

CLHA BOARD MEETING MINUTES

Monday, January 11th 2021

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)

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 – Matt Howe*

**Goalie Coordinator - Keith Wilmer*

**SKATE Coordinator - Jessica Howe*

**In-House Tournament Coordinator - Viktoria Richert*

Additional Attendees:

Andrew Johnson

Derrick Burt

Nathan Kerkow

Suzie Infante

AGENDA: 7:40p

- Call to Order:

- Review/approval of last meeting minutes: 7:41p
 - *Motion to approve December's meeting minutes*
 - **Motion:** Troy
 - **Second:** Peter
 - Motion Passes to approve December meeting minutes

- Treasurer's Report and Association bills to be paid: 7:41p
- \$ in General Fund - \$147,790
- \$ in Money Market Account - \$64,933
- Motion to Approve Treasurer's Report
 - **Motion:** Peter
 - **Second:** Troy
 - Motion Passes to approve December treasurer report

- Unfinished Business:

None

- Open Forum: 7:42p
 - Keith's Goodbyes. Will not be returning to the board
 - Eric thanking Ice Scheduler and Managers for hard work
 - D2 playoffs tentatively will be held March 7th-14th

- New Business: 7:47p
 - Open Board Positions:
 - Email has been sent out to the association with the Board Application attached to it. Applications are due February 1st, 2021.

 - Prorated Refunds:
 - At this time prorated refunds will not be needed. Most games have been rescheduled are in the process of being rescheduled.

 - Pictures:
 - Mite and Squirt pictures are being held tomorrow Tuesday, January 12th, 2021 in the Dry Land room. Link to order and picture times have been distributed to managers who were asked to send to families.
 - Will be reaching out to Sports Star about pictures that have already been given to teams. Most of the team pictures were not correct and there were a lot of families who did not receive what they ordered.
 - For future reference:
Sports Star contact is Jim Duwenhoegger – Jimd@Sportsstarphoto.com

- Mite Jamboree:
 - Should the Jamboree be canceled this year? If not, what is a good date for the Jamboree without interfering with districts and games that have been rescheduled?

- SKATE Award:
 - Budget is usually \$1,000 and donations are collected from community establishments.
 - In past years, around 60-70 SKATE awards are given out per year.
 - Worry this year is making it fair for all skaters with the difficulty of distance learning. How should it be decided with the grading from online learning?
 - Semester graded will be distributed the end of January and Jessica will work with Sara J and Megan to figure out grades.
 - Table for now and discuss next month.

Meeting Adjourned: 8:00p

Motion: Peter

Second: Troy