes) *

Chisago will still have U8 team

3. Fundraising - (7:32pm)
 - Car wash – No due to COVID 19 guidelines

- Golf Tournament – Goal Crease Club will not be taking part in the event this year due to COVID 19 restrictions. They are offering to let CLHA run the tournament but cannot use Mike Lizotte's name.
- Last year CLHA netted \$13,000 from tournament.
- Discussion of pausing golf tournament until next year.
- Gun Raffle? Sell tickets all season. Draw at the end of the year banquet.

4. Team Photo's – (7:45pm)

- Association will only be using Sports Star. Have used for past 13 years. No interest in changing.
 - **Motion:** Pete
 - **Second:** Brady

5. Email – (7:54pm)

- Everyone on the board is now on the same page with email and communication. Should be smooth sailing. No more missing information. .org addresses are all being utilized.

6. Kick Off Meeting – (7:56pm)

- Has to be done before tryouts
- If not allowed to have in person due to COVID 19, voice recorded message will be sent out via email.

7. Calendar Raffle – (8:00)

- Shorten selling time. Do not make families turn them in right before the holidays. Change Date??? Draw at the end of the year banquet?
- Sell raffle tickets during high school games? More DIBS opportunity!
- Girl's playing for Co-op will not be required to sell raffle tickets.

*** Vote on raffle tickets via email before next meeting ***

8. Fall Hockey – (8:13pm)

- Corey Lishanko is ready to begin fall hockey and will have on ice help.
- If girls would like to attend, they are welcome. FL cannot accommodate CL girl's for fall hockey due to their high numbers.

9. Sports Engine Admin Access – (8:16pm)

- Derek to contact Sports Engine

10. Junior Gold – (8:25pm)

- CL is contemplating putting together a Junior Gold team now that the association has higher numbers. This was not a possibility in the past.
- If a skater does not make the high school team, or do not want to play high school, they are welcome to try out for Junior Gold.
- Start the season in November
- Questions would be is there enough interest? Enough ice times? Is ice time available elsewhere? CL/ Blaine/ FL/ WI???

○ Open Forum: (7:08pm)

1. In House Tournaments

- Additional Tournament at higher levels? U10, U12 – FL to come to Chisago?
- Mites – Yes (Last weekend of Feb)

***** Table discussion until August meeting *****

2. Goalies

- Under Budget - \$4,376 for 63 sessions
- Possibilities for high school's goalies to help out
- Make clinic during practice so there is no need to buy extra ice
- Benefit for the skater is they do not have attend extra practice

New Business: (7:04pm)

New High School Hockey Coach – Corey Lishanko gives introduction and talks about season expectations.

Meeting Adjourned: (8:32pm)