

CLHA BOARD MEETING AGENDA

Monday, May 44th 21st 2018

Board Members:

*(in attendance= *italics)*

**President-Jason Aarnio*

**Vice President-Chris Phelps*

**Secretary-Sarah Dassner*

**Treasurer-Sara Nelson*

**ACE Coordinator-Brady Peterson*

**Director of Operations / Equipment-Joe Tharaldson*

**Director of Business Operations-Corey Hansen*

Additional Board Members:

Advisor-Jen Starkey

Assistant Treasurer-Kristen White

**Registrar-Sara Johnson*

Web Coordinator-Matt Raykowski

In-House Tournament Director-Jon Shandley

Fundraising Coordinator-Jamie Kelley

**Outdoor Ice Coordinator-Tony Schulte*

Ice Schedule Coordinator-Dan Swanson

**Director of Youth Hockey-Tyson Anderson*

**Director of Girls Hockey-Wade Westlund*

Mite Director-Pat LeVasseur

**Goalie Coordinator-Geoff Pawlenty*

Team Manager Coordinator-Shelley Wilmer and Audrey Edson

SKATE Coordinator-Robin Aherns

DIBS Coordinator-Tara Jacobson

AGENDA:

- Call to Order: 7:00-7:01
- Review of Agenda: 7:01-7:02
- Review/approval of last meeting minutes: 7:02-7:03
 - Motion: Phelps
 - Second: Aarnio
- Treasurer's Report and Association bills to be paid: 7:03-7:05
 - \$48,522 in available cash
 - Still some outstanding raffle checks
 - Need to renew team genius by mid-June
 - IRS approved penalty abatement letter
 - Need to find someone to file 2017 taxes
 - Sara needs to order checks and stamps
 - Sara provided income statement from last fiscal year
 - Net income \$9021.23
 - Motion to approve: Phelps
 - Second: Brady

- New Business:

1. Paid board positions (Ice Scheduler) – 7:05-7:15

- Jason Aarnio talked to Slettom
 - Arena board has no interest in paying ice scheduler position
- Deb Ackman is interested in position and willing to get trained, whether current ice scheduler stays in position or not
- Not all ice schedulers in D10 get paid (St Francis does not get paid, president does some ice scheduling)
- Motion to keep bylaws the same for all positions voting and non-voting, with no monetary compensation, including the ice scheduler
 - Motion: Brady
 - Second: Joe T.
- As a component of the ice scheduler position, will also include outdoor ice and dryland area
 - Level coordinators can work with ice scheduler to schedule dryland
 - Ice scheduler will need to work with Centennial for girls' ice scheduling

2. Finalize Updated Bylaws 7:15-7:17

- Updates will be voted on in July meeting

3. Approve fees – target opening registration Monday after school gets out 7:17-8:05

- We will need cash for charitable gambling startup
- Need to start funds for second sheet of ice
- Dropping fees by \$80 to cover cost of reusing jerseys
 - Sara will include statement regarding fee drop in registration email going out on June 1
- Need to implement quality control for jersey replacement – coaches and managers
 - Parents need to inspect jerseys before registration
 - If jersey is not reparable, cost to replace will be \$120
 - Joe will type up requirements to put on website
- New jerseys will get odd and even numbers to match birth year
 - If conflict, association will replace jersey
- No jersey fee included for travelling mite teams
 - Traveling mites should have matching jerseys as upper level teams or similar (screen printing instead)
 - Get sponsors for mini mites – use Velcro patches to change sponsors
 - Joe will put together estimates for cost of 60 mite jerseys
 - Association will pay for jerseys for traveling mites and reuse each year
 - Add \$10 to fees to go into jersey fund
- Teams will get more ice time and more solo ice time for older teams
- 748 ice hours budgeted for next year
 - We may not be able to use all of the hours
 - Hours will be used for budgeting only, but not committing hours to arena

- Weekend hours will be available since HS will not have weekend games
 - Includes 40 fall hockey hours
 - There could be an option for U15 girls if combined with Centennial
 - Fee will be the same
 - Sara will build in as registration option
 - Season Oct 6 – Feb 16
 - Motion to approve Treasurer’s registration fees for 2018-19 season with Mite/U8 traveling fee changing to \$295
 - Motion: Phelps
 - Second: Brady
4. Review DIBS proposal 8:06-8:25
- Each family needs to complete 4 dibs
 - Mini mites 1 DIB
 - Other mites 2 DIBS
 - Clock and boards only count for DIBS at Mite level
 - Sara will add link to DIBS requirements and agree that they understand
 - \$250 check per player, \$500 per family max – check required or buyout option
 - Buyout option gets complicated when combined with registration
 - Will remove from registration and move to kickoff meeting
 - Push final DIBS decision to June meeting
 - Corey will get number of available opportunities from last season for June meeting
5. Discuss hosting tournaments – 1 traveling + mite jamboree-8:25-8:27
- Mites/U8 tournament can get us more revenue and more DIBS opportunities
 - Sara N found out that there is no fee to register mites and below with D10
 - Traveling teams can not be rostered on in-house team with D10
 - We may need to register the in-house teams as travel
 - Push to June when John can be here
6. Review Leadership Conference Highlights – ACE Coordinator – 10 min 8:42-8:59
- Recommended to move from ACE Coordinator to Hockey Director.
 - Change is described as “ACE Plus”
 - MN Hockey wants to create continuity around the role and has monthly conference call for Hockey Directors
 - Role is very similar to current CLHA ACE Coordinator role. We may just need to change the name.
 - Recommended to create Level Coordinators – CLHA already has this.
 - We need to have a voting board of 15 to get a gambling license
 - There may be a route around this, but it is cumbersome
 - We will need to meet with State Auditor to clarify this.
 - Penalties are very severe (including jail time)

- Moorhead has executive director – metrics measured by revenue generated by fees (maximum 15%)
 - Gambling is a large portion of revenue
 - Modeling CLHA in-house program after Moorhead
 - CLHA can start looking at how we can restructure our fees
- Leverage one level to fund another level
 - Speaker: VP Operations at MN hockey
 - Fees have always been more for girls, so we have historically subsidized to make fees even
 - How can we make each level independent of other levels?
- Gambling 501c3 – we can raise up to \$50k
 - Paddle wheel is allowed – can set up at Karl Oscar Days booth
 - Raffles are included in the \$50k
 - Raffles can not be mandatory – we currently offer buyout for raffle tickets
- Recommendation for Ace Coordinator to be called Hockey Director
 - MN Hockey is hosting monthly call with all hockey directors
 - ADM ice hours recommend 110-130 ice hour touches for Bantams
 - for calendar year, not hockey season
 - PW A and PW B2 both had more ice touches than Bantam B1
 - Condense the number of days to longer practices on fewer days
- Brady encourages voting board members to attend conference (or make a requirement)
 - One conference session had picture of Moorhead HS player holding his stick up with little kids behind glass wearing jerseys
 - Each year all Moorhead teams play Grand Rapids from Mites to high school

- Old Business:

- Open Forum:
 - Phelps 8:27-8:42
 - Families who received partial scholarship but did not pay fees
 - Sara N. will reach out and let them know that registration will be opening. If outstanding fees not paid in full they will not be able to register for 2018-19 season
 - Past due and current season need to be paid before player can tryout
 - Sara J can create google form for scholarships
 - Motion for families' last year's fees and this year's fees need to be paid in full prior to tryouts
 - Motion: Phelps
 - Second: Sara N.
 - Gear up Dicks 9:00-9:07
 - Deadline is June 15
 - Equipment grant

- Need to justify this application with facts
 - Backup need with numbers from last year
 - To attract new players and make equipment more accessible
 - Need to identify what equipment we need to request
 - Also provide starter equipment option
 - From last year, need kits for little mites
 - If all mini mites come back, need 64 players, could be up to 120 little wildcats and mini mites
 - Also need better quick change goalie equipment for Squirt/U10 age
 - CLHA needs to have a few sets of good goalie gear
 - Jason has friend who can help with grant writeup
 - Stickers to promote players being on a team – car decals – joe will order from Lettermans
 - Corey will look into different vendors for apparel
 - We may have opportunity to customize apparel and place orders
 - We get kickback from Lettermans
 - May also have option to take hockey out and just have Chisago Lakes
 - Contact list
 - Sara J can send out google form and Sarah D will create directory
 - Girls coop – changes from last month
 - Max we can practice at centennial is 60%, 40% at Chisago
 - If there are 2 girls teams, we will try to schedule them together
 - Special situations will have solo ice or share with Squirts
 - Slush fund for Centennial goes towards tournament or pizza party
 - Chisago has slush fund built into fees
 - Coop committee includes 3 from each association, presidents will step in if there is a 50/50 vote
 - Pete Smothers or Brent Eaton may be other committee members in addition to Jason Aarnio and Wade Westlund
 - Motion to approve girls coop with Centennial hockey association for 2018-19 and 2019-20 seasons
 - Motion: Brady
 - Second: Sara N
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- Agenda for following month:
 - Final DIBS decision
 - Discuss hosting tournaments – John Shandley

Meeting Adjourned: 9:23