

CLHA BOARD MEETING AGENDA

Monday, September 14th, 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*

*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

AGENDA:

- Call to Order: 7:05pm
- Review/approval of last meeting minutes: 7:06pm
 - *Motion to approve August meeting minutes*
 - **Motion**: Brady
 - **Second**: Troy

Motion Passes. August agenda is approved.

- Treasurer's Report and Association bills to be paid: 7:07pm
- \$ in General Fund: \$81,793.60
- \$ in Money Market Account: \$64,907.46
- Motion to Approve Treasurer's Report
 - **Motion**: Troy

- **Second:** Brady
- Ice time contract to come before board
- Goalie budget is a go

Motion is approved

- Unfinished Business: NONE

Open Forum: 8:11pm

1. Mike Lizotte Scholarship

- Thank you letter from Anna Killson

2. Raffle Tickets 8:13pm

- Buy 3 = DIBS completion
- 225 tickets being printed = 1 in 15 chance
- 15 Guns and 1 Bow
- Drawing Nov 16th
- Are local businesses willing to sell?
- Should each skater sell a certain amount?
- Association to fill out raffle form for permit

3. Arena 8:18pm

- Paid final mortgage payment this month
- Asking association what they would like upgraded around the area
 - Dry Land
 - Acoustics
 - Locker room updates
 - Outdoor ice behind arena

4. Goalie Equipment 8:23pm

- Bought a new set for the arena

5. Team Pictures 8:27pm

- Girls, Bantams, Peewees - Late Oct
- Squirts – After Nov 15th
- Mites, Mini Mites, Little Wildcats – Early/Mid Dec
- Can Sports Star do it in 3 sessions?
- Bryan@sportsstarphoto.com

New Business: 7:11pm

1. Squirt Update
 - Games start Dec 1st
 - Limiting Travel
 - Looking at a program used by a few other associations to maximize ice time.
 - 3 hours of practice a week
 - 90 min game slots – 35 skaters split into 4 8vs8 45min games
 - Utilize outdoor Scandia ice
 - Squirt parents voted to participate in Duluth tournament

2. Peewee/ Bantam Update
 - 2 teams rostered with D2. Looking to possibly add 3rd team – 13 per team
 - Pulling a few Peewees up to Bantams
 - Parents did not seem very interested in this idea
 - As of now, only pulling up one goalie from Peewee to Bantams

Bantams

- Trying to make 2 teams
 - Possible Coop with FL
 - Are Bantams able to move around between teams during play
3. Flip Give 7:41pm
 - Discuss at later date

 4. Fundraising 7:42pm
 - Chipotle Fundraiser (email was sent out)

 5. CEP Changes 7:43pm
 - This is the last year to be grandfathered in at level 4
 - Cannot continue to renew level 3
 - Level 5 (new) will be lifetime
 - \$30 background check fee
 - Coaches can be reimbursed for background and CEP
 - Fee's are slowly increasing

 6. Try Hockey for Free 7:47pm
 - Nov 7th 11 am

- Coached by Coach Holly
- Reaching out to girl's high school players to help out
- Usually have around 40 skaters
- Lots of DIB opportunities available
- Usually get around 15 kids registered from the event
- Block 30 min before event for kids to arrive and get ready to go on ice
- Holly starts her Learn to Skate groups Nov 8th

7. 2020-21 Registration Numbers 7:51pm

- 177 skaters / 15 FL

8. Covid 19 – Return to Hockey 7:55pm

- D2 is strictly enforcing COVID 19 rules
- All parents must wear masks
- Possibly have assigned seating on benches when getting ready so it is known who kids are by
- Make playbook that parents have to read and acknowledge
- Have a document and have parent's sign
- If kids are sick, DO NOT send them to hockey and coaches DO NOT allow the skaters on the ice
- Who will be held liable if there is an outbreak?
- 20 min cleaning time between sessions
- Skaters come dressed and ready to go on the ice
- Skaters can not show up more than 10 min early
- No use of locker rooms
- Find a COVID coordinator
- D2 is requiring coaches to wear masks on the bench and only 2 coaches per bench
- Parents, players and ice helpers need to sign waiver. Everyone needs to understand they have to have a mask on.

9. Fall Hockey 8:06pm

- 131 total skaters registered
- Mite/U8 had growth this season

10. FL Squirt Waiver

- Gavin Angell is waiving into CL
- FL is ok with this
 - Vote in favor – Tara, Brady, Troy, Sara

- Gavin Angell is accepted for the 2020-21 season

Meeting Adjourned: 8:29pm

- **Motion:** Eric
- **Second:** Troy