

CLHA BOARD MEETING AGENDA

Monday, June 11th 2018

Board Members:

(in attendance= **italics*)

**President-Jason Aarnio*

Vice President-Chris Phelps

**Secretary-Sarah Dassner*

**Treasurer-Sara Nelson*

**ACE Coordinator-Brady Peterson*

**Director of Operations / Equipment-Joe Tharaldson*

**Director of Business Operations-Corey Hansen*

Additional Board Members:

Advisor-Jen Starkey

Assistant Treasurer-Kristen White

**Registrar-Sara Johnson*

**Web Coordinator-Matt Raykowski*

In-House Tournament Director-Jon Shandley

Fundraising Coordinator-Jamie Kelley

**Outdoor Ice Coordinator-Tony Schulte*

Ice Schedule Coordinator-Vacant

Director of Youth Hockey-Tyson Anderson

Director of Girls Hockey-Wade Westlund

Mite Director-Pat LeVasseur

**Goalie Coordinator-Geoff Pawlenty*

Team Manager Coordinator-Shelley Wilmer and Audrey Edson

SKATE Coordinator-Robin Aherns

DIBS Coordinator-Tara Jacobson

Additional Association Members in attendance:

Cale Arhart – CLHS Boys Hockey Head Coach

AGENDA:

- Call to Order: 7:04
- Review of Agenda: 7:04-7:05
- Review/approval of last meeting minutes: 7:05-7:06
 - Motion: Brady
 - Second: Tharaldson
- Treasurer's Report and Association bills to be paid: 7:06-7:11
 - Received \$1600 in merchandise kickback from Lettermans
 - 2 families with outstanding fees from 2017-18 season were emailed
 - Rental gear deposits have been returned
 - Goalie reimbursement submitted
 - Team genius renewed
 - Auto ice renewed for 1 year
 - Should start training new ice scheduler ASAP

- Sara N would like to meet with Wade and Tyson to start planning tourneys
- Registration is trickling in
- 13 pieces of rental gear still out
 - Should still try to get it back and reimburse
 - \$650-\$1000
- Motion: Tharaldson
- Second: Sarah D
- New Business:
 1. Finalize Updated Bylaws – move to July 7:11-7:13
 - Brady – already have covered much of the content updates from hockey side
 - Sarah D to send all proposed bylaw updates to board members in email
 - Will vote in July
 2. Final DIBS decision 7:13-7:32
 - Can't finalize until we know how many tournaments we will be hosting
 - Last season there were enough opportunities for all families
 - Need to collect DIBS \$ before players can skate
 - Still 11 outstanding checks to cash from last season
 - Sara N will give families 30 days notice, then cash checks
 - Proposal for next season:
 - \$250 for buyout per skater, \$400 max per family
 - Or collect \$200 check per skater, max \$500 per family
 - \$100 check for in house mites
 - Motion to approve dollar amounts on DIBS
 - Motion: Tharaldson
 - Second: Brady
 - Kristen and Tara will track completed DIBS and shred checks
 - Non-travel Mites will be required to complete 2 DIBS and will get credits for clock and boards
 - Brady needs to figure out how to track DIBS for the Mites
 - Manual tracking and Tara will enter as they are completed
 - MEGA Goalie Training
 - Assistant coaches need to attend training at MEGA meeting with goalie
 - Option to give 2 DIBS to each assistant, then give one DIB for each additional training (ie: MEGA, etc.) – Brady will have discussion with Tyson, Pat, and Wade and bring back to board
 - All head coaches need to be at MEGA meeting at Chisago
 - CLHA gets 24 credits with MEGA, 2 sessions at Chisago (one before season starts and one before districts)
 - Head coach required to attend association coach training
 - Edina has criteria listed that you need to meet to get fees reimbursed

3. Discuss hosting tournaments – John Shandley 7:32-7:55
 - Jason looked into hosting travel Mites and U8s
 - In-house Mites can participate and only play each other
 - Two brackets – one for in-house and one for traveling
 - Timing = Feb 23-24
 - Charge \$300 per team for early registration
 - Increase to \$350 after Jan 1
 - 16 teams max, then fill in with in-house teams
 - Sara N can email other associations and add to Lets Play Hockey website
 - B and C mites only, half ice
 - Mites are allowed 6 full ice games after Jan 1
 - Need to talk to Sletton about food trucks and vendors
 - May need to offer him a cut of the profits
 - Utilize dryland area for contests
 - Need to get a tournament committee together for planning
 - Many DIBS opportunities
 - 4 game guarantee
4. Brady introduce Cale Arhart, new CLHS Boys Hockey Head coach 7:55-8:05
 - Started in early Jan and accepted full time position 2 weeks ago
 - Focus is involving HS players with youth
 - Mentors from HS level working with each team
 - Coordinate practices and demo drills
 - Coordinate mini mites vs HS team
 - Will be mandatory for varsity players
 - Wants players visible in community involvement
 - 40 players signed up for summer hockey
 - Youth nights at HS games
 - Bring leaders from each team into locker room before games
5. Brady – practice players 8:05-8:26
 - We have some families that play somewhere else besides CLHA (ie: Choice)
 - Should we offer practice player fee for those kids to practice with us to possibly bring them back to association?
 - We looked at practice player option for low end players last year
 - Offered \$500 to a few Peewees, but actual cost is higher than that
 - 3 families that asked Jason about it for upcoming season
 - These families have 4 options
 - Quit hockey
 - Come back to CLHA
 - Open enroll/private school
 - Play juniors
 - Sara will calculate actual cost for practice player – squirt \$416, charge \$600
 - They can come to ADM station practices
 - Won't always be skating with top team
 - Can we invite Choice players to open hockey nights?
 - They would need to be registered for USA hockey

- Jason will mention to interested families, but families that have already registered for Choice can't get a refund
 - Only open to players within district that are playing elsewhere
 - Brady prefers that option not be announced until CLHA registration is over
 - Need more discussion next month, vote in August
6. Sara J – Registration 8:28-8:30
- Issues with how registration was laid out
 - Sports Engine didn't build the registration the way it was intended
 - Sara J had con call with sports engine, and it has improved
7. Jason – D10 meeting 8:30-8:37
- No more phones in lockers room.
 - First offense = \$500 fine
 - Coaches and locker room monitors need to enforce
 - Parents can have phones in pockets
 - Nothing allowed that can take a photo
 - Locker room monitors
 - Parents are allowed to be outside the door
 - Still need safe sport training
 - PW A staying at 90 minute games
 - Can we put a PW C team together – D10 might have PW C level – maybe
 - Should PW B and PW C be 90 minute games? Brady says OK
8. Girls coop is moving along 8:37-8:39
- Jersey concepts sent out
 - No jersey fee built into girls registration
 - Girls get to vote on jerseys
 - Tournaments have been registered
9. Joe – Grant 8:39-8:42
- Putting together info and will send to Jason
10. Matt – 8:42-8:46
- Identify current state of permissions and who should still have it
 - Rearrange board menus, convert meeting minutes to pdf files
 - Revamp coaches page similar to Edina
 - Trash Can page that only admins can see to remove pages that are not used
11. Corey golf tourney – 8:47-8:49
- Increased sponsorship by \$50 for holes to \$200
 - Phelps purchased guns
 - 150 total tickets for gun raffle, odds 1:22, \$75 per ticket
 - Undecided if we will offer DIBS for gun raffle tickets
 - Will still give write-off receipts but not DIBS for donations
 - Cash raffle also
12. Mega 8:49-9:06
- 24 credits will cost \$2100
 - Put rest of \$ towards goalie equipment
 - Sell back to Play It Again then buy new
 - Goal is 4 sets of goalie equipment – Squirts / U8

- Peewees/Bantams get reimbursement for fees with equipment receipts and go to clinics
- Justin can get starter set for \$300
- Jason will get recommendation on sizes

13. NB finishing arena – Sarah D to forward article

- Old Business:
 - Tax return – Jason will ask his accountant 9:06-9:07
 - Set date for kickoff meeting – Sept 18 @ community center in Lindstrom – should be free for CLHA
- Open Forum:

Agenda for following month:

- Finalize Updated Bylaws
 - Will vote in August
- DIBS for assistant coaches
 - Brady will have discussion with Tyson, Pat, and Wade and bring back to board
- Practice players option – further discussion
 - Will vote in August
- Appoint new ice scheduler

Meeting Adjourned: 9:10