

CLHA BOARD MEETING AGENDA

Monday, July 8th 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-Meghan Phelps

AGENDA:

- Call to Order: 7:02
- Review of Agenda: 7:02
- Review/approval of last meeting minutes:
 - Motion: Troy
 - Second: Tyson
- Treasurer's Report and Association bills to be paid: 7:03-7:20
 - Per Sara N. email.
 - Need to schedule tournaments, try to keep within budget
 - Can schedule 2 tournaments per team and wait for Wisconsin tournaments to open up
 - May need to consider adjusting budget next season because tournament fees have gone up
 - Motion: Troy
 - Second: Sarah D

- New Business:
 1. Review job descriptions for each board position 7:20-7:39
 - Each board member to make updates to position and send to Sarah D for Jen to make bylaw updates
 - Can include statement that specific tasks can be covered if a position is vacant
 - Sarah D to send out notification of vacant Director of Business Operations and Fundraiser Coordinator positions
 - Sara N will send Director of Business Operations description to Sarah D
 - Tara to talk to Jamie to get fundraiser coordinator description
 - Tara will work with Lettermans to get apparel ordered
 - Sarah D will send email to all board members to send description by July 21st. Tyson will put together updates for Sarah D to send out to association on 26th
 2. Review updated description of in-house and traveling Mite programs – Final Review following Pete’s review 7:39
 3. Registration Update – Sara J 7:59-8:05
 - Up one from last year
 - U8/Mite/Mini-Mite/LW last year we were at 18, this year we are at 6
 - There is an issue with Mite registration
 - Given option for 2 payments, but then option was not available
 - Sara J submitted ticket to SE, so issue should be fixed
 - Mite families may be wondering about the Mite format
 - Tyson will request that Pete send out information and possibly hold an informational meeting
 4. Tournament update 7:40-7:59, 8:05-8:15
 - Squirt level – 2 B2s or B2 and C?
 - Can reach out to coaches to get input
 - Should try to determine level before registering for tournaments
 - Keith will be drafting email to send out to association regarding goalies
 - P&P updates for tryout details emailed by Troy, does not need to be voted on, but can get feedback from board members
 - Will post to website and Sarah D will send out tryout dates when P&P is finalized
 - Include intent to tryout for HS form in email
 - Waivers

- If a player wants to come back to CLHA after playing for Choice, they do not need waiver if they live and go to school in the district
 - Should add verbiage into P&P for players who want to play both Choice and CLHA
 - Team Genius contract has been auto-renewed
 - Kick-off meeting
 - 5 speakers, draft from previous season's presentations is available as an outline
 - Squirt and up – hand out raffle tickets
 - Encourage Mites to register early and get more time to sell raffle tickets
 - Fall hockey
 - Dates identified, need to get ahold of butch
 - Discount offered to girls since some dates overlap with pre-skates at centennial
 - Will provide reimbursement if they attend centennial pre-skates and fall hockey
 - Motion to prorate girls fall hockey fees for conflicting dates with Centennial pre-skate dates – Sara N
 - Second – Troy
 - Goalie clinics are not part of fall hockey, are offered as part of CLHA
 - Pete prefers to remove Mites from fall hockey program and combine with LW and mini mites
 - Can include age classifications or create separate registration
 - Sarah D to send out email with fall hockey dates fees, registration link, centennial pre-skate conflicts
5. DIBS 8:15-8:20
 - No Karl Oskar Days Parade
 - Golf Tournament – reach out to Lisa Stangl if they need any help
 - Add DIBS for Open Houses at elementary schools
6. USA Hockey Requirements 8:20-8:26
 - board members need:
 - USA hockey numbers – volunteer
 - Background
 - SafeSport
 - Please send info to Sara J when completed
 - Due by September 1st
 - Website needs to be updated with current board members

- Old Business:
- Open Forum:
 1. Keith will be working with the high school team to plan an event with Mites on the ice.
 2. If player is grade eligible, Sara J. will override after registration. Tara reached out to all U8 parents to notify that one player would like to play up to U10, need to follow P&P (needs to fall in top 5 of all players to play up).
 3. CLHA players are not allowed to move up unless they are grade eligible, or extreme situation (low numbers, lack of goalie, etc.). No special treatment for players coming back into CLHA from outside of association.

Agenda for following month:

1. Registration Update – Sara J
2. Finalize Kick-off Meeting details
3. Approve bylaw updates and board member description updates
4. Approve nominations for potential applicants for open board positions

Meeting Adjourned: 8:38