

CLHA BOARD MEETING AGENDA

Tuesday, December 3rd 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 Coordinator-Peter Smothers

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

Goalie Coordinator-Keith Wilmer

SKATE Coordinator-Vacant

AGENDA:

- Call to Order: 6:33
- Review of Agenda: 6:33
- Review/approval of last meeting minutes: 6:34
 - Motion: Troy
 - Second: Tyson
- Treasurer's Report and Association bills to be paid: 6:58-7:01
 - Upcoming Expenses in ice, district tournament fees, referee fees, goalie reimbursements
 - Year end \$2k above where we started due to year end banquet and extra ice from girls teams here instead of coop
 - Motion: Troy
 - Second: Tyson

- New Business:

1. Chris Phelps 6:36-7:06

- a. Check for \$19,249 from the golf tournament, \$13,359 for association after expenses
- b. Frustrating to run golf tournament by Chris and Cory only, neither of them are board members, and they have minimal support from association
- c. High School is threatening to take it back if they don't get help from CLHA
- d. Cory and Chris are willing to help out but need assistance going forward
- e. Board is turning over again this year, so need to make sure that planning is started
- f. Hole sponsorships is free money, earned \$3900 this year
- g. Jody Otte is taking over all sponsorships and distributing across all sports
- h. 15 board member positions will be open this year
 - i. Need an officer to help out
 - ii. Need to get email out for elections and have applications turned in to promote filling positions
 - iii. Need to revisit fulfilling DIBS for life if term is fulfilled
- i. Need to send out member descriptions
 - i. We can invite association members to January board meeting if they have questions about any positions
 1. Get email out with open positions
 2. Get better descriptions out
 3. Hold meeting for association members
- j. Tyson will draft email to send out with meeting
- k. We should consider adding a board member position responsible just for the golf tournament
- l. Tyson will write up verbiage to update P&P to vote on at January meeting.

2. President's meeting recap 7:06-7:11

- a. MN Hockey hate language rule
 - i. Sarah D. to send out to association, Matt to post on website
 - ii. Troy will send on to coaches, Sarah D. will send on to managers – ask to send to parents
- b. Moving kids if they are sick or injured – not allowed
- c. Mandatory Registrar's meeting in the spring

3. Issues with 2:50PM ice time 7:12-7:34

- a. Arena is not school owned, high school hours are supposed to be 2:30-6:00
- b. If HS has an away game, they can only be at arena for 1 hour
- c. If arena cannot accommodate hours, then we will pay for fewer hours and buy ice somewhere else
- d. Squirts are short on ice touches, but they can't practice after school or late at night
- e. We are lucky to have coaches that can make the early practices work, but we don't know that it will work next season
- f. We can do more shared ice practices, later practices, or buy ice at other arena

- Old Business:

- Open Forum:

Agenda for following month:

1.

Meeting Adjourned: 7:35