CLHA BOARD MEETING MINUTES

March 16, 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

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

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

\_x\_Alexander Pohlman

Others present: Association Members

* **Call to Order –**Corey McKinnon called the meeting to order at 7:14 pm.

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

* **Review/approval of last meeting minutes –** Dave Burgen made a motion to approve the February meeting minutes and seconded by Eric Lee; unanimously approved.
* **Treasurer’s Report –**

1. Update on Laura Boudreau Restitution Owed. Corey McKinnon needs to find the true amount owed. The document is in a binder from Mike Klun.
2. There is a total of $166,163.40 cash on hand between the checking and savings accounts.
3. The second half of the ice payment ($70,000) will be reflected in the March report.
4. The raffle will net the association around $21,000.00.
5. The home tournaments will have a profit this season. The final numbers will be determined by the year end statement as ice costs and advertisement revenues are not reflected in current report.

* **Bills to be paid**-There are no bills to be paid at this time.

Alex Pohlman made a motion to approve the Treasurer’s Report and seconded by Erik Edson; unanimously approved.

**NEW BUSINESS:**

1. **Mite Development**
2. **2014-2015 Practices –**There was concern regarding the amount of practice ice available to the mite teams this season. Parents were concerned with the gaps of no ice. There were also concerns regarding the mite fees. There were major changes in regards to fees this year with the new matrix, mite jamborees costs included and ADM practices included.
3. **2015-2016 Development Plan-** Corey will look at putting together a player development group to address such issues moving forward. In order to be prepared for High School hockey, the association needs to develop players from the ground up. District 10 is looking at having a player development contact person from each association. There may be a need to purchase ice in other arenas to fill the practice ice gaps at all levels. There is money in our savings that is earmarked for an arena. There needs to be follow-up on the money set aside and determine the future of the money.
4. **Equipment Turn-in-**Mike will have the secretary send out an email for managers, coaches and parents to turn in team equipment and starter equipment.
5. **Banners-**Mike will update the banners and contact the board of directors for updated information.
6. **Trophy Case-**The trophy case will be cleaned up with trophies older than 2006 will be removed. All district 10 trophies will stay.
7. **One Goal Equipment Program-**Mike Ritter made a motion to purchase 4 goalie sets at $75 each and seconded by Alex Pohlman; unanimously approved.

# Dibs

# There were 5 positions vacated during the 2014-2015 season: President, Secretary, Mite Director, Director of Outdoor Facilities and the Director of Business Operations. The past president told the Mite Director and Director of Business Operations that he approved the full credit for their work agreements. This was approved by the current Board of Directors as well. Moving forward the work agreement process will be revised into a policy.

# There are a few families who have not fulfilled their work agreements for the 2014-2015 season. There are about 5 families (other than D mites) who did not complete work agreement credits. Corey McKinnon will follow up with the families who have not completed their work agreements. There needs to be a mite manager meeting and mite family meeting next year to ensure all families are aware of what is expected of them. The D mite families will be waived this year.

# OLD BUSINESS

1. President – Corey McKinnon
   1. There will be an opportunity for U14 eligible players to play on a District 10 U14 team out of the Super Rink. Amber will be meeting with U14 players in March to discuss the opportunity. More information will be sent out once confirmed.
2. Vice President – Chris Bodell-not present
3. Secretary – Jennifer Caudill
   1. Jenn will follow up with permanent pictures frames for the High School teams and the association team photos in the arena.
   2. The appointed positions will be approved at the April meeting. Jenn will send out an email to the association members regarding the Tournament Director, Mite Director and Girls Coordinator positions.
4. Treasurer-Eric Lee-The registration fees will be approved at the May meeting. Eric is looking to put together a Budget and Finance committee to help with the process.
5. Tournament Director – Lisa Stangl-nothing to report
6. Registration – Louise Bye- not present
7. Director of Business Operations/Fundraising – John Koch-nothing to report
8. Advisor – Scott Thompson-nothing to report
9. Coach in Chief –Erik Edson-nothing to report
10. Boys HS Head Coach Advisor-Paul Gibson-not present
11. Outdoor Facilities –Alexander Pohlman-nothing to report
12. Director of Competition - Dave Burgen-there were 91 players who participated in the end of the year 3 on 3 event. Dave would like to see this become an annual event and schedule early in the season.
13. Director of Operations / Equipment – Mike Ritter-nothing to report
14. Director of Girls Hockey – Amber Hill-not present
15. Ice Scheduling – Shannon Hejny-nothing to report
16. Mite Director - Nathan Kerkow-nothing to report
17. Assistant Treasurer- Jen Hegstad
    1. The scholarship applications are due by March 31st. The Board of Directors will select the 2 recipients at the April board meeting. The scholarship awards ceremony will be Monday, May 4th at 7:00 pm. CLHA will send a representative.

Open Forum: the next meeting will be on Monday, April 13th at 7:00 pm.

Corey McKinnon made a motion to adjourn the meeting at 8:18 pm.