

CLHA BOARD MEETING AGENDA

Monday, April 12th

Board Members:

*(In attendance = *italics)*

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

Additional Board Members:

Position	Name	In Person	Virtual
Director of Operations/ Equipment			
Advisor	Chris Phelps		
Registrar	Megan Hyde		
Web Coordinator	Derek Roche		
Fundraising Coordinator	John Gustin		
Hockey Facilities Coordinator			
Ice Schedule Coordinator	Dan Swanson		
Mite Coordinator	Matt Howe		
In-House Mini-Mite/ Little Wildcat Manager			
Goalie Coordinator	Brian Schaeppi		
TEACH/ SKATE Coordinator			
In-House Tournament Coordinator	Diana Johnson		

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 General Fund
- o \$ in Money Market Account
- o Motion to Approve Treasurer's Report
 - o Motion:
 - o Second:

- o Unfinished Business:

- o **Open Forum:**

- o **New Business:**
 - o Acknowledge ZacStrong Recipients (Luoma/ Roche)
 - o CLHA Board Voting Procedures (Linhoff)
 - o CLHA Board OCI forms (Linhoff)
 - o Review and update P&Ps - who can help (Carlson)
 - o Proposed Team Placement (Levasseur)
 - o Mike Lizotte Scholarship - Vote Required (Nelson)

Meeting Adjourned: