CLHA BOARD MEETING MINUTES

**January 14, 2013**

# ROLL CALL:

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

\_X\_ Amber Hill \_X\_ Dave Burgen \_X\_ Shannon Hejny \_\_\_Registrar

\_X\_ Scott Thompson \_X\_ Julie Melser \_\_\_ Mite Director

\_\_\_Director of Outdoor Facilities

Others present: Diana Bjorkman, Lea Vogelsang, Sandy Addyman, Stacy Bever and Doug Grilz

* Call to Order – Meeting called to order at 7:04 pm by Mike Klun.

### Review of Agenda –Scott Thompson made a motion to approve the agenda, seconded by Cathy Trelstad; unanimously approved.

* Review/approval of last meeting minutes – Mandy Novak made a motion to approve the December meeting minutes, seconded by Cathy Trelstad; unanimously approved.
* Treasurer’s Report – Laura Boudreau-not present.

**NEW BUSINESS:**

1. Bantam A Player Refund
	1. There was a proposal from the Treasurer to 3 Bantam A parents based on the amount of ice used and the Princeton Jamboree. This proposal was accepted by the parents and now presented to the board.
	2. The parent/player handbook language was taken into account. The language needs to be addressed by the Board of Directors for future reference.
	3. Scott Thompson made a motion to accept the proposed refund, seconded by Shannon Hejny; passed with a majority vote. Amber Hill abstained from voting.
2. Work Agreement for 2013-2014
	1. Flooding-For the current year and (proposed) moving forward, if your team is not utilizing outdoor ice, you are not responsible to fulfill the 2 flood requirements (i.e. Bantams, Pee Wees, and U12s).
	2. Board Members-Proposed full work agreement credit for board members for upcoming seasons.
	3. First Year D Mite Parents-Proposed Mini Work agreement for upcoming seasons.

# OLD BUSINESS:

1. President – Mike Klun
	1. USA Hockey is proposing all mites play cross ice in upcoming seasons. Minnesota Hockey is asking for an exception from this proposal.
	2. CEP-There were association coaches redlined due to CEP being expired and module training not being completed.
	3. Amended Roster Changes due to Coaches redlined-Rosters are now frozen.
	4. Mike is making labels for teams as the Registrar has stepped down from the position.
2. Vice President – Chris Bodell-nothing to report
3. Secretary – Jennifer Caudill-nothing to report
4. Treasurer- Laura Boudreau-not present
5. Coach in Chief –Todd Phillips-not present
6. Tournament Director – Julie Melser-nothing to report
7. Director of Competition - Dave Burgen-nothing to report
8. Director of Operations / Equipment – Howard Immel- nothing to report
9. Director of Girls Hockey – Amber Hill
	1. Will train the new registrar on how to set up the online registration system.
10. Director of Business Operations/Fundraising – Mandy Novak
	1. The Bluhm business is looking to be a team sponsor.
11. Ice Scheduling – Shannon Hejny-nothing to report
12. Advisor – Scott Thompson
	1. Jeff Parker Benefit
		1. The benefit will take place on Saturday, February 2nd at 3:00 pm.
		2. There will be several ex-NHL players participating in the event.
		3. Tim McNiff will be announcing the event.
		4. There will be limited tickets available for VIP dinner after the game.
		5. This can turn in to an association fundraiser for the coming years.
	2. Sunday ADM Practices-coaches need direction on the mite Sunday ADM practices. There is lack of coaching staff at the ADM practices and no formal preparation.
	3. Sponsors are to be displayed in the board in the arena. This should display current sponsors.
13. Assistant Treasurer- Cathy Trelstad-nothing to report
14. Mite Director - vacant
15. Outdoor Facilities – vacant
16. Registration – vacant

Open Forum:

**Late Player Registration**

Stacy Bever, the manager of the U10B Girls team and Doug Grilz, assistant coach on the U10A team are concerned about a late registrant to the U10B team.

There are concerns regarding the lack of coaching staff to provide the required attention the skater needs.

There was confusion on adding the player to the team roster.

Players need to have consent to treat form and register with USA Hockey prior to stepping foot on the ice.

Mike stated the association is a program that accepts all players, no matter the skill level, in order to grow the program.

**Board Participation**

Leah Vogelsang is interested in becoming involved with the association at a higher level. Mandy will work with Leah on her potential involvement.

Julie Melser made a motion to adjourn at 8:47 pm, seconded by Jenn Caudill; unanimously approved.