

## **CLHA BOARD MEETING AGENDA**

Monday, November 9th 2020

### **Board Members:**

*(In attendance = \*italics)*

President - *Eric Luoma*

Vice President - *Peter Smothers*

Secretary - *Jen Kasal*

Treasurer - *Sara Nelson*

Director of Business Operations - *Troy Breitenbach*

Director of Youth Hockey – *Vacant (Pete Smothers Standing In)*

Director of Girls Hockey - *Tara Jacobson*

### **Additional Board Members:**

Director of Operations / Equipment - *Joe Tharaldson*

Advisor - *Chris Phelps*

Assistant Treasurer - *Kristen White*

Registrar - *Sara Johnson*

Assistant Registrar- *Megan Hyde*

Web Coordinator - *Derek Roche*

Fundraising Coordinator - *John Gustin*

Hockey Facilities Coordinator – *(Vacant)*

Ice Schedule Coordinator - *Dan Swanson*

Mite Coordinator - *Peter Smothers*

In-House Mini-Mite/Little Wildcat Manager – *(Vacant)*

Goalie Coordinator - *Keith Wilmer*

SKATE Coordinator - *Jessica Howe*

In-House Tournament Coordinator - *Viktoria Richert*

### **Additional Attendees:**

### **AGENDA:**

- Call to Order:
  
- Review/approval of last meeting minutes:
  - *Motion to approve October meeting minutes*
  - **Motion:**
  - **Second:**
  
- Treasurer's Report and Association bills to be paid:
- \$ in General Fund
- \$ in Money Market Account
- Motion to Approve Treasurer's Report
  - **Motion:**

- **Second:**
  
- Unfinished Business:
  
  
- Open Forum:
  
  
- New Business:
  - Assistant Ice Scheduler
  - Raffle Update (Gun and Cash)
  - COVID and Parents
  - Goal Crease Club/Fundraising

Meeting Adjourned: