CLHA BOARD MEETING MINUTES

 February 9, 2015

# ROLL CALL:

\_x\_ Corey McKinnon \_\_\_ Chris Bodell \_x\_ Jennifer Caudill \_x\_ Eric Lee

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

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

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

\_x\_Alexander Pohlman

Others present: Diana Bjorkman

* **Call to Order –**Corey McKinnon called the meeting to order at 7:05 pm.

### **Review of Agenda –**Dave Burgen made a motion to approve the agenda, seconded by Mike Ritter; unanimously approved.

* **Review/approval of last meeting minutes –** Mike Ritter made a motion to approve the January minutes, seconded by Alex Pohlman; unanimously approved.
* **Treasurer’s Report – Eric Lee**
1. Total cash on hand for CHLA is $185,053.12 which includes checking and savings accounts.
2. Laura Boudreau has made a total of $500.00 towards her restitution.
3. The second ice payment will be made at the end of the season.
4. Home tournaments had a significant increase in revenue compared to years past.
5. River Valley Junior Gold has an outstanding District 10 fee under CLHA. This needs to be paid prior to District 10 tournament.
6. There are a few families with outstanding balances to be collected.

 Jen Hegstad made a motion to approve the Treasurer’s report, seconded by Amber Hill; unanimously approved.

* **Bills to be paid**
1. There are a few coaches that need reimbursement for registering with USA Hockey.
2. CLHA will be paying over $9,000.00 for teams to participate in District 10 tournament.
3. The display cases receipts were turned into to CLHA reimbursement. Brad Hemme built the 2 new display cases and the original display case a few years ago. Eric Lee will follow up with Brad Hemme to ensure he is correctly reimbursed for all 3 cases.

**NEW BUSINESS:**

1. **Approve Scholarship**
2. CLHA is now offering two $500 scholarships for graduating seniors. The scholarship will be called the Mike Lizotte Memorial Scholarship. Jen Hegstad made a motion to approve the scholarship, seconded by Louise Bye; unanimously approved.
3. **By-Laws Committee and Vision and Mission Statements for CLHA**
4. The by-laws are very outdated and need to be updated. Corey is looking to review the current vision and mission statements for CLHA and update as seen needed by CLHA board of directors. Recruiting, retaining, developing and excelling are the 4 key points for a successful hockey program.
5. **Move Annual Meeting and March meeting**

**a.** The March meeting is scheduled during spring break on March 9th. Corey McKinnon made a motion to move the annual meeting and the regular March meeting to March 16th, seconded by Alexander Pohlman; unanimously approved. The annual meeting will be held at 6:00 pm and the regular meeting will follow.

# OLD BUSINESS

1. President – Corey McKinnon
2. District 10 is taking a look at the referees from this past season.
3. The District would like to have a hockey director from each association. This will be reviewed during the summer district 10 meetings.
4. CLHA will need to provide 2 workers for the Pee Wee B1 district 10 tournament hosted at our arena. SuZanne Gillespie has offered to work and another worker will be needed. The workers will be paid by District 10.
5. Vice President – Chris Bodell-not present
6. Secretary – Jennifer Caudill
7. Raffle ticket checks-raffle winners checks are sent out in a timely manner. All winning checks have been sent out to date.
8. The U10A and Bantam A teams raised the most money during the Schwan’s Cares campaign. Managers have been notified.
9. The Arena Board has approved permanent team picture frames for the Boys HS, Girls HS and association team pictures. Jenn will work with Brad Hemme on getting the frames built. Jenn will contact the HS teams to help pay for the frames.
10. All board members have notified the Board of Directors their intent to run for their position again. The notification will be sent out to the association members along with the annual meeting date change.
11. Treasurer-Eric Lee-nothing to report
12. Tournament Director – Lisa Stangl
13. Tournament costs and revenues are being finalized.
14. ZacStrong awards nominees were presented to the CLHA board of directors for vote on overall winner. Cullen Dorcas has been selected the 2015 winner of the ZacStrong award. All nominees will be notified of date and time of awards during a Boys High School game. Jake Parenteau and Nic Bartz will hand out the awards.
15. Registration – Louise Bye
16. The banners need to be updated in the arena. Mike Ritter will look at gathering information and updating the banners as needed.
17. Director of Business Operations/Fundraising – John Koch
18. The golf tournament is tentatively set for September 12th.
19. Advisor – Scott Thompson-not present
20. Coach in Chief –Erik Edson-nothing to report
21. Boys HS Head Coach Advisor-Paul Gibson-not present
22. Outdoor Facilities –Alexander Pohlman
23. Needs to know which rinks he is responsible for scheduling practices for CLHA teams.
24. Alex will look at working with Chisago County for next season in determining the nights CLHA is responsible for maintaining the Hole.
25. Alex would like to know the future regarding an outdoor rink behind the arena.
26. Director of Competition - Dave Burgen-nothing to report
27. Director of Operations / Equipment – Mike Ritter-nothing to report
28. Director of Girls Hockey – Amber Hill
29. For next season, U14 girls will have the opportunity to play for a District 10 team, which Andover will be hosting the registration for the players. This will offer an opportunity for those who do not want to play on a High School team. Depending on registration numbers, several teams may be made.
30. Ice Scheduling – Shannon Hejny-nothing to report
31. Mite Director - Nathan Kerkow-nothing to report
32. Assistant Treasurer- Jen Hegstad
33. Lakeside and Primary gyms were being used for dryland options for CLHA teams. The process was not working well as coaches and managers were not notifying Jen Hegstad. No new dates were added for January or February.
34. Jen Hegstad and Eric Lee have revised the financial hardship application for next season.

Open Forum:

Corey McKinnon made a motion to adjourn the meeting at 8:34 pm.