

## **CLHA BOARD MEETING AGENDA**

### **In-Person and Virtual**

Monday March 8<sup>th</sup>, 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 – Pat LeVasseur*

*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:** Neil Carlson, Valerie Linhoff, Matt Howe

#### **AGENDA:**

- Call to Order: 1905 - Attendees at Conference Room: Eric Louma and Derek Roche; remaining attendees online via Zoom
  
- Luoma: All board members should create a calendar as to when things need to occur for their respective positions; e.g. emails, declarations, decision points, etc.
  
- Review/approval of last meeting minutes:
  - *Motion to approve February meeting minutes*
  - **Motion:** Sara Nelson
  - **Second:** Megan Hyde

- Luoma: If you haven't given Derek Roche your personal email to get set up with a Chisago Lakes Hockey Association email; please do so as soon as possible.
- Treasurer's Report and Association bills to be paid:
- \$ in General Fund: \$135,136.54
- \$ in Money Market Account \$64,937.69
- \$ in QuickBooks Cash + Envelopes \$5,668.58
- Motion to Approve Treasurer's Report
  - **Motion:** Megan Hyde
  - **Second:** Derek Roche
- Nelson: Tournament refund fees will be returned. The refunds have already been taken out of the General Fund. Checks will be sent in the upcoming weeks. We haven't received our D2 fees and March ice time bills yet.
- **Unfinished Business:** Nothing.
- **Open Forum:**
  - Luoma: Send Derek Roche an email you still need access to the CLHA organization email. Please do so before the weekend.
  - Howe: Request to still be the TEACH/ SKATE Coordinator even though she didn't submit an application, or rerun for the position.
  - **Motion:** Sara Nelson
  - **Second:** Megan Hyde
  - **Votes:** Eric Luoma: Yes, Sara Nelson: Yes, and Valerie Linhoff: Yes
- Luoma: CLHA was hoping to have kids come up to wish the CLHS hockey players good luck for their upcoming games. Luoma will send it out to the association.
- **New Business:**
  - New Board members to take over positions at the April meeting.
  - DIBS for Bantam A Playoffs
  - Still slots... Tues, wed games 6-930... Sunday am EMT needed
  - DIBS for Squirt B2 Playoffs
    - 3rd wknd of March
  - Will need people for scorebook and clock for championship games for Bantam games

**Meeting Adjourned:** 1917

Motion: Derek Roche

Second: Sarah Nelson