

## **CLHA BOARD MEETING AGENDA**

Monday, August 12<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-Meghan Phelps

### **AGENDA:**

1. Call to Order: 7:04
2. Review of Agenda: 7:05
3. Review/approval of last meeting minutes: 7:06-7:12
  - Motion: Tyson
  - Second: Troy
4. Treasurer's Report and Association bills to be paid:
  - Motion:
  - Second:

## New Business:

1. Scheduling update, along with verification of hours allocated per level – Brady 7:12-7:39
  - Fall hockey complete, adjusted tryouts for homecoming
  - Tryout differences this year – reserved extra 20 minutes between sessions, need to purchase ice time to cover extra minutes
    - i. Consider charging tryout fee, then give option to not tryout
    - ii. Could cover cost of additional ice time and outside evaluators
  - Preliminary schedule was sent out to board members
    - i. Centennial ice scheduler said that weekday practices for coop were at Centennial, weekend practices at Chisago – Not a true statement, Brady will look at different options (possibly every other week)
    - ii. Between fall hockey through first D10 games, high numbers of ice touches per team
    - iii. Post tryout practices – starting Friday after tryouts, each youth team has 3 additional solo practices for scrimmages before D10 games start
    - iv. Bantams have 16 solos @ 60 minutes, plus 3 @ 75 minutes
      1. Brady will summarize per level and send to Tyson
  - Games – SW builds in blocks for schedule, then generates practice schedule around games.
  - Last season PW and Bantams practiced after school, Brady asked for after school ice time for 18 dates when HS has away games
  - 255 hours of open ice is still vacant, association can work with Sletton to purchase open ice time and resell it
    - i. If teams want to pick up hours, they are available
2. Registration Update – Sara J 7:43-7:48
  - 95 skaters, last year board meeting was on Aug 20<sup>th</sup> (167 registered on last day of early bird discount)
  - Transfers, players leaving, players coming – One Bantam came back to association
  - Family from Amery is playing again, Sara J needs paperwork
  - One family requested to waiver out – Jason will approve
  - 4<sup>th</sup> grader from NB wants to play in house – Pete will call family to work through details
3. Fall hockey --- registration update, coach update, mite age class 7:49-7:51
  - 42 registered
  - Girls can play and will be prorated for overlapping dates
    - i. More time can be scheduled if girls want more time
4. Review bylaw updates and board member description updates 7:51-8:07
  - Walk thru of the edits to the bylaws
    - i. Does not include more detailed duties of job descriptions
  - Review of updated org chart
    - i. Ice Scheduler should be under Treasurer, since ice accounts for most of the spend, with dotted line to Youth and Girls Directors

- ii. Non-Voting positions reworded from director to coordinator for clarity and consistency
  - iii. Add Hockey Director to VP title
  - iv. Remove Mini-Mite/LW Position, responsibilities fall under Mite Coordinator (FKA Mite Director)
  - v. Outdoor Facilities Coordinator – proposed to take on all hockey facilities, still reports up to Hockey Operations Coordinator (FKA Director of Hockey Operations)
  - vi. ACE Coordinator, Team Manager Coordinator, and DIBS Coordinator removed
    - RASI responsibility review and add content if time allows
5. Approve nominations for potential applicants for open board positions – move to September after open positions have been sent out to association
  6. Finalize Kick-off Meeting details – agenda/content 8:26-8:33
    - Pete will hold separate Mite Meeting
    - Sara J updated and will resend to board
    - Kickoff planning meeting Thursday Aug 29<sup>th</sup>, 6:30 at Clubhouse
  7. Tournament update/review --- what is left wrt setting up tournaments for the year 8:23—8:24
    - Need to double check levels after fall hockey
  8. Dryland room update 8:08-8:11
    - Slettom has meeting next month and will let Jason know when it's ready
    - Goal crease club would like to be included, but goalie coach would need to be there with players
  9. Girls – parents asking to keep the teams here 8:11-8:22
    - U12 – 10 skaters and 2 goalies if none go to HS
    - Board committed to coop for 2 years
  10. Golf tournament/raffles 8:24-8:25
    - Need to sell before kick-off meeting
    - Sarah D to send out another communication about gun raffle tickets

#### Old Business:

1. DIBS – Tony 8:37-8:39
  - Aug 24<sup>th</sup> demolition, removing rink boards
  - 3<sup>rd</sup> week in September to rebuild
  - Tony to send DIBS requests to Kristen and Sarah D will send out email
2. Troy – possibly losing 18 players to Choice (most are already playing for Choice) 8:39-8:48

- Open Forum:

Agenda for following month:

1. Approve bylaw updates and board member description updates
2. Approve nominations for potential applicants for open board positions

Meeting Adjourned: 8:48