

## **CLHA BOARD MEETING AGENDA**

Monday, November 12<sup>th</sup> 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-Deb Axtman
- \*Director of Youth Hockey-Tyson Anderson*
- Director of Girls Hockey-Wade Westlund
- Mite Director-Pat LeVasseur
- \*Goalie Coordinator-Geoff Pawlenty*
- SKATE Coordinator-Robin Aherns
- DIBS Coordinator-Tara Jacobson

### **Additional CLHA Members in Attendance:**

Toby Palewitz

### **AGENDA:**

- Call to Order: 7:03
- Review of Agenda:7:03
- Review/approval of last meeting minutes: 7:03-7:04
  - Need to update Gentry discussion to reference school waiver
  - Motion to approve updated minutes: Phelps
  - Second: Sara Nelson
- Treasurer's Report and Association bills to be paid: 7:04-7:11
  - email with bank statements and financials
  - Sara N was asked if CLHA could pay out extra from raffle tickets to parent of players who have moved on to high school – board agrees that parent should not be paid off
  - Raffles due week of Dec 17<sup>th</sup>. Sara and Kristen will collect tickets from individual families, managers will not need to collect.

- Motion: Phelps
  - Second: Dassner
1. Vote on updated description of in-house and traveling Mite programs 7:32-7:33
    - Not a bylaw, does not need to be sent out to association
    - Brady will write up and we can review at December meeting
  2. Vote on new board appointed in-house mite manager, non-voting position, reporting to mite director 7:24-7:32
    - Should this manager include traveling, in-house, and mini-mites?
      - Strictly for mini-mites, unless soliciting for donations/sponsors (then includes all mites)
      - Board members review by Friday and send feedback
      - Sarah D to send out to association for approval at December meeting
  3. Vote on bylaw change for DIBS requirements for Board Members, Coaches, and Assistants 7:12-7:13
    - No questions or concerns - Dassner send to Starkey
    - Motion: Dassner
    - Second: Hansen
  4. Jamboree planning 7:13-7:23
    - 4 B mite and 4 C mite teams
    - Jason, Corey, Sara N. to put together tournament committee for DIBS credits
    - Corey looking for feedback from board on how to organize it
    - Need to determine what DIBS opportunities will be available
    - Discuss at separate jamboree meeting to determine tasks
    - Should send out email stating that DIBS opportunities will be available for jamboree and concessions
    - Guaranteed 4 game minimum, half ice
    - Possibly incorporate mini-mite jamboree on Sunday Jan 24<sup>th</sup>
    - Planning committee – Sara N., Corey, Tyson, Jason, Pete Smothers
    - Check with local bars to sponsor – Corey to follow up
    - Need to send out emails for silent auction
    - Older teams can donate baskets
    - First committee meeting will be held Monday 19<sup>th</sup> at 8:30 at Muni
    - Hockey Day MN event will need to be run by someone else other than Pete this year
      - Would like to still hold event

- New Business:

1. Toy drive for mites 7:34-7:37

- Get a truck/enclosed trailer for teams to donate
- Team who donates the most toys will play the high school team
- Jen Starkey will work with Jen Caudill goal crease club to organize
- Will send out info in next week

2. Equipment 7:37-8:06

- Gloves with whistles
  - Not part of coaches kits, Joe would like to purchase some
  - Coaches should purchase their own whistles
- There are a few more players who said they are renting gear but haven't picked it up yet.
- Would be nice to buy a few more bags and misc pieces to complete sets
- Brand new skates were donated, need to keep them around for kids that need them or open skate rental. Any money made can go back into equipment.
- U10B team does not have coaches kit – Joe will get them one
- Corey will find a puck sponsor to purchase more pucks
- Coaches must wear helmets with chin straps, but they can be expired helmets as long as they were once certified
- Keeping jerseys for 2 years – any association that doesn't keep jerseys has problems getting jerseys in time for scrimmages or pictures
  - May need to reconsider how we handle jerseys in registration next season
  - Another option is to buy new jerseys every year
  - All team needs should be added to google sheets
  - We can build separate jersey registration for older level teams separate from hockey registration
  - Jersey costs could be built into registration fees and association can keep them
  - Joe can put together a few proposals
  - Sublimated jerseys don't hold up as well as original jersey style
  - Can we get new jerseys for players moving up a level (Squirt to Peewee, Peewee to Bantam)
    - Will also alleviate issue with duplicate numbers
  - Change to first-come, first-serve instead of older player automatically gets preferred number
- Socks come with jerseys in random sizes
  - Joe is putting in third order for more socks

- Also issues with practice jersey sizes
  - Patches can be removed from old game jerseys to be used for practice jerseys
  - Travel mites will return jerseys each year
- Cycle and Skate – order can be billed direct to CLHA
- Old Business:
  - Sara N. would like to vote on new tax preparer at next meeting 8:10-8:11
- Open Forum:
  1. Are there any outstanding DIBS checks? 8:07-8:10
    - Players can't be on the ice
    - Need to determine who hasn't turned in checks
    - If family doesn't have checks they can get one from the bank
  2. How is coop going? 8:11-8:14
    - Rumor that coop will be with FL next year
      - i. Coop will be with Centennial again next year
      - ii. Need to consider the benefits
      - iii. Centennial offers more ice time, FHIT, paid coaches, etc.
    - FL might move to D10 and CP may move out
  3. Do we have any paid coaches? 8:15-8:17
    - Only Holly-mites and Taylor-PW

Agenda for following month:

1. Review updated description of in-house and traveling Mite programs
2. Vote on new board appointed in-house mite manager, non-voting position, reporting to mite director
3. Jersey discussion
4. Vote on new tax preparer
5. Review plan for Hockey Day MN

Meeting Adjourned: 8:17