

CLHA BOARD MEETING AGENDA

Monday, April 13th 2020

Board Members:

*(in attendance= *italics)*

- *President-Eric Luoma*
- *Vice President-Peter Smothers*
- *Secretary-Jen Kasal*
- *Treasurer-Vacant (Sara Nelson in attendance)*
- *Director of Business Operations-Troy Breitenbach*
- *Director of Youth Hockey-Brady Peterson*
- *Director of Girls Hockey-Tara Jacobson*

Additional Board Members:

- *Director of Operations / Equipment-Vacant (Joe Tharaldson in attendance)*
- Advisor-Chris Phelps
- *Assistant Treasurer-Kristen White*
- *Registrar-Sara Johnson*
- *Web Coordinator-Derek Roche*
- Fundraising Coordinator-Vacant
- Hockey Facilities Coordinator-Vacant
- Ice Schedule Coordinator-Dan Swanson
- *Mite Coordinator-Peter Smothers*
- In-House Mini-Mite/Little Wildcat Manager-Vacant
- *Goalie Coordinator-Keith Wilmer*
- *SKATE Coordinator-Jessica Howe*
- *In-House Tournament Coordinator-Viktoria Richert*

Additional Attendees:

- *Brent Eaton*
- *Jason DeVries*

Online meeting link: posted on CLHA website

AGENDA:

- Call to Order: 7:03
- Review of Agenda: 7:04
- Review/approval of last meeting minutes: 7:05
 - Motion to approve February meeting minutes due to cancellation of March meeting
 - Motion: Peter Smothers
 - Second: Troy Breitenbach
- Treasurer's Report and Association bills to be paid: 7:07-7:12
 - Emailed report covers everything that is to be paid until tournament registrations this summer
 - \$77,219 in general fund
 - \$64,867 in money market account

- Outstanding checks to be signed for second half of raffle winners
- Waiting for forms to be sent over from Midwest One bank to update signers
 - Motion to change signers to Eric Luoma and Peter Smothers; Jason Aarnio and Chris Phelps will be removed as signers
 - Motion: Troy Breitenbach
 - Second: Brady Peterson
- Budgeting is very difficult without more information around D10 to D2 transition
- Motion to approve Treasurers report: Tara Jacobson
- Second: Troy Breitenbach

- New Business:
 1. Appoint new positions 7:13-7:21
 - a. **Treasurer** – Sara Nelson is willing to stay on as treasurer
 - Motion: Peter Smothers
 - Second: Tara Jacobson
 - Unanimous
 - b. **Hockey Operations Coordinator** – Joe Tharaldson
 - We have rental equipment that needs to be returned
 - Amy Roush is willing to help out, she has a key to upstairs
 - Motion: Tara Jacobson
 - Second: Brady Peterson
 - Unanimous
 - c. **Hockey Facilities Coordinator** – No applicants
 - We might be OK leaving this position vacant, just need to take care of flooding / outdoor ice
 - d. **Fundraising Coordinator** – John Gustin
 - Unanimous
 2. Discuss bringing on next potential board members as assistants – Sara J 7:21-7:26
 - Registrar position will need to be filled in 2021, Sara has a new person that is willing to take on the role.
 - Would like this new person to start attending board meetings and shadow Sara J over the next year.
 - By appointing position now vs. next February will help with transition
 - Sara J, Pete, and Eric to discuss logistics before May meeting
 3. New USA Hockey background screening process starting in April – Sara J 7:26-7:29
 - a. \$30 per screening – may need to adjust the reimbursement budget
 - We may need to take this into consideration when budgeting for coach reimbursement
 - We usually don't see as many reimbursement requests as we budget for each year
 - Up to 65-70 coaches
 - Largest expense is for level certifications
 - Total is close to \$100 per coach
 4. Tournaments – Viktoria 7:29-7:35
 - a. Mite Jamboree Recap
 - Overall, very successful
 - For next year, moving to D2, additional fees need to be paid, including D2 refs
 - Change raffle to go into Sunday – requests for more raffle tickets on Sunday
 - Kudos to Viktoria for all of her hard work putting it together!
 - Jamboree took in \$3800 this year – would be a good target to plan for \$5000 for next year
 - b. Host older skater tournament

- Would be nice to host Squirt, Peewee, or Girls tournament
 - Need to finalize what level we want to host, and choose a date to book ice time
 - We have ability to make money on a tournament, and also save money on entry fees by entering our own team
 - Registration fees for older tournaments can go back into funds, vs. fees for Mite Jamboree (registration fees need to go back into jamboree)
 - Let's Play Hockey magazine deadline is likely late May
 - Tournament registrations start in July
5. Gaming License discussion – Eric 7:35-7:51
- Need to have people willing to help out
 - Is there enough of a reward to put the effort into it
 - May make it easier for raffle ticket sales
 - Gambling Managers need to be paid
 - Challenges – fire departments already utilizing charitable gambling
 - E-tabs are a good opportunity
 - Chisago Lakes Grill has removed LARA pull tabs and Bingo, so that location is available to us
 - Uncommon Loon has also offered for CLHA to run Bingo
 - City ordinances require first available to fire departments
 - Would this cause any problems when asking businesses for additional funding
 - Benefits outweigh the negatives
 - This would be a huge revenue source
 - Gambling Manager needs to be bonded and paid for position
 - Gambling manager can not be current board member
 - 15 members are required to vote on gaming matters – may need to open voting to general association members
 - As CLHA President Eric needs to be part of Gambling Board
 - Need to document in minutes for minimum of 6 months prior to application
 - Next steps – need to determine if voting on gambling matters will be opened up to association
6. D2/10 discussion – Brady/Eric 7:51-7:57
- D2 starts a couple weeks earlier, could affect tryouts
 - Fall Hockey and pre-skates may need to be adjusted
 - How early does D2 ask for team declarations
 - Next MN Hockey Board meeting is June 28
 - MN Hockey Annual meeting is on calendar for April 17-18
 - We have seen nothing in writing yet
 - Sara J has reached out to D2 Registrar – no response
 - Brady can put together hockey operations plan that will work for either district
 - Registration could be an issue if decision is not made before June

- Sara J is assuming that everything is pulled in 2 weeks earlier
 - Sara J will build registration like normal, and make adjustments as needed
 - Eric needs to reach out to D2 President to get verbal/email confirmation until formal approval is received
7. P&P update – Brady 7:57-8:00
- Pete will finish updates that Tyson started, Brady and Sara N will help clean it up and update on website
 - Plan to review updates at next meeting
8. Summer hockey – Brady 8:00-8:08
- At some point, we need to come up with a plan
 - Need to talk to Slettom about ice time availability
 - Girls camp is first week in August
 - Likely no June or July ice, but can't make decisions due to current shutdowns
 - FL arena is shut down. Keith talked to goalie coach – he may be interested in doing FL goalie camp at Chisago arena
 - Other associations are doing \$25 to hold a spot, since parents are hesitant to register now due to Covid-19
 - Sara J can adjust registration to change to a “hold” fee instead
 - Need to put together a health and safety plan with cleaning for summer camps – Keith will work on putting it together, Viktoria will also help out.
 - Coaches are still lined up for summer camp.
9. Update to @CLHA Email Address – Pete 8:08-8:14
- New email addresses are available to all board members
 - Derek can help get everyone set up
 - Board members should be using a CLHA email address rather than personal
 - Derek can migrate all information from current CLHA address
 - Reach out to Derek for new .org email address and login information
 - This will make it easier to create lists and groups
10. Girls Hockey – Tara 8:14-8:19
- a. CL Girls Season 2020/2021
- Lots of questions about what is happening with girls hockey for next season
 - As of today, Tara has been in contact with FL, discussion only with no set decision
 - Agreement between Tara and FL girls director to not work with other associations
 - U12 – 14 skaters, 1 goalie
 - One family asked to waiver out if no co-op with FL
 - U10 – 9 skaters, 2 interested in goalie
 - U8 – 18 players, 2 interested in playing up to U12
 - FL U12 – 25 skaters, 2 goalies

- FL U10 – 27 skaters, 3 goalies
 - Possibility of a U15 team by adding coop with FL
 - b. Summer Hockey – already covered earlier in meeting
11. Rental Equipment, Coaches Kits, and Practice Jersey Returns 8:19-8:27
- Joe will put together list of rental equipment for older skaters
 - Mites and Little WC – not documented well
 - Sara J will send a list of mites to Joe
 - Joe will write up email to be sent out to let association members know that CLHA will be collecting gear later and they will get reimbursement
 - Also let them know that they can keep gear for summer hockey.

- Old Business:

- Open Forum:

1. Should we be cashing DIBS checks? – Sara N will email individual families

Agenda for following month:

1. Review P&P updates

Meeting Adjourned: 8:31