

## **CLHA BOARD MEETING AGENDA**

Monday, July 9<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-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:**

- Deb Axman – association member
- Chris Linhoff – association member

### **AGENDA:**

- Call to Order: 7:03-7:04
- Review of Agenda: 7:04-7:05
- Review/approval of last meeting minutes: 7:05-7:06
  - Approve with corrections
    - Motion: Brady P
    - Second: Joe T
- Treasurer's Report and Association bills to be paid: 7:06-7:13
  - Details sent via email
  - Need to document board members with authority to sign checks

- Should we leave 3<sup>rd</sup> tournament up to teams and coaches with remaining budget? If exceeding budget it would be responsibility of parents to cover remaining cost.
- Squirt B1 teams are registered for 2 Duluth tournaments. Cancel the second tournament and request refund.
- Motion to approve treasurers report: Phelps
- Second: Brady P
- New Business:
  1. Appoint new Ice Schedule Coordinator 7:13-7:16
    - Deb Axtman has applied
    - Motion to appoint Deb as ice schedule coordinator for remainder of term
      - Motion: Phelps
      - Second: Brady P
    - Holly Cardoni also has interest, so plan to train her as backup and assist Deb
  2. Registration Update – Sara J 7:16-7:17
    - 47 registered
  3. Finalize Updated Bylaws 7:17-8:21, 8:30-8:39
    - Change title of Director of Boys Hockey to Director of Youth Hockey
      - Change all references from boys to youth
        - Change was made on previous bylaw update
    - Change title of ACE Director to Hockey Director
      - Motion: Brady P
      - Second: Phelps
    - Motion to Change Director of Girls Hockey and Director of Youth Hockey to voting positions
      - If Brady, Wade, Tyson + Jason or Chris have discussions about hockey with no financial impact, decision can be made without board meeting
        - No changes to bylaws or financials
      - Currently operations-heavy, this option would make the board more even
      - This option would help decisions continue moving rather than waiting until the next full board meeting to vote
      - Jason would like to see: Wade focuses on girls, Tyson focuses on boys, Brady should focus on bigger picture: fall hockey, tryouts, coaching, etc.
      - USA Hockey is recommending hockey director level coordinators
        - Descriptions would need to be updated to reflect change in scope of positions
      - President needs to be part of the coop, to represent on behalf of association? Girls' families need to know who represents the girls' program as a voting board member.
        - Jason and Wade would represent the coop moving forward
      - Association presidents, Kurt-Centennial and Jason-Chisago Lakes, are not part of the coop committee unless they can't come to a decision

- Remove Advisor position
    - Consider leaving position open as appointed by president
    - Jen will make a final decision later
  - Mite Director to absorb U8 program – change title to Mite/U8 Director
    - Approved at previous meeting
  - Re-write description of in-house and traveling Mite programs
    - Brady will write verbiage later
  - Brady proposal to add in-house mite manager position as board appointed non-voting position, reporting to mite director – vote on new position and description in august meeting
  - Will vote on updates at August meeting
  - Jen to make changes to bylaws and send to board, then Sarah D to send to association 2 weeks before august meeting
  - Sarah D and Sara J will update managers handbook
4. DIBS for assistant coaches 8:21-8:30
- Brady will have discussion with Tyson, Pat, and Wade and bring back to board
  - Tyson sent out email with his thoughts
  - Head coach can delegate 12 DIBS
    - Can have head coach + 3 assistants on roster, but extra helpers can also get DIBS
  - Motion for each head coach to get 12 dibs to distribute as they see fit
    - Motion: Phelps
    - Second: Hansen
5. Practice players option – further discussion 8:39-8:40
- Upon further discussion, will not be exploring this option.
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- Old Business:
  - MEGA 8:54-8:56
  - Goalie equipment – Joe is not in charge of purchasing. Geoff will look into it, Jason will check with Bauer store in Bloomington
  - Mite tournament – 8:56-9:00
    - We missed deadline for Lets Play Hockey, we can post flyers on CLHA website and send to D10 teams
    - Kirsten can create flyers and get DIBS for her help, she needs to be sent details
    - Need to form tournament committee
  - KOD parade, only 2 registered but more interested

- Open Forum:
- Need to vote on renewal of directors and officers insurance 8:40-8:44
  - Covers mismanagement, P&P not followed
  - \$450 per year
  - Motion to renew
    - Motion:Phelps
    - Second: Joe T
  - Team building activities are covered under a different policy – Jen will send out policy
- Matt 8:47-8:50
  - Would like to purchase chisagolakeshockey.org
  - \$1499 per year
  - Convert to google suite and get consistent email addresses – free if we qualify as non-profit
  - Motion to approve buying domain name chisagolakeshockey.org so matt can streamline website
    - Motion: Phelps
    - Second: Brady
- Update on grant – Joe 8:50-8:52
  - Deadline has passed, decision has not been made yet
- Raffle tickets have been distributed, but do not have gambling license number printed on tickets, Sara N will follow up with gambling board and report back

Agenda for following month:

- Vote on updated bylaws
- Discuss and finalize bylaw changes that are pending further discussion:
  - Remove Advisor position
  - Re-write description of in-house and traveling Mite programs
- Finalize decision to change Director of Girls Hockey and Director of Youth Hockey to voting positions
- Brady proposal to add in-house mite manager position as board appointed non-voting position, reporting to mite director – vote on new position and description
- Determine if we need to limit coaches class reimbursement

Meeting Adjourned: 9:00