CLHA BOARD MEETING MINUTES

**September 10, 2012**

# ROLL CALL:

\_X\_ Mike Klun \_X\_ Chris Bodell \_X\_ Jennifer Caudill \_X\_ Laura Boudreau \_X\_ Cathy Trelstad \_\_\_ Carmen Woeltge \_X\_ Howard Immel \_X\_Mandy Novak

\_X\_ Amber Hill \_X\_ Dave Burgen \_X\_ Shannon Hejny \_X\_Todd Phillips

\_X\_ Scott Thompson \_X\_ Julie Melser \_X\_ Matt Cottingham

\_\_\_Director of Outdoor Facilities

Others present: Tom Bachmeier, Greg Trelstad, Bill Emeott

* Call to Order – Meeting called to order by Mike Klun at 7:02 pm.

### Review of Agenda – Mike would like to add non-parent coaches to the agenda. Chris made a motion to accept the agenda with the addition, seconded by Dave Burgen; unanimously approved.

* Review/approval of last meeting minutes – Chris made a motion to approve the August meeting minutes, seconded by Cathy Trelstad; unanimously approved.
* Treasurer’s Report – Laura Boudreau
	+ The spaghetti dinner fundraiser will now be a separate line item.
	+ There have been several registration deposits.
	+ There have been a few tournament registrations.
	+ There was a payment for ice.

Todd made a motion to approve the September Treasurer’s report, seconded by Chris, unanimously approved.

**NEW BUSINESS:**

1. Waiver Requests
	1. Grade Appropriate
		1. Alyxaine Mansfield-U10 to U12
		2. Andrew Johnson- Mites to Squirts

Dave made a motion to approve the grade appropriate waivers, seconded by Amber Hill; unanimously approved.

* 1. Move up a level
		1. Alex Bachmeier-Squirt to Pee Wee

Todd made a motion to approve the waiver, seconded by Chris, unanimously approved.

* 1. St. Croix to Chisago Lakes
		1. Brecken Styles-St. Croix Hockey Association to Chisago Lakes.
	2. Girls U8 and U10
		1. Danielle Burgen
		2. Samantha Bever

Todd made the motion to approve the above 3 girl waivers, seconded by Julie Melser; unanimously approved. Note Dave Burgen abstained.

* 1. Mites to Squirts
		1. AJ Hejny-Todd made a motion to approve the waiver, seconded by Dave Burgen; unanimously approved. There are no stipulations.
		2. Seth Hoenk-Scott Thompson made a motion to approve the waiver, seconded by Matt Cottingham; unanimously approved. There are no stipulations.
		3. Nick Helland-Scott Thompson made a motion to approve the waiver, seconded by Howard Immel. The motion was amended to allow the waiver based on a recommendation by the Squirt coaches during HEP skills and final decision to be determined by the evaluation committee, seconded by Chris Bodell; unanimously approved.
		4. There are 2 North Branch mite players waiving in to the Chisago Lakes Hockey Association. The 2 players attend school in District 2144. This is a paperwork approval with District 10 and does not need to be approved by the Board of Directors.
		5. There was one waiver submitted past the September 1st deadline and this waiver was not voted upon.
1. Registration Fee Matrix
	1. Mike, Todd and Laura created a spreadsheet for each team on exactly what registration fees cover. Mike presented an example for a Pee Wee team. A few examples of costs covered by registration fees is coaching certification, module education, tryout fees, ice fees, District 10 tournament fees, etc. In Mike’s proposal, a jersey fee and team fund would be included.
	2. This is a proposal at this point and needs to be approved over the next few months before anything will be implemented. There are many other variables such as scholarships, paid coaches, etc, to account for before a final decision is made by the board of directors.
	3. Effective this year, if your team does not make the District 10 tournament, each player will be reimbursed the appropriate amount.
2. Junior Gold Team
	1. At this point it does not seem feasible to have an in-house Junior Gold team. There is a junior gold program out of Blaine called the Ice Dogs. There is a tryout and the cost is $30 per player. Players with a birth date between July 1, 1993 and September 1, 1997 are eligible to try out. The cost of the program is $1325 which covers 60 hours of ice and 3 tournaments.
3. Non-Parent Coaches-Todd presented 2 non-parent Head Coaches for approval at this point.
	1. Elicia Borowick to be paid $2000.
		1. Todd made a motion to approve Elicia as the U12B coach, seconded by Amber, unanimously approved.
	2. Brandon Renard will to be paid $1400. Brandon will be assigned as team as needed after tryouts.

Todd made a motion to approve the 2 non-parent coaches fees for the 2012-2013 season and the association will pay half of the fee for each coach ($1000 and $700) and the team is to pay the other half of the fee, seconded by Amber; passed with a majority vote.

# OLD BUSINESS:

1. President – Mike Klun
	1. Impact Testing-Mike will contact Cindy Nickelson regarding Impact testing for players this year. There is a $5 fee per player.
	2. Kelly Lawry is attending the District 10 meeting tonight.
	3. Billboard money-the association is allocated $949 from the billboard funds. The money raised through billboard ads is to be spent on the arena. The arena is asking for the association to spend the money on the High School locker rooms. The association will look into potential
	4. Mite Registration signs will be displayed for a few more weeks. Next year place the mite registration information on the spaghetti feed flyer. There will be registration flyers distributed in school take home folders.
	5. Would like to figure out how to send out emails to all NGIN registered users.
2. Vice President – Chris Bodell-thanks for all working together for the betterment of the association.
3. Secretary – Jennifer Caudill
	1. Picture Dates are October 30th and November 1st (mites). An email will be sent out regarding the picture schedules. Reminder to all coaches and managers not to schedule any scrimmages on these dates.
	2. Effective September 15th, all association communications will be sent through Thriva, our registration system. Users will be responsible to update, edit and change account contact information.
4. Treasurer- Laura Boudreau-nothing to report
5. Coach in Chief –Todd Phillips-nothing to report
6. Tournament Director – Julie Melser-nothing to report
7. Registration – Carmen Woeltge-not present
8. Director of Competition - Dave Burgen
	1. Open Hockey is losing money this year.
	2. Fall Hockey is losing money this year at this point. Dave will have final numbers at the October board meeting.
	3. North Branch contacted Dave regarding the placement of their 5 bottom Pee Wee players.
	4. Initial Declarations-Bantam A, Bantam B1, Pee Wee A, B1, B2, U12B, Squirt B1, B2, C and U10A and U10B. Final declarations are due on October 1st.
9. Mite Director - Matt Cottingham
	1. Will email returning refs for the upcoming season.
	2. Is working on coaches for the mite level.
	3. No Learn to Skate-Open Hockey is an option for new skaters.
10. Director of Operations / Equipment – Howard Immel
	1. Letterman’s will host an association night for our members to try on apparel. October 6th would be the date scheduled for Chisago Lakes. The first orders are to be placed by October 7th. The board decided not to participate in association night. There will be an opportunity for players to try on sample sizes of apparel. Bauer will be the warm-up option this year.
	2. The jerseys are not in yet.
11. Director of Girls Hockey – Amber Hill
	1. There will not be a U14 team for this upcoming season. The parents were notified and will be reimbursed very soon.
12. Director of Business Operations/Fundraising – Mandy Novak
	1. Spaghetti Dinner is on Saturday, September 15th. There will be vendors and games for the association members.
13. Ice Scheduling – Shannon Hejny-nothing to report
14. Advisor – Scott Thompson-nothing to report
15. Assistant Treasurer- Cathy Trelstad-nothing to report
16. Outdoor Facilities – vacant

Open Forum:

Jennifer made a motion to adjourn the meeting at 10:06 pm, seconded by Mike; unanimously approved.