CLHA BOARD MEETING MINUTES

**June 10, 2013**

# ROLL CALL:

\_X\_ Mike Klun \_X\_ Chris Bodell \_X\_ Theresa Cottingham \_\_\_ Treasurer

\_\_\_ Asst. Treasurer \_X\_ Howard Immel \_X\_ Lea Vogelsang \_X\_Coach in Chief-Paul Gibson

\_X\_ Amber Hill \_X\_ Dave Burgen \_X\_ Shannon Hejny \_X\_Lisa Stangl

\_X\_ Scott Thompson \_X\_ Louise Bye \_X\_ Jenae Palewicz \_\_\_Dir Outdoor Facilities

Others present: Christy Klun, Eric Edson, Paul Gibson, Tony Denucci

* Call to Order – 7:00pm by Mike Klun

### Review of Agenda – Motion made by Chris Bodell to approve the agenda seconded by Scott Thompson approved unanimously.

* Review/approval of last meeting minutes – Motion made by Jenae Palewicz to approve the April meeting minutes seconded by Lisa Stangl approved unanimously. Motion made by Chris Bodell to approve the May meeting minutes seconded by Amber Hill approved unanimously.
* Treasurer’s Report – Mike Klun brought the $2000.00 bill from Lindgren and Associates to the table. Theresa Cottingham made a motion to approve payment of the bill seconded by Chris Bodell approved unanimously. There are about $13,000.00 of hockey bills not paid from members. Mike Klun is sending e-mails to association members to collect the debt. Corey of Lindgren and Associates has created an association board member budget for their specific area of service. Each director will track what they are spending in their specific area. According to the budget created by Mr. Lindgren the association is looking to receive a net profit of $4400 for the 2013-14 seasons. The Association Balance Sheet as of April 30th 2013 was distributed. The Association sits at a positive balance of $110,023.73. Mike Klun read to the board members his testimony to the following: Mrs. Laura Boudreau previous Chisago Lakes Hockey Association Treasurer has admitted to swindling $85,877.67 from the hockey association; however the entire amount has been paid back to the association in full. Again, restitution has been made.

**NEW BUSINESS:**

1. Fundraising Opportunity-Lea Vogelsang: Lea introduced Mr. Tony Denucci of American Wrestling Federation. Tony gave a presentation on a fundraising opportunity of which the AWF would film a television show with our hockey association selling tickets to the event. Upfront cost for CLHS would be $4500. All information given seemed fun, new and exciting Lea and Theresa Cottingham will look into possible event dates to be discussed at July board meeting.
2. By Law Changes-Theresa Cottingham-Members reviewed the changes, made and requested the new coach in chief be added, that we check that the actual registered office of the association is 29400 Olinda Trail, and that a copy be sent to all board members for final review of which action will be taken at July Meeting.
3. Mite Fees/Goalie Fees-Mike Klun- It is suggested that goalie fees remain the same as 2012-13. The policy reads, Squirts and above will pay the full fee however will be reimbursed for ½ of their gear costs and any development camp costs they may partake in. There was a motion made by Chris Bodell to leave all mite fees the same as the 2012-13 season, this was seconded by Dave Burgen and approved unanimously.
4. Refund Policy-Mike Klun-Mike asked that this be tabled and brought up again in the July meeting.
5. Learn to Skate-Jenae Palewicz-Would like to see a program in late August or early September to make a 1 day hockey introduction event. Shannon suggested using the open skate hours of September to do some sort of open house with an information booth.

# OLD BUSINESS:

1. President – Mike Klun- There have been some changes in District 10. Squirts are allowed to participate in 35 events. 2 games in 1 day is now considered 1 event, however you still have to maintain the 3 hour break in between the 2 games. Mite cross ice/1/2 ice is sanctioned however ½ ice tournaments will not count against your total allowed games. (Total allowed games is 15 full ice) The new USA Cross Ice Officiating Guide allows for in-house officials therefore our officials don’t have to be sanctioned. There will be no face-offs after each goal scored, there will be tag-ups. A-Mites, B-Mites and U8’s when the goalie freezes the puck the team must break out of the defensive zone. Mites can now play within a 30 mile distance for a 3 on 3 game. For Bantams it was decided that you will have 21 league games of which 11 can be out of your district however at your own level of play (A/AA) When associations are asked to host a district tournament the home rink only has to provide a clock and a score keepers it will be up to the teams playing to provide penalty box keepers.
2. Vice President – Chris Bodell-
3. Secretary – Theresa Cottingham-Proposed Mission Statement and Purpose/Philosophy Changes-Tabled for the July Meeting.
4. Treasurer- vacant-
5. Coach in Chief –vacant- Paul Gibson and Eric Edson as Coach in Chief- Eric Edson retracked his interest in the position as he thinks it would be best for Paul Gibson to be coach in chief. Eric would like to assist Paul. Paul and Eric will connect on his involvement. It was approved unanimously to make Paul Gibson the current coach in chief.
6. Tournament Director – Lisa Stangl- Currently looking for new dates to again host some tournaments. Looks like early December and January during Celebration of the Lakes. Would like to add a mite jamboree and a fun 3 on 3 tournament.
7. Director of Competition - Dave Burgen- Would like to see tryouts to be the 21st of September to conclude by the 27th of September. Looking to do a 3 on 3 for Squirts/U10s July 20th or 21st. The Survey given about Fall Programs came back with:

8 Bantam responses 3 preferred clinic style 5 preferred 3 on 3

17 Peewee/U12 responses majority preferred 3 on 3

29 Squirt/U10 responses 23 preferred 3 on 3

26 Mite/U8’s majority preferred a clinic style

Registration numbers are pretty low Dave asked Theresa Cottingham to send out a registration reminder to all members.

1. Director of Operations / Equipment – Howard Immel-
2. Director of Girls Hockey – Amber Hill- Amber contacted Forest Lake and there is no availability to share U14 players. Chisago Association has a few girls that would be interested in playing U14’s so Amber will be contacting district 10 to get those girls placed on a team.
3. Director of Business Operations/Fundraising – Lea Vogelsang- Created a new form for possible corporate sponsors. Is preparing for Karl Oskar Days, purchased a new tent, and a radar gun. It was suggested that the association only participate in 1 festival this year of which will be Karl Oskar Days.
4. Ice Scheduling – Shannon Hejny- Working to finalize total hours with Chris Slettom
5. Advisor – Scott Thompson- Spoke with the NHL Alumni folks and they are very interested in doing the game at Chisago Lakes again.
6. Assistant Treasurer- vacant
7. Mite Director - Jenae Palewicz-
8. Outdoor Facilities – vacant
9. Registration – Louise Bye- So far only have 25 members registered for the 2013-14 season, currently working on collection unsatisfied work agreement fines.

Open Forum: