

CLHA BOARD MEETING AGENDA

Monday, Sept 13th

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 LeVasseur	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
Equipment Coordinator	Michelle Carlson	X		
Ice Schedule Coordinator	Brittany Celski		X	
Mite Coordinator	Matt Howe			X
In-House Mini-Mite/ Little Wildcat Manager	Sami Neurer		X	
Goalie Coordinator	Brian Schaeppi	X		
TEACH/ SKATE Coordinator	Jessica Howe			X
In-House Tournament Coordinator	Diana Johnson			X

Additional Attendees: Derek Burt, Christopher Linhoff,

AGENDA

- o **Call to Order:** 1900

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

- o **Treasurer's Report and Association bills to be paid:**
 - o \$ in Checking:
 - o \$ in Money Market Account:
 - o \$ in QuickBooks Cash:

 - o Key Notes:
 - Tabled until next month due to incomplete Treasurer's report.

 - o Motion to Approve Treasurer's Report
 - Motion:
 - Second:

- o **Unfinished Business:**
 - o Policy and Procedure Review (Update on Progress)
 - Updated procedure on DIBS – Document presented
 - Checks will still be collected by Managers for DIBS in HY2021-2022
 - Topic tabled until next meeting since changes do not affect HY2021-2022
 -

 - o DIBS Tracking - Update on Progress (Nelson, Linhoff, Crabtree)
 - Google Forms have been sent to the membership to signup for DIBS opportunities.
 - New Google Tracking spreadsheet for DIBS
 - Google tracking spreadsheet will be posted on CLHA website once Teams are established
 - Any DIBS Opportunities – Send to Linhoff for dissemination to CLHA Membership and Tracking

 - o Kickoff Meeting Agenda and Talking Points (Multiple)
 - Welcome to the new CLHA Season
 - Highlight the CLHA Board Members
 - ✓ Point to the CLHA Website
 - Equipment Return/ Pickup
 - COVID

- ✓ No COVID restrictions at this point
 - ✓ May have to wear masks – may be based on ice arena
 - DIBS (Linhoff)
 - ✓ Checks needed for the DIBS for 2021-2022 Season – tell them about the procedures
 - Tryouts Process (LeVasseur)
 - ✓ Will talk about the Tryouts Process
 - ✓ Will talk about Leveling at each of the groups (Bantams – good, PeeWees – missing some, Squirts – Light on Numbers)
 - Letterman Clothes (Possibly? Rivard)
 - ✓ Tell the people that they need to wait until we set Teams
- o Goal Crease Club - Lizotte Memorial Golf Tournament - Details/ Update (Nelson, Luoma)
 - Counting money right now; won't know until later tonight or tomorrow.
 - Sold all the Gun Raffle tickets.
 - Had extra guns to raffle off
 - They had extra teams this year for the Golf Tournament
 - Thanks to Chris Phelps and Corey Hanson for the work they did to put it on this year.
- o CLHA Website - has it been moved under the CLHA umbrella (Roche)
 - Not yet. Still haven't heard back from Matt (previous webmaster). Hopefully he will get back soon, but he's been out due to a surgery.
 - Paid up the later this year.
- o CLHA Apparel - (Rivard, Jacobson, Nelson, Howe)
 - Waiting to hear back from Letterman about clothing.
- o U8 Girls Hockey Coaches (M. Howe)
 - Hold over to the next meeting
- o Try Hockey for Free Day (Hyde)
 - Scheduled for Nov 6th – Try Hockey for Free Day
 - We are on the “Try Hockey for Free” National Website
 - Matt Silver from the newspaper – apparently we ran ads for the Try Hockey for Free – Hyde will ask Matt about the cost for running the ad within the newspaper. Hyde will put it in the Friday notes at each of the schools and LaVasseur will work with his sister to get a note out to LARA for the CLHA Registration and Try Hockey for Free Day.
 - Holly will lead the Try Hockey for Free “On-Ice”
- o Equipment Return/ Pickup (M. Carlson)

- Equipment Return – Trickle in: Emailing those that had equipment for the last couple years.
- Will ask for DIBS to shift/ update the Equipment Room
- Has the contacts to get any new equipment that is needed
- Will be ready for start of the season for Little Wildcats thru Bantams
- o Hockey Board Members “To-Dos” (Hyde)
 - Luoma and Hyde are working on it.
 - Pushing the deadline in getting our Hockey Board Roster submitted.
 - John Gustin and Tara Jacobson are the two (2) that need to complete their “To-Dos.”

o Open Forum:

- o Little Wildcats – We will have a separate meeting with the Little Wildcats, Mini-Mites, and some of the Mites. Holly Cardoni will mention at the Mites meeting tomorrow that there will be separate Little Wildcats/ Mini-Mites meeting closer to the start of the season.
- o Learn to Skate – Holly Cardoni needs more “helpers” for the program. Girls and Boys – ages 12 to 16 student helpers. First class is October 5th for Learn to Skate.
 - Send an email to the CLHA membership later in the week
 - Holly Cardoni will send Linhoff her ad about the Learn to Skate

o New Business:

- o In House Tournament Coordination Duties (Howe)
 - We will table this until the next meeting
 - o Tryout Procedure Update (LeVasseur)
 - Motion to changes to the paragraph 3 of the proposed youth hockey tryouts 2021-2022.
 - Current:
 - ✓ Paragraph 3: When appropriate, head coaches will be named prior to the start of tryouts. In these instances, coaches will have a say in final rosters.
 - Proposed:
 - ✓ Paragraph 3: When appropriate, *head coaches will be named after the 3rd day of evaluations prior to the evaluation scrimmage. The evaluation scrimmage will include the five (5) bubble players. That coach will then assist in picking the remaining players.*
- o First: LeVasseur

- o Second: Schaeppi
- Motion to changes to the paragraph 4 of the proposed youth hockey tryouts 2021-2022.
- Current:
 - ✓ Paragraph 4: In addition to the coaches, qualified evaluators will evaluate players. These evaluators will be unbiased and will not have a child participating at that level. The evaluators will select the top 10, or top 70%, of players on the top team, whichever is lower. For example, if the top team has 15 kids, the evaluators will select the top 10. If the top team has 11 players, the evaluators will select the top 70%, or 7 kids. Further, the evaluator’s scores will determine a pool of players from which the coach may choose the remainder of the team.
- Proposed:
 - ✓ Paragraph 4: Qualified evaluators will evaluate players. These evaluators will be unbiased and will not have a child participating at that level. *The evaluators will select the ranking of the players on the team. The Coach will have the option to pick the last 2 position players on that team. For Example: If a team is comprised of 12 skaters the top 10 skaters will be on the team automatically, the Head Coach can pick the last 2 skaters at his discretion from the next 5 skaters (11-15). If a player who makes the team based on placement but choose to move down player #11 would automatically make the team and the coach could choose from 12-16.*
 - o First: Linhoff
 - o Second: Rivard
- Removed from Current Policy (paragraph 5): “In the event that the coach’s child is not in the top 10, or 70%, the evaluators must agree that the player is indeed skilled enough to play at that level. If they determine the player is not a top level player, then the evaluator’s scores will be used to determine the final roster, and a new coach may be named.”
 - o First: Neil Carlson
 - o Second: Rivard
- Voting Results

Position	Name	Vote
President	Eric Luoma	Abstain

Vice President	Neil Carlson	Yes
Secretary	Valerie Linhoff	Yes
Treasurer	Sara Nelson	Absent
Director of Business Operations	Jake Rivard	Yes
Director of Youth Hockey	Pat LeVasseur	Yes
Director of Girls Hockey	Tara Jacobson	Absent

- Motion Carries
- New Tryouts Process will be listed on the CLHA Website
- o Proposal about helping with more fundamentals about “Teams” – Holly Cardoni had talked with Matt Howe about this – Wondering if there is any interest in having a proposal for this type of help.
 - Holly Cardoni is paid under the Paid Coaches Policy
 - Holly Cardoni will have a conversation with Eric Luoma off-line regarding this topic
- o **Meeting Adjourned:**
 - o Motion: Schaeppi
 - o Second: Carlson
 - o Adjourn at 2023