CLHA BOARD MEETING MINUTES

 January 12, 2015

# ROLL CALL:

\_\_\_ President \_x\_ Chris Bodell \_x\_ Jennifer Caudill \_x\_ Eric Lee

\_\_\_ Jen Hegstad \_x\_ Mike Ritter \_x\_ Paul Gibson \_x\_Erik Edson

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

\_x\_ Scott Thompson \_x\_ Louise Bye \_x\_ John Koch \_x\_Nathan Kerkow

\_x\_Alexander Pohlman

Others present: Corey McKinnon and Jen Starkey

* **Call to Order –**Meeting called to order at 7:04 pm by Chris Bodell.

### **Review of Agenda –**Scott Thompson made a motion to approve the January agenda, seconded by Lisa Stangl; unanimously approved.

* **Review/approval of last meeting minutes –** Louise Bye made a motion to approve the December meeting minutes; seconded by Amber Hill; unanimously approved.
* **Treasurer’s Report**
1. Cash on hand is $181,693.45.
2. Update on Laura Boudreau Restitution owed still needs to be updated. The information will be passed on to the new President, who will notify Eric Lee of the amount owed.
3. First installment of ice bill has been paid.
4. Home Tournaments will have a net profit this year.

Scott Thompson made a motion to approve the Treasurer’s Report; seconded by Louise Bye; unanimously approved.

* **Bills to be paid**-
1. Chisago County Press for $80. This is the cost of the ad for team scores and ZacStrong nominees.
2. Lee’s Pro Shop for $1419.00; this is a bill from a team ordering their own jerseys. Eric Lee will follow up with the A mite team to see if the bill belongs to their team.

Lisa Stangl made a motion to approve the bill to be paid to Chisago County Press; seconded by Louise Bye; unanimously approved.

**NEW BUSINESS:**

# President Position-Board of Directors

1. Corey McKinnon was the only candidate for the Chisago Lakes Hockey Association President position. Corey’s goal is to work closely with both High School Hockey teams and to bring Chisago Lakes to the next level.
2. Chris Bodell made a motion to approve Corey McKinnon as the President; seconded by Lisa Stangl; unanimously approved.
3. Corey would like to meet with each board member individually before the next meeting to discuss current positions, goals and visions.
4. **Future Fundraising Ideas/Plans-John Koch**
5. The intent for fundraising is to reduce registration fees for the future years and increase players registered.
6. Possible Fundraising events include: golf tournament with the High School teams, four wheeler raffle, gun raffle, and a few other options.
7. Sharry Lorenzi has offered a fundraiser using Thirty-One Bags. John has been given her contact information.
8. Pull tabs-there are local businesses that are open to having pull tab boxes for CLHA. John will look into this option further to determine the work that will be needed.
9. Businesses are receptive to making yearly donations for a wall of fame, showcasing local players who have moved on playing hockey at upper levels.
10. Forest Lake Cycle and Skate kickback card.
11. Hockey Gear Sale-the association could have an equipment drive and sell to current players at a reduced price.
12. NHL Alumni Game-CLHA would like to continue their relationship with the NHL Alumni group.
13. **EMT Credit Hours-Alex Pohlman**
14. If certain EMTs worked above and beyond their required tournament credits, that family is exempt from flooding. There are only a few families in this situation. Lisa will let Lyn Leopold know who these people are.
15. MN Hockey has the requirements for EMTs at hosted tournaments.
16. **CLHA Dibs/Work Credits-Mike Ritter**
17. Moving forward the association will determine the number of work credits required at each level. The registrar will chair a committee to determine required work agreements for the upcoming season.
18. There are inconsistencies on the website, player handbook on who needs to do what work credits.
19. Families will be financially responsible for incomplete work credits.
20. **Mite Officials-Mike Ritter**
21. District 10 stated we needed to provide an officials coordinator. Mike Ritter will be the coordinator for this year.
22. Mike has purchased a helmet for the referees and placed in the referee room. This kept the equipment cost down for the referees.
23. Mike Ritter made a motion to reimburse the referees who completed the certification this year; seconded by; unanimously approved.
24. **Standing Committees-Mike Ritter**
25. Our by-laws state there is an Executive Committee but there is not this committee in practice.
26. Other committees include: Coach Selection Committee, Tournament Committee, and a Grievance Committee.
27. Mike would like to see the committees listed on the website.
28. **Scholarships-CLHA Scholarship for CLHS Students**
29. Jen Hegstad is working on a CLHA scholarship for CLHS students to apply for. There will be 2 scholarships in the amount of $500 each. The scholarship will be revised and approved at the next board meeting.

# OLD BUSINESS

1. President – Vacant Position
2. Vice President – Chris Bodell
	1. Thank you Corey McKinnon for accepting the President position.
	2. The Taylors Falls rink is available for use by association teams from Tuesday to Thursday. There are parents who are flooding the TF rink and are wondering if this could apply to their flooding requirements on the work agreement. This can be reviewed for next season.
	3. Thank you to Lisa Stangl and her tournament committee this past weekend.
3. Secretary – Jennifer Caudill
	1. Schwan’s Cares Fundraiser-The fundraiser raised over $400 in the 1 month active period with very limited work. For the next 10 months, CLHA will earn 5% of all purchases.
	2. Sponsor Plaques will be handed out to team managers to give to any team sponsors.
	3. Mr. Styles has been working with the arena regarding the Wi-Fi in the arena. CLHA needs the Wi-Fi for tournaments.
4. Treasurer-Eric Lee
	1. Provided update on raffle tickets. There was over $30,000 raised from the raffle sales. There are 4 families who have not turned in their raffle tickets and money.
	2. Dryland-Teams managers need to ensure to follow the process when reserving the gyms at Primary and Lakeside.
	3. ZacStrong Awards-Please ensure coaches are submitting their weekly ZacStrong nominees. The nominees are posted on the CLHA website under ZacStrong.
5. Tournament Director – Lisa Stangl
	1. A great big thank to you to all who helped run the Squirt B1 and B2 tournament. There were 19 teams who participated; the largest CLHA tournament. There was an issue with the ice and it took 25 minutes to repair.
	2. A special thank you to board members who stepped up as well; especially the Edson family.
	3. The tournament program will have revenue from all the ads that were purchased.
	4. The Pee Wee B1 and Pee Wee B2 tournament is the weekend of January 23-25.
6. Registration – Louise Bye
	1. One of the D mite managers has quit.
	2. There is one D mite player who has been redlined. Louise has reached out to the manager to resolve.
	3. Louise is working on adding a player back to the PeeWee B2 roster.
7. Director of Business Operations/Fundraising – John Koch-nothing to report
8. Advisor – Scott Thompson
	1. Thanked Lisa Stangl for all the work she does on tournaments.
	2. Talked about bringing back the thank you Board of Directors dinner.
9. Coach in Chief –Erik Edson
	1. Erik would like to have a survey completed on coaches.
10. Boys HS Head Coach Advisor-Paul Gibson-nothing to report
11. Outdoor Facilities –Alexander Pohlman
	1. Alex will create a schedule for mite and squirt teams to practice at the Hole. Alex will contact Shannon for assistance on putting on team calendars.
12. Director of Competition - Dave Burgen-not present
13. Director of Operations / Equipment – Mike Ritter-nothing to report
14. Director of Girls Hockey – Amber Hill-nothing to report
15. Ice Scheduling – Shannon Hejny-not present
16. Mite Director - Nathan Kerkow
	1. Needs to know his D mite jamboree budget.
17. Assistant Treasurer- Jen Hegstad-not present

**Open Forum:**

CLHA and Arena Board need to open up discussions regarding the second sheet of outdoor ice. CHLA would like to have a positive working relationship with the Arena Board.

Chris Bodell made a motion to adjourn at 9:59; seconded by Jenn Caudill.