

CLHA BOARD MEETING AGENDA

Monday, June 14th

Board Members:

| Position | Name | In Person | Virtual | Absent |
|---------------------------------|-----------------|-----------|---------|--------|
| President | Eric Luoma | X | | |
| Vice President | Neil Carlson | X | | |
| Secretary | Valerie Linhoff | X | | |
| Treasurer | Sara Nelson | | X | |
| Director of Business Operations | Jake Rivard | | X | |
| Director of Youth Hockey | Pat LaVasseur | X | | |
| Director of Girls Hockey | Tara Jacobson | | X | |

Additional Board Members:

| Position | Name | In Person | Virtual | Absent |
|--|----------------|-----------|---------|--------|
| Director of Operations/ Equipment | | | | |
| Advisor | Chris Phelps | | | X |
| Registrar | Megan Hyde | | X | |
| Web Coordinator | Derek Roche | X | | |
| Fundraising Coordinator | John Gustin | | | X |
| Hockey Facilities Coordinator | | | | |
| Ice Schedule Coordinator | Dan Swanson | | | X |
| Mite Coordinator | Matt Howe | X | | |
| In-House Mini-Mite/ Little Wildcat Manager | | | | |
| Goalie Coordinator | Brian Schaeppi | | X | |
| TEACH/ SKATE Coordinator | Jessica Howe | | X | |
| In-House Tournament Coordinator | Diana Johnson | | X | |

Additional Attendees: Lindsey Crabtree, Sammy Neurer

AGENDA

- o **Call to Order:** 1903

- o **Review/approval of last meeting minutes:**
 - o *Motion to approve last month's meeting minutes*
 - o Motion: Pat LaVasseur
 - o Second: Neil Carlson

- o **Treasurer's Report and Association bills to be paid:**
 - o \$ in General Fund: \$87,242.85
 - o Uncleared Transactions: \$30,023.28
 - o Register Balance: \$57,219.57

 - o \$ in Money Market Account: \$64,958.86
 - o Motion to Approve Treasurer's Report
 - Motion: Derek Roche
 - Second: Neil Carlson

- o **Unfinished Business:**
 - o Policy and Procedure Review (Update on Progress)
 - Nothing has been completed yet.
 - o CLHA Survey - Update on Progress/ Results (Carlson, Linhoff)
 - Pie Chart with Survey results will be sent at a later date
 - o Registration Fees (Nelson, LeVasseur)
 - Adding 3 hours per Squirt team for solo time for scrimmages (2 in the fall and 1 mid season)
 - Current Ice price: \$195/ hour is confirmed for 2021-2022
 - 2022-2023 ice will be \$200/ hr
 - Registration Fees and Budget 2021-2022: Motion to vote to approve Fees for 2021-2022 Season
 - ✓ Motion: Pat LeVasseur
 - ✓ Second: Jake Rivard

Voting Results

| | | |
|---------------------------------|-----------------|---------|
| President | Eric Luoma | Abstain |
| Vice President | Neil Carlson | Yes |
| Secretary | Valerie Linhoff | Yes |
| Treasurer | Sara Nelson | Abstain |
| Director of Business Operations | Jake Rivard | Yes |
| Director of Youth Hockey | Pat LaVasseur | Yes |
| Director of Girls Hockey | Tara Jacobson | Yes |

- ✓ Motion Passes
 - ✓ Hyde will have the registrations setup for the Fall and the 2021-2022 Season. Linhoff will email the Membership regarding both registrations and Roche will update the website.
 - ✓ Fall Hockey Costs: \$144 for older skaters; \$96 for younger skaters; Goalies - free for 1st year squirts that want to try goalie
- o CLHA Board Discussion with Arena, Inc. regarding ice, arena enhancements/plans, fundraising opportunities, etc. (Luoma)
 - The Arena, Inc. is open to a proposal for improvements for the arena.
 - For items like “outdoor ice” the Arena, Inc. would need to buy a different Zamboni. Arena, Inc. wasn’t saying “no” to another sheet of ice, but nothing is for certain.
 - This will be paired with future survey results and the Plan of Action
- o DIBS Tracking - Update on Progress (Nelson, Linhoff, Crabtree)
 - The SportsEngine tracking for DIBS has issues with tracking the DIBS with families that have multiple skaters.
 - Nelson, Crabtree, and Linhoff will work to update the DIBS Tracking in the near future.
 - As an example, Forest Lake made those skaters at tryouts turn in a DIBS check right at tryouts
- o Non-Parent Coach Pay Policy and Procedure (Carlson, Linhoff, Luoma)
 - Luoma was the only one who looked at the policy.
 - Previous policy was Bantams and PeeWees only
 - ✓ Bantams – \$1,600
 - ✓ PeeWees – \$1,000
 - ✓ Added \$100 per year of coaching, but there was no limit to the Non-Parent Coach Pay Policy
 - ✓ New Policy – Bantams - \$1,700
 - ✓ The cap would be for 3 years (+\$300)
 - ✓ Luoma will finalize the policy and disseminate for review
- o CLHA Girls Merger with FL - Update (Jacobson)
 - Projections are:
 - ✓ U10 – 3 teams of 12
 - ✓ U12 – 2/3 teams
 - ✓ U15 – 2 teams
 - All teams will be at playing at Forest Lake
 - U8 team will be at home in CLHA
 - Registration was just released for the girls for Forest Lake

- Any Discussions on the FL/ CLHA merger: Decision was made to move forward with the same arrangement as was last year. FL may try to incorporate CLHA into the jerseys for the 2022-2023 season
- o 2021-2022 Fall Hockey Dates (LeVasseur)
 - Sept 9th will be start; updated to new start date of Sept 12th
 - Sept 26th will be the end date
 - Jacobson is working with Hyde on Fall Hockey registration for the girls
 - LeVasseur will reach out to Lushanko to see if he will want to run any of the sessions.
 - Jacobson wants to receive the Fall Hockey Registration emails since Forest Lake allows a limited number of girls for Fall Hockey
 - LeVasseur will send information to Roche to add the Fall Hockey and the tryout dates information for this next season
 - D2 Declaration for teams/ levels is at the end of September
 - No changes to teams after December 31st for rosters
- o 2021-2022 Pre-Season Tryout Dates (LeVasseur)
 - ✓ Pre-skates Sept 27th – Oct 5th
- o 2021-2022 Season Tryout Dates (LeVasseur)
 - ✓ Tryouts: Oct 6th – 10th
- o 2021-2022 Season Kickoff Meeting - Update on Loon Reservation (Luoma)
 - The Room is booked for the 2021-2022 Season Kickoff Meeting
 - Sept 14th will be the Season Kickoff meeting
 - The schedule will be as listed in the May Meeting Minutes
- o Goal Crease Club - Lizotte Memorial Golf Tournament - Details/ Update (Nelson, Luoma)
 - Sept 11th – Lizotte
 - 4 person team scramble, raffle, gun raffle
 - More information and registration will be forthcoming
 - Luoma will send email information regarding the Goal Crease – to Linhoff
 - Send a “Save the Date” to the association
 - We will need to pull a “gambling” license for that day. Luoma will send the email template to get the gambling license started.
 - There will be an ability to “buy out” of your DIBS by buying the raffle tickets.

o Open Forum:

- o Forest Lake Ice Scheduler: Person wants to be paid for the ice scheduler position. Jacobson was approached by her to see if she can get paid for the

work. Jacobson has not received her “price” to do the work yet. Jacobson knows that FL paid this lady \$3k with a +\$1k bonus

- o Arena Inc will not sell us all the ice.
- o High School schedule is set.
- o We need to find an Ice Scheduler as soon as possible.
- o Linhoff will send out an email to solicit volunteers for the Ice Scheduler position.
- o Roche will help train any board member that wants to update the website with changes.

o New Business:

- o Nominate Sammy Newark (By Matt Howe) – In House Mini Mite Coordinator: Good at communication, passionate at helping Mini Mites program, has child in the program.
- o Motion: Matt Howe
- o Second: Pat LaVasseur
- o Sammy Newark accepts the nomination to be the Mini Mite In House Manager

Voting Results

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- o Motion Passes
- o Linhoff will check on the term of the position and inform her what the term of her position will be.
- o Newark will send an email to Roche to get her new CLHA email account setup.

o Meeting Adjourned: 2027

- o Motion: Derek Roche
- o Second: Pat LeVassuer