CLHA BOARD MEETING AGENDA

October 10th, 2016

# Board Members:

President–Ted Garvey -/- Vice President–Chris Phelps -/- Secretary–Raki Swanson -/- Treasurer-Sara Nelson -/-Assistant Treasurer-Jen Hegstad -/- Registrar–Tammy Bluhm -/- Director of Business Operations/Fundraising – John Koch -/- Advisor-Jen Starkey -/- Coach in Chief-Keith Wilmer -/- Boys HS Head Coach Advisor-Paul Gibson -/- Girls HS Head Coach Advisor- Dave Burgen -/- Director of Outdoor Facilities-Alexander Pohlman -/- Director of Competition-Brady Peterson -/- Director of Operations / Equipment-Chad Lindberg -/- Director of Girls Hockey-Jason DeVries -/- Ice Scheduling-Shannon Hejny -/- Mite Director-Vacant

**Others Present:**

**-Call to Order: President 7:01**

**-Adoption of Agenda and previous month’s meeting minutes: Secretary 7:02-7:05 motion made to accept minutes and consent agenda, 2nd; approved**

**-Treasurer’s Report: Treasurer 7:05-7:07-Things looking really good for the season; funds to be received by Thriva within next week or so; fall hockey income is off by $850-clerical error and will fix to reflect ; motion**

**-Bills to be paid: Treasurer 7:07-7:10; ice bill for 608 hours of ice; cost of ice not same as last year, so will reach out to arena and confirm rate per hour before paying Sept-Nov as rate should be same for 2016/2017 season; have not received bill from Butch as of yet for Fall Hockey**

**Agenda:**

1. **U8 event-moved from #9 on the agenda to #1-Mickelle-** (10 min)-Mickelle Pohlman-Part of Kitten Club; numbers are low on the girls side; flyer put together to recruit players; 10/16 event; will send out to association and put on the website; flyers also sent home through Primary; Forest Lake Cycle and Skate donating skates to use for event; help spread the word
2. **Vote to approve new Mite Director-Moved to Item #2-DOC-** (10 min)-Pat LeVasseur-nominee for Mite Director-board voted to accept nominee after Pat left the room; motion made to approve Pat LeVasseur as Mite Director, 2nd, approved;
3. **Approval on funds for Booster Club-** (5 min)- It is not in the budget for 2016/17 season for donations to the BC; we would like to, but financially, we cannot do it; willing to help out in other areas; will let them know; motion made to NOT support the BC financially but should other non financial opportunities arise, will do so if asked; motion 2nd.
4. **Goalie reimbursement program-DoC/CiC-7:15-7:30** (15 min) Motion made to accept the Goalie reimbursement program as: Goalies will have the opportunity to receive up to 50% reimbursement of their 2016/2017 association fees IF the Goalie participates in free Goalie clinics provided by the association AND can show A) Funds paid for goalie training OR B) Funds paid for Goalie equipment (Squirt and above); motion 2nd, approved.
5. **Updates on Bylaws-President/Advisor-7:40-7:55** (15 min) Met with attorney; brought Bylaws to him to review; we will be using the approved $500; will hear back from him in approximately 3-4 weeks; more to come and will bring to board when understood
6. **State of the State Girls Hockey-Girls Coordinator-7:55-8:05** (10 Min) Wanted to give recap of girls program and thoughts on next year; this year, U8, U10 and U12; that is a good thing; registration next year, distinguish Mite vs U8; earlier registration, encouraging earlier registration; possible Co-Op conversation; as an association, we really need to work on building the girls program;
7. **Gear rental update 2016/2017 season-Dir of hockey ops-8:05-8:20** (15 min) 24 rental sets out this year so far; 5 sets of Total Hockey donations-3 families have signed up for that option; would like input on socks-ordered for every team, home and away and for Mites for one pair; in the past the socks weren’t enforced to be same; as we look forward to buying new jerseys, should also have socks match; in the past has seemed random; teams should look the same; agreed on the same brand look; email will go out to the association for socks that can be purchased for all players
8. **Bantam B1 goalie fees-CiC-8:20-8:30** (10 min) In order to get a goalie for the Bantam level, needed to recruit another goalie in order to offer 2 Bantam teams; offered recruit 100% reduction in fees; motion made to approve waiving of fees for Bantam goalie; fees defined as CLHA fees only to be waived-player to pay USA Hockey fee and additional season fees (hotel, socks, etc)-side note conversation, for U12 player, player brought in to help make the U12 team, was approved her family would not have to sell raffle tickets or DIBS; motion amended to include approval of U12 player situation and lack of volunteer hours/raffle tickets; motion 2nd, approved.

**\*\*\*\*Additional motion made that if any financial propositions (payment arrangements, waiving of financial burden for association fees) are brought to the board, they need to go through President, Vice President, Treasurer; motion 2nd, approved.**

1. **Approval of coaches Bantam A, U12, U10 and U8-8:30-8:40** (10 min) Want approval for these coaches; motion made for approval; board needs to approve the coaches (even though this is a hockey decision) so non parent paid coaches can get paid; motion 2nd, motion carries

**Agenda for November meeting:**

**New Business**

-Needing to set up apparel window for season; Shannon will get the window information and get the window dates; Raki to send out to association for ordering details

**Old Business**

**Meeting adjourned 8:52**

**\*\*\*FINAL AGENDA for October Meeting\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\***