

## CLHA BOARD MEETING AGENDA

Thursday, Feb 10th

### Board Members:

Position	Name	In Person	Virtual	Absent
President	Eric Luoma			
Vice President	Neil Carlson			
Secretary	Valerie Linhoff			
Treasurer	Sara Nelson			
Director of Business Operations	Jake Rivard			
Director of Youth Hockey	Pat LeVasseur			
Director of Girls Hockey	Tara Jacobson			

### Additional Board Members:

Position	Name	In Person	Virtual	Absent
Advisor	Chris Phelps			
Registrar	Calhy Trosen			
Web Coordinator	Derek Roche			
Fundraising Coordinator	John Gustin			
Equipment Coordinator	Michelle Carlson			
Ice Schedule Coordinator	Brittany Celski			
Mite Coordinator	Matt Howe			
In-House Mini-Mite/ Little Wildcat Manager	Sami Neurer			
Goalie Coordinator	Brian Schaeppi			
Assistant Treasurer/ DIBS	Lindsey Crabtree			
TEACH/ SKATE Coordinator				
In-House Tournament Coordinator				

### Additional Attendees:

## AGENDA

- o **Call to Order:**
- o **Review/approval of last meeting minutes:**
  - o *Motion to approve last month's meeting minutes*
  - o Motion:
  - o Second:
- o **Treasurer's Report and Association bills to be paid:**
  - o \$ in Checking:
  - o \$ in Money Market Account:
  - o \$ in QuickBooks Cash:
  
  - o Motion to Approve Treasurer's Report
    - Motion:
    - Second:
- o **Unfinished Business:**
  - o CLHA Tryouts Process and Procedures (Carlson, Linhoff, Roche)
    - Reminder to provide input
  - o CLHA Board Members "How To" for their positions (Linhoff)
    - Tabled until March meeting
  - o CLHA Volunteers, Coaches, and Managers Code of Conduct (Linhoff)
    - Tabled until April meeting
  - o Scholarship Policy Changes (Nelson and Celski)
    - Table until May meeting (approve with budget/fees for 22-23 season)
- o **Open Forum:**
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- o **New Business:**
  - o Girls Hockey moving forward and Chisago/Forest Lake discussion (Jacobson)
  - o New photographer/SportStar Issues this season (Nelson)
  - o Purse Bingo fundraiser (Nelson/ M Carlson)
  - o End of year banquet (Nelson/ Luoma)
- o **Meeting Adjourned:**
  - o Motion:
  - o Second:
  - o Next Meeting: Monday, March 14<sup>th</sup>, 2022