



Cleveland Heights Hockey League

Advisory Board

Meeting Minutes

April 13, 2010

Opening:

The regular meeting of the Cleveland Heights Hockey League (CHHL) Advisory Board was called to order at 7:10 pm on Tuesday, 4-13-10 in Cleveland Hts. Recreation Pavilion by Chris Kendel. .

Roll Call:

Mike Adams, Absent	Chris Kendel
Miki Beachler	Jennifer Lang
Rob Edwards	Frank Lewis
David Gray	Jim Millican
Ken Hadden	Melissa Rink
Peggy Houser	Reggie Swain
Chris Jacobs	Dana Wakefield
David Keller	Dan Wakefield

A. Approval of Agenda

The agenda was unanimously approved as distributed.

B. Approval of Minutes

N/A. This is the first meeting of the recently reconstituted Advisory Board.

C. Open Issues

N/A. This is the first meeting of the recently reconstituted Advisory Board

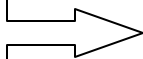
D. New Business

Constitution: After final review by all members and a couple of grammatical/semantic changes, the Constitution of the CHHL was unanimously approved.

Calendar of Events: The 2010-2011 CHHL calendar was distributed. The schedule for the monthly Advisory Board meetings and the Annual CHHL meeting and election was unanimously approved.

- There was discussion regarding the CSHL general meeting. Where is it held and is it open to the public?
 - *It is held in Garfield and is open to the public. The processes with the CSHL are similar to those being put in place with the CHHL as it relates to proposing agenda items, votes, etc.*
- Please note on calendar that the CSHL season ends 1 week earlier than last year.
 - That being said, will both sheets of ice be kept open to accommodate playoff teams needing practice? (MR)
 - *CK – Clev. Hts. is looking into putting in a bid to host the 2010-2011 Championships.*
- Motion by David Gray to create Committees
 - After much discussion, there was a vote to have the Managers and Coaches Committee separate – it was passed 14 -1
 - Frank Lewis suggested that there should be a Managers Coordinator position to partner with the Coaching Coordinator position that is currently held by Mike Bauman. Chris Kendel said that falls under his role as HOP.
 - The Committees created are as follows: *also includes members and Committee Chair(in bold):*
 - Coaching/Player Development: **Jim Millican**, Rob Edwards, Peggy Houser, David Keller, Frank Lewis, Reggie Swain
 - Finance Committee: **Jennifer Lang**, Mike Adams, Chris Jacobs, Jim Millican
 - Managers/Scheduling: **Miki Beachler**, Melissa Rink, Dana Wakefield
 - Marketing/Communications: **David Gray**, Miki Beachler, Rob Edwards, Ken Hadden, Peggy Houser, Jennifer Lang, Frank Lewis, Melissa Rink, Dan Wakefield
 - Robinson Tournament: **Dana Wakefield**, Miki Beachler
 - Rules & Grievances: **Chris Jacobs**, Mike Adams, David Gray, Peggy Houser, Dan Wakefield

ACTION ITEM



- It was decided that there will not be an Executive Board set up.
- Committees should have a report to present at the next Advisory Board meeting on Tuesday, 5-4-10.

Website: The domain name and website hosting contracts are expiring May 11, 2010.

- Is it possible to change our website and would the CHHL pay the additional cost to have a more robust and better site? (Dan W)

- *CK – Should not be a problem. Go ahead and get the site set up. Turn in receipts for reimbursement for the cost.*
- This brought up discussion about sponsorship for teams and that topic will be discussed further with the Marketing/Communications and Finance committees.

Motion by Peggy Houser that Don Boehm (sp?) come to the next meeting to discuss the finances.

- It was unanimously decided that he should meet with the Finance Committee

E. Agenda for Next Meeting

- Advisory Board Committee Reports
- Summer Camp options

Adjournment:

Meeting was adjourned at 8:30 pm by Miki Beachler. The next general meeting will be at 7:00 pm on Tuesday, 5-3-10 at CHHL Recreation Pavilion.

Minutes submitted by: Miki Beachler