CLHA BOARD MEETING MINUTES

**October 13, 2014**

# ROLL CALL:

\_x\_ Jeremy Wahlberg \_\_\_ Chris Bodell \_x\_ Jennifer Caudill \_x\_ Eric Lee

\_\_\_ Jen Hegstad \_x\_ Mike Ritter \_\_\_ Lea Vogelsang \_\_\_Erik Edson

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

\_x\_ Scott Thompson \_x\_ Louise Bye \_\_\_ Paul Gibson \_\_\_Mite Director

\_\_\_Director of Outdoor Facilities

Others present: Stacy Bever, Toby Palewicz, Bob Truax and Lisa Ritter

* **Call to Order –** Meeting called to order at 7:13 pm.

### **Review of Agenda –**Motion by Scott Thompson to approve the agenda with the removal of Voting Procedure, Scholarship and By-Law Change request; seconded by Eric Lee.

* **Review/approval of last meeting minutes –** Motion by Scott Thompson to approve the September meeting minutes with the edit under Old Business-Amber Hill. Last statement to read: White Bear Lake and Centennial are the best options at this time; seconded by Eric Lee.
* **Treasurer’s Report –** As of September 30th, 2014, there is $112,718.76 in the CLHA checking account and $66,691.54 in the Savings account. There was a $56,985.12 deposited from registration income. In addition, the association has received $10,500.00 in tournament registrations. Significant expenses include: $1500.00 for the NHL fundraiser, $1200.00 deposit for Treasure Island buses, $3500.00 for the goalie training.
1. **Update on Laura Boudreau Restitution Owed-**The amount owed is $2,900.00 but this figure is outdated and needs to be made current from the information obtained in court. Jeremy Wahlberg will provide Eric Lee with the current amount owed.
* **Bills to be paid**
1. Lettermen Sports for NHL Alumni Jerseys-$930.00
2. Brink’s Market for Food for Lake Country Cookout-$355.67
3. Let’s Play Hockey Ad for Home Tournaments-$725.00
4. Printing Express for Lake Country Cookout-$700.80
5. Scott Thompson for reimbursement for NHL Alumni Event-$120.94

**NEW BUSINESS:**

1. **Approve Coaches**
2. **Bantam A-Cale Arhart**
3. **Bantam B2-Marc Polsfuss**
4. **PeeWee A–Casey Johnson**
5. **PeeWee B2-Todd Phillips**
6. **U12A-Dave Burgen**
7. **U12B-Russ Lyons**

Motion by Scott Thompson to approve the above coaches, seconded by Eric Lee; unanimously approved.

1. **Mite Director Position-**the Secretary will notify the association members this position is available.
2. **Outdoor Facilities Position-**the Secretary will notify the association members this position is available.
3. **CLHA Reps at the D10 meetings-**The Board of Directors approved 4 work credits and mileage for any association member that would like to volunteer to attend the 8 District 10 meetings a year. The Secretary will send out a notification to association members.
4. **IIHF Girls Hockey Day**
5. There were 45 girls who participated in Girls Hockey day.
6. There were about 50 CLHA and CLHS girl players on the ice as well.
7. There were 4 girls and 1 boy who signed up for hockey.

Mike Ritter made a motion to approve registration for the 4 new players at the registration cost of $50 each for the D mite level; seconded by Scott Thompson; unanimously approved.

1. **Jersey Guidelines for 2015-2016 Season**
2. There needs to be guidelines for jerseys purchased by individual teams.
3. Mike is working on pricing for jerseys and socks for the next season.
4. **USA Hockey Free Learn to Skate on 11-8-2014**
5. Mike is unable to focus the time needed on the USA Hockey Free Learn to Skate day on November 8, 2014. CLHA will ask Theresa Cottingham if she would be willing to take this over with all the legwork she completed for the Community Ed program.

# OLD BUSINESS

1. President – Jeremy Wahlberg-nothing to report
2. Vice President – Chris Bodell-not present.
3. Secretary – Jennifer Caudill
	1. Pictures are November 5 and 6 at the Lakeside Gym.
4. Registration – Louise Bye-
	1. There are 207 registered players as of 10/13/14.
	2. There are 25 first year D mites players registered.
	3. There are 51 mites/U8s players registered.
	4. There are 36 squirts players registered.
	5. There are 32 PeeWee players registered.
	6. There are 22 U12 players registered.
	7. There are 32 Bantam players registered.
5. Advisor – Scott Thompson-The NHL Alumni event was a great community event. This relationship can be fruitful in the future. If CLHA hosts the event again, it is important to pre-sell tickets. Even though the event was not financially fruitful, the relationship between CLHA and the NHL alumni organization is stronger.
6. Assistant Treasurer- Jen Hegstad-not present
7. Coach in Chief –Erik Edson-not present
8. Boys HS Head Coach Advisor-Paul Gibson-not present
9. Director of Business Operations/Fundraising – vacant
10. Tournament Director – Lisa Stangl-The CLHA tournaments are filling up fast. The Squirt C and PeeWee C tournament on December 5-7 needs more teams. The Squirt B1 and Squirt B2 tournament is full for January 9-11. The PeeWee B1 and PeeWee B2 tournament on January 23-25 still has a few spots left.
11. Director of Competition - Dave Burgen-not present
12. Director of Operations / Equipment – Mike Ritter
	1. Mike has concerns around the current notification process for mite/U8 group announcement during HEP evaluations. After the first day of HEP evaluations, Mike viewed the groupings on the CLHA website and his daughter was listed as group 1. Mike reported to group 1 ice time on day 2 and was informed that there was an error and his daughter was in fact placed in group 2. At 5:00 pm on day 2, Mike Ritter received an email stating that his daughter scored in group 1 but is she was going to participate in the U8 program, she would need to skate in group 2. Processes need to be conducted in a timely manner in order to give the parent time to discuss the options with the player. The second option would have been to allow her to skate in group 1 on day 2 until a proper notification was provided.
13. Treasurer-Eric Lee-nothing to report
14. Director of Girls Hockey – Amber Hill-nothing to report
15. Ice Scheduling – Shannon Hejny-nothing to report
16. Outdoor Facilities –Vacant Position
17. Mite Director - Vacant Position

**Open Forum:**

Stacy Bever has filed a grievance with CLHA on October 1st regarding the waiver approved for Samantha Bever. As of October 13th, she has not heard a response.

Bob Truax resigned from his PeeWee A head coach position this season. He was disappointed in how the board of directors handled his resignation. If there were problems from last year, the issues should have been reported to Bob so he could address and move forward.

Eric Lee is disappointed in the communication and the professionalism of the board and he believes that CLHA board members should hold themselves to higher standards. Problems may be minimized or avoided with improved communication.

Motion to adjourn the meeting at 9:15 pm by Eric Lee; seconded by Jennifer Caudill.