

## **CLHA BOARD MEETING AGENDA**

Monday, September 9<sup>th</sup> 2019

### **Board Members:**

*(in attendance= \*italics)*

President-Jason Aarnio

*\*Vice President-Tyson Anderson*

*\*Secretary-Sarah Dassner*

*\*Treasurer-Sara Nelson*

Director of Business Operations-Vacant

*\*Director of Youth Hockey- Troy Breitenbach*

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*

Web Coordinator-Matt Raykowski

Fundraising Coordinator-Vacant

Outdoor Ice Coordinator-Tony Schulte

Ice Schedule Coordinator-Brady Peterson

Mite Director-Peter Smothers

In-House Mini-Mite/Little Wildcat Manager-Vacant

Goalie Coordinator-Keith Wilmer

SKATE Coordinator-Vacant

### **Additional Attendees:**

Kale Arhart – Chisago Lakes High School Hockey Head Coach

### **AGENDA:**

- Call to Order: 7:03
- Review of Agenda: 7:04-7:09
- Review/approval of last meeting minutes: 7:04
  - Motion: Tyson
  - Second: Troy
- Treasurer's Report and Association bills to be paid: 7:19-7:37
  - Ice expense (624 hours) + raffle income, we should end up right on budget
  - Sara N will reach out directly to families who haven't paid in full
  - Mite Jamboree – we need to get volunteers to work through the details
    - We can get HS players to help out
    - Need to spell out times and positions for DIBS, need someone to own planning, hospitality, scheduling, and announcing – Sara N will finalize positions to review at October board meeting
    - Scheduled Feb 28-Mar 1
  - Motion to approve reimbursement to Troy B for Hockey Directors Conference
    - Motion: Sara N

- Second: Tyson
- Motion to approve \$713 for insurance policy, covers coaches, gambling, etc.
  - Motion: Tyson
  - Second: Troy
- Motion to approve Treasurer's report
  - Motion: Troy
  - Second: Tyson

### New Business:

1. Distribution of Raffle Tickets for members unable to attend Kickoff Meeting 6:00-7:00PM
  - a. Sarah D will follow up with families who still haven't picked up tickets
2. Registration Update – Sara J 7:37-7:46
  - a. 160 registered so far
    - i. 167 last year at this time
  - b. Only 20 PW, 4 are goalies
  - c. Fall Hockey 130 registered
    - i. Will leave link up for the first week of fall sessions
  - d. Initial declarations were due to D10 at noon today, Jason will find out at D10 Presidents' Meeting how many teams are dropping down from AA to A
3. Approve Babcock Waiver 7:46-7:50
  - a. Nolan – Squirt
  - b. Lance – Bantam
    - i. Motion: Tyson
    - ii. Second: Troy
4. Goalie Registration 7:51-8:07
  - a. Wondering if we can create registration for goalies with the 50% off the fees that they pay instead of cutting them a check later? Cory Reedy did not register Evi yet because he was told goalies would get a separate email for registration, now he missed the \$100 discount.
    - i. Reimbursement is intended to be given out after requirements in P&P have been met (equipment, training sessions, playing time, etc.)
  - b. Board is in favor for PW level and up for returning goalies for next season
  - c. Keith talked to several parents at kickoff meeting
  - d. Planning to hold tryouts at Squirt level this year
  - e. Need to have further discussion with Keith and Jason, Tyson will follow up
    - i. Changes to P&P will be effective next year
5. Approve bylaw updates and board member description updates 8:08-8:11
  - i. Motion: Troy
  - ii. Second: Sara N
  - b. Sarah D will update website
6. Approve nominations for potential applicants for open board positions – move to October after open positions have been sent out to association
7. Golf tournament recap 8:12-8:20
  - a. Still waiting for ~\$6k in hole sponsors (most goes to Goal Crease Club)

- b. Still need bill from golf course
  - c. Conservative estimate ~\$10k
  - d. Gun raffle tickets did not all sell, maybe \$75 per ticket was too expensive
8. D10 Cell Phone Policy 8:33-8:44
- a. Can bring up subject with arena board to install lockers
  - b. Also bags available that can be purchased for each locker room or each team
  - c. Motion to approve expenditure of up to \$1500 for cell phone storage
    - i. Motion: Troy
    - ii. Second: Sarah D.
9. Extra hour of ice time for each youth team to volunteer
10. Student coaches 7:11-7:18
- a. 4 high school players will attend practices for each youth team
    - i. Need to pay \$56 fee to register as an on-ice coach
    - ii. Safesport required if over 18 before end of season
    - iii. Kale will reach out to other coaches, Sara J. will talk to D10, Colleen and Becky

- Old Business:

- Open Forum:

Agenda for following month:

1. Need to spell out times and positions for DIBS, need someone to own planning, hospitality, scheduling, and announcing – Sara N will finalize positions to review at October board meeting
2. Approve nominations for potential applicants for open board positions

Meeting Adjourned: 8:46