

## **CLHA BOARD MEETING AGENDA**

Monday, April 13<sup>th</sup> 2020

### **Board Members:**

*(in attendance= \*italics)*

President-Eric Luoma

Vice President-Peter Smothers

Secretary-Jen Kasal

Treasurer-Vacant

Director of Business Operations-Troy Breitenbach

Director of Youth Hockey-Brady Peterson

Director of Girls Hockey-Tara Jacobson

### **Additional Board Members:**

Director of Operations / Equipment-Vacant

Advisor-Chris Phelps

Assistant Treasurer-Kristen White

Registrar-Sara Johnson

Web Coordinator-Derek Roche

Fundraising Coordinator-Vacant

Outdoor Ice Coordinator-Vacant

Ice Schedule Coordinator-Dan Swanson

Mite Director-Peter Smothers

In-House Mini-Mite/Little Wildcat Manager-Vacant

Goalie Coordinator-Keith Wilmer

SKATE Coordinator-Jessica Howe

In-House Tournament Coordinator-Viktoria Richert

Online meeting link:

### **AGENDA:**

- Call to Order:
- Review of Agenda:
- Review/approval of last meeting minutes:
  - Motion:
  - Second:
- Treasurer's Report and Association bills to be paid:
  - Motion:
  - Second:

- New Business:

1. Appoint new positions
  - a. **Treasurer** – No applicants
  - b. **Hockey Operations Coordinator** – Joe Tharaldson
  - c. **Hockey Facilities Coordinator** – No applicants
  - d. **Fundraising Coordinator** – John Gustin
2. Discuss bringing on next potential board members as assistants – Sara J
3. New USA Hockey background screening process starting in April – Sara J
  - a. \$30 per screening – may need to adjust the reimbursement budget
4. Tournaments – Viktoria
  - a. Mite Jamboree Recap
  - b. Host older skater tournament
5. Gaming License discussion – Eric
6. D2/10 discussion – Brady/Eric
7. P&P update – Brady
8. Summer hockey – Brady
9. Update to @CLHA Email Address – Pete
10. Girls Hockey – Tara
  - a. CL Girls Season 2020/2021
  - b. Summer Hockey
11. Rental Equipment, Coaches Kits, and Practice Jersey Returns

- Old Business:

- Open Forum:

Agenda for following month:

- 1.

Meeting Adjourned: