CLHA BOARD MEETING AGENDA

Monday, June 12th 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-

* **Intelligym Demonstration 6-7**
* **Call to Order: 7:14**
* **Review of Agenda: 7:02-7:05-Agenda accepted**
* **Review/approval of last meeting minutes: 7:05-7:10-Approval of May notes; 2nd, carried**
* **Treasurer’s Report and Association bills to be paid: 7:10-7:15**
* **New Business:**

1. **Intelligym-Sean Goldsworthy-10 minutes-7:15-7:25-**

* Discussion about Intelligym
* Great product-ideal for PeeWees and up

1. **Team Genius-Todd Larson-30 min-7:25-7:55**

* Presentation of product
* Would like to use this for tryouts
* Great software and company-offers a wide variety to make tryouts a lot more efficient
* Brady to look into the cost more-no motion made at this meeting if association to purchase software

1. **~~Bank change to Marine-Vice Pres-5 min-7:55-8~~-**(tabled to future meeting)
2. **Golf Tournament and Raffle-Vice Pres-5 min-8-8:05-**

* Things going well in preparation for the tournament
* Discussions have started on organization and logistics
* All the guns for the raffle have been purchased (9 total); 1 bow; those that buy tickets have a 1/15 chance of winning
* Need to start getting donations from association members—email will be going out that if providing donations, will receive DIBS credit
* Need hole sponsors--$100 per hole sponsor—we are 501C—tax deductible
* Volunteers info to come soon
* The more money we raise, the more there is the ability to lower association fees in the future

1. **DIBS policy-Secretary/Dir of Bus Ops-15 min-8:05-8:20**

* In order to increase accountability of association members to volunteer their time—as we are a volunteer run organization—proposing to require a deposit to be paid per family prior to the start of the season.
* Amount of check requested $200
* Should families fulfill their DIBS credits for the season, the check will be shredded
* Should families not fulfill their DIBS credits for the season, the check will be cashed
* All or nothing; do not get partial credit if only fulfills partial DIBs
* Require that the check be provided to the association by 11/1
* Families have until the end of the D10 tournament to fulfill credits
* 4 credits required per family—2 must be to be flooding credits Mite and Squirts—U8s and U10s
* Head coaches, Assistant managers, board members (voting and nonvoting) and team managers will receive 4 DIBS credits for their time
* Assistant coaches DIBS credits will be honored after approval of ACE, Directors, and head coach
* Per previous motion (March 2017 meeting) 2nd year Bantam and 2nd year U/15, U12 families that do not have younger players in the association, do not need to fulfill DIBS credits
* Motion made to accept DIBS funds to be collected by families-2nd, carries

1. **Fundraising options-Secretary/Dir of Bus Ops-15 min-8:20-8:35**

* Looking at fundraising options for 2017/2018 season
* Meat raffle-details to be coming
* Mom’s night out-purse bingo and other vendors-details to be coming
* Heggies Pizza sales-would be available to anyone in the association-funds would be held in account to be used towards hockey-reimbursement for anything hockey (training, stick, fees)-more details to come

1. **Karl Oscar Parade-Dir of Bus Ops-5 min-8:35-8:40-**

* Would bring awareness for CLHA-$15 per unit-would be able to hand out flyers $25 for cleanup fee
* Not able to throw candy or water; have to fill out for insurance and waiver
* Date of parade is July 15th have until June 30th to decide-possible to send email to association to gather interest

1. **Approval of scheduling software-Ice Scheduler-5 min-8:40-8:45**

* Will ask AutoIce for contract to be signed at July meeting
* Sara to check when current contract for Ice Scheduling software expires-we currently pay $500 a year for current software

**OLD BUSINESS**

1. **Met with Centennial**-

* Director of Girls Hockey and President met with Centennial President
* Our association lines up well with Centennial
* They are open to Co-Op for U15, U12, U10—hold off on U8—both have enough numbers for U8
* Questions up in the air are where the practices going to be—reality, will be divided between both organizations and depends on the numbers from each
* If numbers are 50/50—ice time would be split between our arena and theirs
* Centennial also uses AutoIce scheduling software, so making these schedules interface wouldn’t be an issue
* Would be a 2 year Co-Op and would look at renewing or not renewing after 2 years
* The fees would be the same
* Issues to look into would be DIBS requirements for our members that are part of the Co-Op
* Parent meeting later this week-will give update at July meeting

1. **Jerseys-DoO-**

* Motion made to spend money on jerseys and socks-- per previous meeting
* 2nd-carried
* Board to vote on design and colors July meeting

* **Open Forum:**
* Chris Phelps did pay for guns for golf tournament up front—will get reimbursed from Treasurer for these funds
* **Insurance;** Association does need insurance-will be added to July agenda
* **Agenda for following month:**