CLHA BOARD MEETING AGENDA

December 14, 2015

# ROLL CALL:

\_\_ Corey McKinnon \_x\_ Chris Phelps \_x\_ Brady Peterson \_x\_ Sara Nelson

\_x\_Jen Hegstad \_x\_ Mike Ritter \_\_ Paul Gibson \_x\_ Erik Edson

\_\_ OPEN \_x\_ Shannon Hejny \_x\_ Matt Cottingham \_x\_ Tammy Bluhm

\_x\_ John Koch \_x\_ Nathan Kerkow \_x\_ Alexander Pohlman \_x\_ Jason Devries

Others present:

* **Call to Order –** Called by Chris Phelps at 7:01.

### **Review of Agenda** Motion to Approve agenda by Alex, 2nd Brady – All Approved.

* **Review/approval of last meeting minutes** Motion to Approve with corrections by Brady, 2nd by Tammy – All Approved.
* **Treasurer’s Report** Net Assets - $153,075.57 Motion to approve by John Koch, 2nd Jen Hegstad – All Approved.
* **Bills to be paid**

**NEW BUSINESS:**

# Donations to Association – Jen Hegstad

* Add an Agenda item for January to discuss a written proposal for how to donate money to the Association.

1. Reimbursements/payments – Jen Hegstad

* Need to create a process for how sponsors can donate to the Association.

1. Director of Competition Vote – Chris Phelps

* Board votes to Approve Brady Peterson as Dir Competition.
* Brady will send message out looking for a new Secretary to the Association.
* Brady will act as Secretary and Dir of Comp for an Interim period.

1. First-year Player conversation – Chris Phelps

* Player was approved for a 50% scholarship for fees.
* The family, or Sponsor, owes the Association $600

1. Bantam B1 Fee discussion – Sara Nelson

* Some Bantam A families want the B1 families to pay more. The June Meeting Minutes are clear on the Bantam fees. No change in B1 fees is necessary.

1. Jerseys – Mike Ritter

* Motion to approve spending money on new Jerseys by Mike Ritter, 2nd by John Koch – All Approved.

1. Jersey Deposit – Mike Ritter

* Board supports enforcing the $175 charge for not returning jerseys.

1. Organizational Project – Jason Devries/Sara Johnson

* Motion to Approve the Project made by Jen Hegstad, 2nd Alex – All Approve.

# OLD BUSINESS

1. President – Corey McKinnon-
2. Vice President – Chris Phelps-
3. Secretary – Brady Peterson-
4. Treasurer-Sara Nelson-
5. Tournament Director – Vacant-
6. Registrar – Tammy Bluhm - Waiver for Jake Peterson from Forest Lake was received late, after Sept 1 and the family account was delinquent. Motion made to not approve the waiver by Mike Ritter, 2nd by Jen Hegstad – All Approved.
7. Director of Business Operations/Fundraising – John Koch- Golf Update – Raised $9K but not a lot of association or board participation.
8. Advisor – Matt Cottingham
9. Coach in Chief –Erik Edson
10. Boys HS Head Coach Advisor-Paul Gibson
11. Outdoor Facilities –Alexander Pohlman-

* May support Flooding Schafer Ice.
* Are we giving away too much free hockey.

1. Director of Competition - Open-
2. Director of Operations / Equipment – Mike Ritter-
3. Director of Girls Hockey – Jason DeVries -
4. Ice Scheduling – Shannon Hejny-
5. Mite Director - Nathan Kerkow-
6. Assistant Treasurer- Jen Hegstad-

* We will net about $10K less in Raffle tickets this

Open Forum

Motion to Adjourn at 9:14 by Mike Ritter, 2nd by Chris Phelps – All Approved.