CLHA BOARD MEETING MINUTES

**September 9, 2013**

# ROLL CALL:

\_\_\_ Mike Klun \_X\_\_ Chris Bodell \_X\_\_ Theresa Cottingham \_X\_\_ Eric Lee

\_\_\_ Asst. Treasurer \_X\_\_ Howard Immel \_X\_\_Lea Vogelsang \_\_\_Paul Gibson

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

\_X\_\_ Scott Thompson \_X\_\_ Louise Bye \_X\_\_ Jenae Palewicz \_\_\_Jeff Dowd

Others present: Bri Swansonm Jason DeVries, Jen Caudill, Allen Vogelsang, Mike Jinx

* Call to Order – 7:03pm

### Review of Agenda – Scott Thompson made a motion to accept the agenda, seconded by Louise Bye approved unanimously.

* Review/approval of last meeting minutes – Lisa Stangl made a motion to accept the last meeting minutes, seconded by Louise Bye, approved unanimously.
* Treasurer’s Report – Total assests at month end are $161,122.84. Motion made by Scott Thompson to approve the Treasurer’s Report seconded by Louise Bye and approved unanimously.
* Bills to be paid- Players Academy $4200, 25 tournaments $23,715.00 (these are the majority of team tournaments for the 2013-14 season however there may be a few more to come.) Louise Bye made a motion to pay all the bills mentioned, seconded by Jenae Palewicz approved unanimously.

**NEW BUSINESS:**

1. Refund Policy-It was discussed that the current policy reads that nobody will receive a refund of their hockey fees if a skater chooses to make a Chisago Lakes Hockey Association team then decides to tryout for and makes the Chisago Lakes High School Team. A Motion made by Lea Vogelsang was to have the refund policy read as:***Any Chisago Lakes Hockey Association skater who chooses to tryout for a Chisago Lakes High School Hockey Program while participating on a Chisago Lakes Hockey Association Team, and is awarded a position on the High School Team will be considered for a refund of the corresponding years Chisago Lakes Hockey Association registration dues.  The refund to be considered will be a 60-40% split between the association member and the Chisago Lakes Hockey Association Fund.  60% of the fee will be reimbursed to the association member moving on to the high school program, 40% will remain with the Chisago Lakes Hockey Association Fund to cover expenses endured for the period of participation in the association. Any skater eligible to participate in the Chisago Lakes Hockey Association in a given year considering trying out for a Chisago Lakes High School Hockey Program must abide by the following to be considered for a refund of the corresponding years registration dues. A Chisago Lakes Hockey Association skater must disclose their intent to tryout for a Chisago Lakes High School Program by September 1st of the corresponding year the skater is planning to also tryout for a Chisago Lakes Hockey Association team.  The only way to declare a skaters intent is to fill out the approved Intent to Tryout form found in the Chisago Lakes Hockey Association's handbook or the Chisago Lakes Hockey Association's website. The form must be filled out in its entirety and delivered to the Chisago Lakes Hockey Association's President.* The following will be added to the current refund policy*. In the area of an association skater’s injury or illness that removes them or delays participation in a given season proration of association hockey fees will be assessed based on the given injury/illness endured.* Seconded by Jenae Palewicz approved unanimously.**
2. Bradee Thompson Donation Request- A request was made by Mr. Bradee Thompson in the August meeting for a donation towards his junior hockey experience. A motion was made by Amber Hill to make a $500 donation to Bradee Thompson as long as Bradee so promises to make a presence in our association in the future. Motion Seconded by Louise Bye. Motion passed by majority.
3. Coaches Warm-Ups- Motion made by Chris Bodell to table seconded by Theresa Cottingham approved unanimously.
4. Open Forum Etiquette Document – Motion made by Chris Bodell to table seconded by Theresa Cottingham approved unanimously.
5. Director of Equipment Budget Adjustment-Howard Immel-Howard has placed the order for the majority of the supplies for the 2013-14 season however he still has the sock purchase to make. The proposed budget given to the Director of Equipment is just a little shy of that purchase. Dave Burgen made a motion to increase the Director of Equipments budget to $3500 vs the original $2000. Seconded by Jenae Palewicz approved unanimously.
6. Waiver Requests-Dave Burgen: From the girls program: Not all registrations are in for the U8’s however we have 12 girls registered with 4 verbal commitments bringing the count to 16. Of the 16 there are 5 waivers. 3 are grade appropriate waivers-Lucianna Obermueller, Kaitlyn Hansen, and Kristy Johnson, 2 are exceptional player waivers Malia McKinnon & Laine DeVries. Motion made by Chris Bodell to accept the 3 grade appropriate waivers, seconded by Amber Hill approved unanimously. Jason Devries spoke on behalf of his daughter Laine and Corey’s daughter Malia. He informed the board that if we did not approve the waiver of Laine and Malia that they would opt to skate with the mite (boys) program. The consensus of the group was that if we didn’t approve the waivers we would be losing the girls anyways. For the U10’s there are 14 registered skaters plus 6 verbal commitments giving 20 skaters. Motion made by Chris Bodell to approve the exceptional players waivers given they make the top ½ of the U10B team seconded by Amber Hill approved unanimously.

For the boys program: There is one mite Ashton Edson asking for a grade appropriate waiver to squirts. Currently there are 30 players registered with 5 further verbal commitments for a total of 35 skaters. Motion made by Chris Bodell to accept the grade appropriate waiver seconded by Eric Lee to approved unanimously. There is one mite Nicholas Jinx asking for an exceptional player waiver to squirts. Currently there are 38 mites registered and it’s hard to say how many people will be moving from the D mite program. Nicholas’ father Mike spoke to the idea that Nicholas has an older brother who he has skated all the way up thus far. Even though the brother is older Mike feels at times Nicholas out skates his older brother. Mike did not know that there was going to be an A-Mite program this year at Chisago Lakes. Mike understands that if Nicholas doesn’t make the top ½ of the second squirt team(B2) that Nicholas will also have to participate in the Mite tryouts to make that A-Mite program. A motion was made by Chris Bodell to allow Nicholas to waive up to squirts only if he makes the top ½ of the 2nd squirt team (squirt b2) and Nicholas also has to participate in the Mite HEP skills. Seconded by Scott Thompson approved by majority. Finally there is a Dallas Knight that is asking to waive into the Chisago Lakes Hockey Association. Dallas currently open enrolls within the Chisago Lakes School District. Motion made by Chris Bodell to accept Dallas to the association seconded by Scott Thompson motion approved unanimously.

1. Golf Tournament Sponsorship-Bri Swanson spoke about the High School Boys Hockey Annual Golf Tournament. She is looking for a hole sponsorship from the Chisago Lakes Hockey Association. The concensus is that this would fall under the ‘marketing’ budget of Chisago Lakes Hockey Association. Motion made by Chris Bodell to approve the hole sponsorship, seconded by Louise Bye approved unanimously.

# OLD BUSINESS:

1. President – Mike Klun- Not Present
2. Vice President – Chris Bodell- District 10 is working towards an A, A1, A2 level
3. Secretary – Theresa Cottingham- N/A
4. Treasurer- Eric Lee- Just asking the directors to look over the chart of accounts and remember to reference those numbers when submitting expenses.
5. Coach in Chief –Paul Gibson- Not Present
6. Tournament Director – Lisa Stangl- A meeting with Lisa, Dave and Shannon took place of which they agreed upon the logistics of a 3 on 3 tournament for Mites/U8’s, squirts, peewees to be held at Chisago Lakes Arena by the Association on February 28th through March 2nd.
7. Director of Competition - Dave Burgen- Dave made mention that currently he currently made declarations for a a Bantam A team and a Bantam B2 team, a Peewee A team and a Peewee B2 team as well as a Squirt B1 team, a squirt B2 team and Squirt C team. Saturday November 9th is the first roster sign off.
8. Director of Operations / Equipment – Howard Immel- Howard was just wondering what the consensus was about buying used equipment. Currently there is an association member looking to sell some used goalie equipment. Dave Burgen testified that the equipment is really nice stuff and it would definitely be worth purchasing. Howard will move forward with that purchase according to his given budget.
9. Director of Girls Hockey – Amber Hill- In August Amber attended a District 10 girls coordinator meeting. It was well worth her time.
10. Director of Business Operations/Fundraising – Lea Vogelsang- Lea is letting the directors know that she does not believe the spegehtti feed to be worth her time and efforts. Lea would much rather work closely with Lisa for innovative ideas for the 3 on 3 tournament or during the celebration of the lakes.
11. Ice Scheduling – Shannon Hejny- Forest Lake ice is just simply unavailable with the new employees of the arena there has not been any cooperation with ice purchases therefore more ice will be purchased from Somerset, WI.
12. Advisor – Scott Thompson-N/A
13. Assistant Treasurer- vacant
14. Mite Director - Jenae Palewicz- Open houses were very successful with about 40 leads for new skaters. Amber has followed up with the girls that showed interest. There is the Mite information meeting on Thursday September 19th at 7:00pm held at the Chisago Lakes Library.
15. Outdoor Facilities – Jeff Dowd-Not present
16. Registration – Louise Bye- Attended a District 10 meeting, the recommendation to avoid trouble would be to have coaches complete their CEP by December 15th. Currently the association has 200 + kids registered. Louise wanted to make everyone aware of a pop that was given at the end of fall hockey registration giving something for “Free” however after the 30 day free trial you would automatically be charged. A few members are now receiving this charge. Make sure they contact Thriva directly and get the refund. Thriva has been very helpful for the refunds given thus far.

Open Forum:

Motion made by Louise by to adjurn the meeting at 10:04pm seconded by Dave Burgen approved unanimously.