CLHA BOARD MEETING AGENDA

Monday, May 8th 2017

# Board Members:

President–Ted Garvey

Vice President–Chris Phelps

Secretary–Raki Swanson

Treasurer-Sara Nelson

ACE Coordinator-Brady Peterson

Director of Operations / Equipment-Chad Lindberg

Director of Business Operations-Michael Andre

**Additional Board Members:**

### Advisor-Jen Starkey

### Assistant Treasurer-Kristen White

### Registrar-Sara Johnson

### Web Coordinator-Jen Starkey

### In-House Tournament Director-Jon Shandley

### Fundraising Coordinator-Jamie Kelley

### Outdoor Ice Coordinator-Alex Pohlman

### Ice Schedule Coordinator-Dan Swanson

### Director of Boys Hockey-Keith Wilmer

### Director of Girls Hockey-Jason Aarnio

### Mite Director-Pat LeVasseur

### In-House Tournament Director-Jon Shandley

### Goalie Coordinator-Geoff Pawlenty

### Team Manager Coordinator-

### SKATE Coordinator-

### DIBS Coordinator-

* **Call to Order: 7-7:02-**called to order 7:00
* **Review of Agenda: 7:02-7:05** Moving #9 to June
* **Review/approval of last meeting minutes: 7:05-7:10** Review of April minutes; 2nd; minutes approved
* **Treasurer’s Report and Association bills to be paid: 7:10-7:15**

Treasurer’s report; motion made to approve; 2nd

* **New Business:**

# Fees for jerseys-Dir of Hoc Op-5 min-7:15-7:20

* Spoke with representative of jersey company
* Lead time for receiving jerseys is 6 weeks once ordered
* Based on the season, this would mean the latest we would order would be 10/1
* Recommended that we do not use any sponsors, no last names and no custom numbers
* During registration, will ask that members request 3 numbers and will provide number to skater based on availability

# Ice schedule software-Ice Sched-20 min-7:20-7:40

* Researched different options, the two that were the best and easiest were EZ Facility and RecTimes
* Was given demonstrations from both and didn’t particularly like EZ Facility as much as I liked Rec Times
* Demonstration shown to board of RecTimes
* Cost is $179 a month and we do not need to pay for months that we do not use the software
* Like what RecTimes has to offer-it is simple, easy to use and shows availability to all as it can be linked to our website
* Will have proposal to offer board at June meeting

# 2017/2018 Budget vote-Treasurer-15 min-7:40-7:55

* Motion made to accept 2017/2018 Budget; 2nd and approved

# DIBS enforcement policy-Secretary/DoBO-10 min-7:55-8:05

* There aren’t many sports associations that do not have a financial attachment to volunteering—meaning if you do not volunteer your time, you will be charged a fee—if you volunteer for the asked amount of hours, you are not charged a fee
* Within our association, we have the DIBS (volunteer) requirements but we have not held families accountable for fulfilling
* There are many families that do their share of volunteering
* Thoughts on implementing a $200 requirement or deposit before the season starts in the form of a check-families that fulfill their entire DIBS requirement, will not have check cashed (all or nothing)—families that do not, will cash their check at the end of the season
* Those at the meeting were in favor of this as there are many families that have fulfilled their DIBS credits and there tends to be a pattern of those that do not
* Will present formal proposal at the June meeting

# Kickoff meeting date selection-ALL-5 min-8:05-8:10

* Discussion on when to host the meeting
* Feel that there should be an additional/separate meeting for the MITE parents—parents are invited to join the general kickoff and the MITE kickoff
* Tentative date will be September 12th 6PM at the PAC-will confirm with reserving the PAC

# Boys/ Girls accepting WI Players-Pres-5 min-8:10-8:15

* Not an issue to accept them from WI
* Skaters do need to get a waiver from WI and D10 says OK
* Looking into this, St Croix wanted to stick with Somerset so this is a non-issue

# Hockey Intelligym-ACE-15 min-8:15-8:30

* Cognitive software that helps develop players
* There are two parts to improving the game; the physical on ice practice and off -ice for the mental/ cognitive part of the game
* The software focuses on helping skaters deal with situations and then move on
* Teaches and trains behavior for cognitive aspect of the game
* Want to start PeeWee/U12; maybe 2nd year Squirt; below that, not helpful
* Challenges of the program is that has to be on a MAC or PC; no iPad; no chromebook;
* It is recommend that skaters partake in the program a few days a week (2) and throughout the season
* Ideally, the skaters would be done with practice and then for 30 minutes use this program to develop their hockey sense
* This can be done at home and it would be nice if each team would set up an account and they could do it together as a team
* If did so at the arena, would need to look into getting better wifi
* The cost is $60 a kid for 6 months

# Golf tournament update-5 min-8:30-8:35

* Brady invited to meeting because of HS side of things
* Goal Crease Club did meet with Paul and talking about Golf Tournament will continue
* More updates on the tournament to come

# ~~Hockey Directors Conference-Pres-15 min-8:35-8:50~~-moved to June meeting

* **Open Forum:**
* Centennial looking to co-op with association-3 year agreement; sharing ice between the two locations;
* President from Centennial to contact Ted to set up a meeting and discuss
* Not going to look into Co-Op with Forest Lake—they tend to work with other associations when it benefits them only or sways things in their favor
* Every year, girls numbers is a juggling act and would like to see the girls stay in this association and play together
* Wanting to lock something into place so we do not need to do this every year
* Have looked at partnership with St Francis and North Branch—but feel better about Centellial
* Looking to confirm plan by July 1st
* Curious were to see what the options were so did a lot of looking and asking around
* Will hold a meeting with the parents of the girls players after both Ted and Centennial president meet
* Will meet with the parents prior to committing to a Co-Op situation
* **Agenda for following month:**

Agenda Set