

CLHA BOARD MEETING AGENDA

Monday, January 13th 2020

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-Vacant

AGENDA:

- Call to Order: 6:57
- Review of Agenda: 7:12
- Review/approval of last meeting minutes: 7:12
 - Motion: Troy
 - Second: Tara
- Treasurer's Report and Association bills to be paid: 8:04-8:18
 - Outstanding registration balance is being worked on, a plan is in place with all families
 - Second half of ice bill is due to arena
 - District tournament fees are still due
 - Goalie reimbursement requests are coming in
 - Budget is covered for banquet
 - Raffle checks need to be written
 - Targeting \$3000 profit from mite jamboree fundraisers and concessions
 - No profit coming from jamboree registration fees
 - Lots of sponsors already secured, may include food truck also
 - Should end the year with \$6000 year-end cash inflow

- We can explore what we need to purchase to benefit CLHA
 - Purchasing tools for practice, additional weekday ice at other rinks, etc.
 - Need to schedule a meeting to determine best way to spend
- Motion: Troy
- Second: Tyson

- New Business:

1. District 2 – Jason 6:57-7:11

- a. Jason talked to Colleen about moving to D2
- b. WBL and FL have never been assessed a fine, both are happy with D2
- c. Furthest drive would be Hudson WI
- d. Presidents only need to attend one meeting per year (vs. monthly with D10)
- e. Cale has no concerns from HS program standpoint
- f. D2 currently has River Falls, only because they need one more team
- g. D10 has fined CLHA multiple times this season
- h. Rules are not reasonable forcing 14 skaters on top team
- i. No other team has ever been fined for wearing game jerseys at Roseville Oval tournament
- j. FL is looking for a girls coop
 - i. Would help with ice time
- k. Need to assess pros and cons of staying with D10 vs. moving to D2
- l. Motion to move forward with moving to D2:
 - i. Troy
 - ii. Tyson

2. Summer camp ice time fee – Tara 7:14-7:37

- a. Requesting CLHA to cover cost of ice
- b. Dates set for last week in July 27-Aug 2
- c. Goalie camp for last weekend in July, Fri-Sun Aug 2-4
- d. M-Th all day AM-PM, Thurs is single game
 - i. Different age groups will practice at different times
 - ii. On-ice training, Dryland, Project, Scrimmage, more dryland, Outdoor activities
 - iii. Girls are together, boys are together
 - iv. Open registration in Feb
 - v. Keep 8U goalies to last year mites only (travel teams)
 - vi. Guest coaches for each day, get HS players to help out
 - vii. Dates have been confirmed with Slettom
 - viii. Need to finalize registration cost
 1. Sara J. will build registration
 2. Matt will post on website
 - ix. Dave Burgen wants to do HS program also
 - x. 15 hours of ice would be covered by CLHA
 1. Fees collected would cover paid staff/coaches
 - xi. Troy and Tara will handle staffing
 - xii. Gaffy will run goalie program
 - xiii. Mini-mite summer program will be same as last year
 - xiv. Propose \$99 per player for full week, goalies can attend weekday camp for free if they sign up for weekend camp for \$199
 - xv. Motion to spend up to \$6000 to cover cost of summer camp
 1. Motion: Troy
 2. Second: Sara N.

3. Extending term limits of board members – Sara J 7:37-7:59
 - a. Intent is to keep board positions filled and keep good people on the board
 - b. Proposal is to eliminate section 5.9 of bylaws, vote on change at February meeting
 - c. Sarah D will send out notification to association by Jan 27th
 - d. Sara J. would like to train potential replacement position over the next year
 - i. Are we able to appoint ahead of elections for trained personnel?
 - ii. There is nothing in the bylaws that prevents this from happening.
4. Vote on updated P&P – Tyson 7:59-8:03
 - a. Proposal is to exempt board members from 4 DIBS requirements through time at CLHA – proposal is not supported at this time.
5. Approve level 4 coaching certification reimbursement – Troy/Sara N 7:11-7:12
 - a. Motion to approve: Troy
 - b. Second: Tara
6. Ice Time – Brady 8:18-8:51
 - a. 631.3 hours booked
 - i. 19 hours is Mite jamboree
 - b. Depending on teams that advance through districts, additional practices will be scheduled.
 - c. CLHA can use additional ice as needed
 - d. If there are extra hours, can schedule practices for next year's age groups
 - e. Total ice touch hours as of last week, includes practices, scrimmages, pre-tryouts, and tryouts. Does not include fall hockey or district or tournament games.
 - i. Bantam A 117 touch hours, 19 solo
 - ii. Bantam B1 111 hours, 17 solo
 - iii. Peewee B1 87.3 hours, 9 solo
 - iv. Peewee B2 84.67 hours, 11 solo
 - v. U12 81.3 hours, 19 solo
 - vi. Squirt B1 63.67 hours, 6 solo
 - vii. Squirt B2 Gold 62.3 hours, 4 solo
 - viii. Squirt B2 Green 60.83 hours, 5 solo
 - ix. U10 56 hours, 8 solo
 - x. Travel Mites 28 hours
 - xi. In-house Mites 36 hours
 - xii. Mini-Mites 30.3 hours
 - xiii. Little Wildcats 12.3 hours
 - f. Schedule is already created for HS for next year
 - g. Difficult to schedule around weekday HS games
 - h. All teams came in above target ice hours
 - i. CLHA has purchased all ice hours that have been budgeted
 - j. Performing coop with girls will free up more ice time
 - k. Would recommend purchasing 1 night per week at a different arena ahead of time
 - l. U12 team has been at Xplode 2 nights a week, taking advantage of days without ice time

- i. Options are also available – community center, dryland area, etc.
- 7. Registration Changes – Sara N 8:51-9:07
 - a. Down payment required in June at registration, fees would be paid throughout season
 - b. 10 families are currently not fully paid for this season
 - c. Our current payment plan options works for CLHA, special payment arrangements can be made by request
- 8. Open Board member positions 9:07-9:16
 - a. Board members will reach out to interested association members
- 9. Sarah D. will send out email to association congratulating Dani Burgen on U18 gold medal
- 10. We should consider hosting a Squirt/Peewee/Girls tournament early in the season
- 11. Mite Jamboree – need to have parents volunteer
 - a. Will hold separate meeting to plan volunteer requirements
- Old Business:
- Open Forum:

Agenda for following month:

1. Vote on bylaw changes to remove section 5.9

Meeting Adjourned: 9:21