

## **CLHA BOARD MEETING AGENDA**

Monday, August 20<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-Deb Axtman*

*\*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:**

Cory Reedy – association member

### **AGENDA:**

- Call to Order: 7:01-7:01
- Review of Agenda: 7:01-7:02
- Review/approval of last meeting minutes: 7:02-7:03
  - Motion to Approve: Brady
  - Second: Tharaldson
- Treasurer's Report and Association bills to be paid: 7:03-7:03
  - Available cash \$58k
  - Lots of new registrations, on track with last year
  - Tournaments are all paid for
  - Motion to Approve: Brady
  - Second: Dassner

- New Business:

1. Vote on Updated Bylaws 7:03-7:06



August 2018 Bylaw  
Updates.docx

Motion: Sara N.

Second: Corey Hansen

Jen S. will make updates.

2. Discuss and finalize bylaw changes that are pending further discussion: 7:06-7:07
  - Remove Advisor position – leave open and will decide later if we want to fill it
  - Re-write description of in-house and traveling Mite programs – move to September board meeting
3. Finalize decision to change Director of Girls Hockey and Director of Youth Hockey to voting positions 7:07-7:08
  - Need to meet to discuss details. Will move to later date so board can focus on other priorities.
4. 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 7:06-7:07
  - Move to September board meeting
5. Determine if we need to limit coaches class reimbursement 7:08-7:20
  - Cory Reedy needs to go through level 4 training
  - Brandon Thyen also needs level 4 training
    - Sara J. will send list of potential level 4 coaches to Brady.
  - Wade, Tyson, Brady, and Pat can determine how to handle reimbursement for future requests
  - Will need to take each individual request into consideration, and if they will continue to coach
  - Total cost ~\$200
  - Cory will wait until coach selection process is complete to complete his level 4 training
  - Motion to approve level 4 reimbursement for Cory Reedy
    - Motion: Brady
    - Second: Corey
6. Approve social media privacy policy 7:21-7:48
  - Privacy policy is needed for website and FB page
    - Do we need to have parents opt out if they don't want photos online?
    - CLHA website currently lists first and last names on team roster pages

- Stillwater team pages are completely private and only available to team managers and coaches. Families only have view access with their own sportsengine accounts.
  - Recommend option to list only first names and last initial, but not jersey numbers.
  - Schedule, coaches, and managers contact info is public.
  - Scoresheets or other specific pages can be made private – Matt will verify
  - Jen can write up verbiage for policy for parents to contact association president if their player's name or photo is not to be used.
  - To be voted on at September meeting
  - Jen will draft email to association regarding new locker room cell phone policy
    - CLHA can provide a locked box but are not liable for damaged or stolen phones
    - CLHA has a fund with arena
    - Geoff found cell phone lockers online for \$400-500 to hold 16-24 cell phones
    - Jason will reach out to other associations for ideas
    - LR monitors can have locked puck bags
7. Vote to approve policy on HS tryouts and CLHA team placement, Review and approval of changes to Tryout P&P – Tyson 7:48-8:12
- We want to be clear that the player will be on the lowest team if they do not register and participate in tryouts, but do not make HS team
  - Add to P&P – If you try out for HS, you **shall** be placed on the lowest team, other scenarios for missing tryouts you **may** be placed on the lowest team.
  - Tyson will propose verbiage to P&P and intent to tryout.
  - Tyson will send out updated file.
  - Add statement to reference Centennial tryouts for girls.
  - All changes need to be approved at September meeting.
  - Jen will send out redlines and send out to board to review.
8. Try-Hockey for Free is Nov 10<sup>th</sup>. Discuss if the board wants anything different or any suggestions. – Sara J 8:12-8:21
- Changes from last year: fewer HS players with sticks, need to talk to Cale to only get HS kids who want to help, need to decide how many older players (Peewee, Bantam) should be there to help
  - Hockey players should not bring sticks, need to talk to coaches about expectations
  - Kids only need skates and helmets, bike helmets are OK
  - Joe T. can get equipment for kids to borrow, and can type up FAQs
  - DIBS will be available for parents to help hand out equipment and help tie skates
  - Event is 10-11AM
  - Newspaper ads will cost \$160
  - Good response with parade flyer handouts, need to get into more parades

- Old Business:

1. Kickoff meeting 8:37-8:48

- booked at city hall for Sept 20<sup>th</sup>
- Food coop scheduled for same day and smells bad
- Rescheduled for Thursday sept 13<sup>th</sup>, only conflicts with PW and Bantam fall hockey
- If 27<sup>th</sup> is available, will move to that date, otherwise keep the 13<sup>th</sup>
- Jason will put together agenda
- Need to find keynote speaker
- Move Mite changes to end of agenda
- Set up apparel size samples

2. Registration Update – Sara J 9:06-9:38

- 169 registered
- Only 95 at same time last year
- 34 Bantam
- 22 Peewee
- 7 U12
- 32 Squirt
- 13 U10
- 17/24 Mites are traveling
- 23 new skaters
- 10 not returning – 3 or 4 U12 playing HS
  - i. Parents need to keep the coop going to keep girls wanting to play youth hockey so 7<sup>th</sup> and 8<sup>th</sup> graders don't play HS at a younger age
  - ii. CLHA needs to make goals to keep U12 program strong to retain players
  - iii. Girls will play with better skaters and more ice time staying with U12
- From USA hockey, youth and girls hockey can place girls and boys on same team based on skills, HS team would need to coop if there aren't enough for a HS team

- Open Forum:

1. Girls goalie fees 8:21-8:37

- 1 girl goalie 12U, goalies pay \$450 + additional tourney fee (\$233) if they have their own gear, if they use Centennial gear they pay full price
- Can we follow Centennial pricing for CLHA girls (\$1145)?
- CLHA fees are lower for skaters but goalies are ~\$200 more
- Centennial goalies are credited 10 Mega sessions per team

- Cory Reedy is requesting discount code to cover the cost difference between Chisago and Centennial, \$462 discount in place of 50% discount
    - Policy requires receipts for Mega sessions to receive 50% discount
    - Evi would get 10 hrs at mega plus 6 hrs dryland, but will not have receipt because sessions are covered by Centennial
  - Can make exception because girls are governed under coop
  - Motion to approve \$462 discount for Evi Reedy to match cost of playing goalie
    - Motion: Sara N.
    - Second: Brady
  - Sara N will email code to Cory
2. Golf tournament 8:49-9:06
- Lots of silent auction items
  - Corey has new raffle tickets for board members
  - Requirement to complete DIBS is waived with minimum purchase of 2 gun raffle and one cash raffle ticket, and also means they do not need to flood – all dibs are covered.
3. Approve Inter-Affiliate Player Release from Amery WI – Sara J
- 2 skaters currently in Amery
  - Parents have completed waiver request through WI hockey, MN hockey, and D10
  - 1 Mite, 1 Peewee
  - Brady talked to Amery association President and players' Mom
    - Older son is reason for move, same coach for 4-5 yrs and challenges with coach
    - Mom said younger player is well within mite age, but played WI Squirt A last season
      - Any player in last year of age group can play up, Amery will waive any player out
    - Mom is OK with younger child playing at Mite level
  - Motion to approve 2 players waivering to CLHA from Amery as a Peewee and a Mite
    - Motion: Brady
    - Second: Dassner
4. Motion to not consider any application for assistance or scholarships until after September board meeting
- Motion: Sara N
  - Second: Brady

Agenda for following month:

1. Discuss and finalize bylaw changes that are pending further discussion:
  - Re-write description of in-house and traveling Mite programs
2. 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
3. Approve social media privacy policy
4. Review entire P&P manual
5. Outdoor Ice Time
6. Scholarship Policy

Meeting Adjourned: 9:49