

CLHA BOARD MEETING AGENDA

Monday, November 11th 2019

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: 7:03
- Review of Agenda: 7:03
- Review/approval of last meeting minutes: 7:27
 - Motion: Troy
 - Second: Tara
- Treasurer's Report and Association bills to be paid: 7:04-7:05
 - Motion: Troy
 - Second: Sarah D

- New Business:

1. Assistant Scheduler (Co-Scheduler) position discussion – Brady 7:28-7:44
 - a. Brady will be resigning from ice scheduler position, Jason will try to find a replacement.
 - b. Ice has been scheduled through December.
 - c. Jason will check with Auto ice to see if they would be willing to manage it and get cost.
 - i. Auto Ice will charge \$400 for the remainder of the season
 1. Motion: Tyson
 2. Second: Tara
2. [Registration update/Try hockey for free recap](#) – Sara J 7:05-7:11
 - a. Squirt player is interested in being a practice player
 - b. Younger siblings are already registered
 - c. Player can participate for 30 days, must make a decision by Dec 15 so Sara J can roster him by Dec 31, \$300 fee + USA Hockey registration
 - d. Troy will work with coaches to decide which team he should play with
3. End of the year banquet – Tara 7:11-7:13
 - a. Splitrocks is booked for Feb 25
 - b. Each team is in charge of their own presentation (15 minutes)
 - c. Have reminders sent out by managers
 - d. Sarah D to send reminder to association in December
4. DIBS and Raffle Tickets for Mites – Pete 7:14-7:15
 - a. Little Wildcats do not need to sell raffle tickets, but they can if they want to. They will get refund for next season's registration if they sell more than 20 tickets

- Old Business:

- Open Forum:

1. Motion to waive DIBS for Haley family due to husband being deployed 7:05
 - a. Motion: Troy
 - b. Second: Sara N
2. Tara – summer hockey 7:15-7:20
 - a. Tara has worked with Slettom to get summer hockey program set up for last week in July
 - b. Ice should be in by then
 - c. Will be an all-day event
 - d. Jason is also working to bring in AAA to Chisago
 - i. Will also reach out to other associations, North Branch, Pine City, Forest Lake, etc.
 - e. Also working with Christian Gaffy on summer goalie clinics
3. Jason and Keith will start installing artificial ice in the dryland area next week 7:21-7:27
 - a. Sarah D to send out emails to coaches and managers and block calendar

- b. Goalie parents are helping, will also set up DIBS to help
- 4. Need to reschedule December meeting due to board member availability 7:28
 - a. Sarah D will send out notification to board members and association
 - b. Will reschedule for Tuesday December 3rd.
- 5. Slettom has brought things to Jason's attention 7:46-7:52
 - a. Locker rooms need to be cleaned and picked up
 - i. The entire team should leave together
 - ii. Troy will email coaches
 - b. ADM
 - i. If you are doing stations with a tire, move the tire so the ice doesn't get damaged
 - c. White Boards will be replaced in locker rooms
 - d. Clock
 - i. Need to finish games on time to allow Zamboni to get on ice at the right time.
 - ii. Need to communicate to managers and provide training
 - e. Dryland area
 - i. Children can not be in dryland area unattended

Agenda for following month:

- 1.

Meeting Adjourned: 7:52