

**CLHA BOARD MEETING AGENDA**  
**Wednesday, March 22<sup>nd</sup> 2017**

**Board Members:**

President–Ted Garvey  
Vice President–Chris Phelps  
Secretary–Raki Swanson  
Treasurer–Sara Nelson  
Director of Competition–Brady Peterson  
Director of Operations / Equipment–Chad Lindberg  
Advisor–Jen Starkey  
Coach in Chief–Keith Wilmer  
Mite Director–Pat LeVasseur

- **Call to Order: 7:21**
  - **Recap of election results from Annual Meeting:**
    - Secretary**–Raki Swanson
    - Vice President**–Chris Phelps
    - ACE Coordinator**–Brady Peterson
    - Director of Girls Hockey**–Jason Aarnio
  
  - **Review of Agenda:** Motion for consent of agenda and minutes from February meeting; motion made, 2<sup>nd</sup>; carried
  - **Review/approval of last meeting minutes:**
  - **Treasurer’s Report and Association bills to be paid:**
    - Not much in February as much changing from previous month
    - Refund was given to affected Bantams for not making D10
    - Paid raffle winners
- Upcoming:
- Funds to be reimbursed–SKATE social and Goalie Reimbursement
  - Sent a tentative budget to Pres and Vice Pres and will present at April meeting and open for discussion
  - Motion to approve treasure report; 2<sup>nd</sup>, carried
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- **New Business:**
  1. **DIBs for 2<sup>nd</sup> year Bantams/U15/U12s–Secretary–10 min–**
    - Don’t feel 2<sup>nd</sup> year bantams/U15/U12 should have to fulfill DIBs credits
    - No real facts or thoughts on why, other than since there is a low amount of DIBS offers to the association and DIBs credit fulfillment should be bottom heavy not top heavy
    - This has been done in the past as a “thankyou” for being in the association
    - Feel this should only be an option if families with only one player in the association
    - Not meant for families with more than one player in the association—example; one Squirt and one 2<sup>nd</sup> year Bantam/U15/U12

- **Motion:** 2017/2018 season, not a requirement for 2<sup>nd</sup> year Bantam, U12/U15 not required to fulfill DIBs-as long as the family has no other players in the association
- Motion 2<sup>nd</sup>, carried
- 2. **Sponsorship-10 min-Board-**
  - Do not need sponsorship for the jerseys as there is a new plan in effect for purchasing new jerseys
- 3. **Level of play policy discussion-ACE/Boys director-15 min-**
  - Had an open house to discuss level of play, as wanted feedback and guidance from the association around the levels of play
  - Will be a committee and have some good volunteers
  - No conclusions came from these meetings to really report, but it is a good start
  - The association put us in these rolls, so should take the time to listen to the association on their thoughts
- 4. **Tax accounting-Treasurer-15 min-**
  - The board was pleased with the tax preparation for this past year.
  - In keeping with the advice of our accountant, it was agreed upon to be consistent with this process going forward.
- 5. **2016/2017 Year End summation-President-10 minutes-**
  - Want to talk about some accomplishments for the past season:
    - **Goalie program with Mega-good work Keith; got good feedback;**
  - **Partnered with the HS program-** this needs to be done as much as possible when it makes sense
    - HS was involved with tryouts
    - HS coaches did recaps after HS games with the youth coaches on how they felt the game went, broke it down want to continue next year;
  - **Articles of incorporation have been amended legally**
  - **Bylaws have been updated-**A lot of work went into getting these done
    - Legal counsel was brought in to get them correct
    - The Policy and Procedures is the last of the work to finish
  - **New and improved tryout process-** overall a positive experience this year
  - **Board Tax process-** to be more constant in the future/new tax accounting;
  - **Successful budgeting-** the association was in a loss coming into this year, now in the positive
  - **Play hockey for free-success and want to continue this in the future-huge shout out to Tammy**
  - **Season kickoff meeting-** first ever and will continue to ensure communication between the board and the association
  - **Improved relationship with D10-**we are better place today with D10 than we have been
  - **Board restructure-**down from 15 to 7 voting positions but increased functionality of other positions to improve working with others;
  - **Bridging the gap between CLHA and the arena board-**hasn't been much communication in the past
    - Communication has improved
    - We have been meeting with them on a consistent basis to keep this relationship going;
  - **Thrive to Sport Ngin for registration and the association-**negotiations began last year and the change will take place in June
  - **Improved communication with the coaches and the association-** on the right path to keep improving to be consistent

- **Purchased some additional pucks for the dryland room**-non marking pucks to keep room in good condition
- **Thank you to the outgoing board members-**
  - Tammy Bluhm-Registrar-attention to detail was vitally important-she did a great job-her organization was amazing
  - Jen Hegstad-thank you
  - Jason Devries-ensuring the girls teams this year, did a nice job getting that together
  - Shannon Hejny;-most underappreciated role on the board and will be helping the new scheduler

- **Open Forum: new business**

- Approval of new positions—listed off—board voted for Assistant Treasurer—all others were non-contested. New positions and those members to fill positions:
  - Assistant Treasurer-Kristen White
  - Goalie Coordinator-Geoff Pawlenty
  - Mite Director-Pat LeVasseur
  - In House Tournament Director-Jon Shandley
  - Registrar-Sara Johnson
  - Fundraising Coordinator-Jamie Kelley
  - Ice Schedule Coordinator-Dan Swanson
  - Website Coordinator-Jen Starkey

\*\*\*Four (4) open positions remaining- Full DIBs credits available for filling positions

- Director of Business Operations
- DIBs Coordinator
- SKATE Coordinator
- Team Manager Coordinator
  
- Donny Bakken passed away recently;
  - Donny has played huge role within our association
  - He will be missed by all
  - In lieu of the association sending flowers to Donny's memorial service, motion made to provide a memorial in the amount of \$75 to the memorial fund that will be set up in Donny's memory
  - Motion 2<sup>nd</sup>; carried
  
- **Agenda for April:**
  - Open position-Director of Hockey Operations vote in for open position
  - Budget discussion 30 min Treasurer
  - Banking 5 min VP
  - Jerseys 5 min DOH

- D10 recap (annual) Pres
- Ice Scheduling software