

CLHA BOARD MEETING AGENDA

Monday, Sept 13th

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
Director of Operations/ Equipment				
Advisor	Chris Phelps			
Registrar	Megan Hyde			
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			
TEACH/ SKATE Coordinator	Jessica Howe			
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 Checking:
 - o \$ in Money Market Account:
 - o \$ in QuickBooks Cash:

 - o Key Notes:
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 - o Motion to Approve Treasurer's Report
 - Motion:
 - Second:
- o **Unfinished Business:**
 - o Policy and Procedure Review (Update on Progress)
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 - o Kickoff Meeting Agenda and Talking Points (Multiple)
 - Welcome to the new CLHA Season
 - Equipment Return/ Pickup
 - DIBS
 - Tryouts Process
 - Additional Items for the Season/ Topics
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 - o DIBS Tracking - Update on Progress (Nelson, Linhoff, Crabtree)
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 - o Goal Crease Club - Lizotte Memorial Golf Tournament - Details/ Update (Nelson, Luoma)
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 - o CLHA Website - has it been moved under the CLHA umbrella (Roche)
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 - o CLHA Apparel - (Rivard, Jacobson, Nelson, Howe)
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 - o U8 Girls Hockey Coaches (M. Howe)
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 - o Try Hockey for Free Day (Hyde)

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- o Equipment Return/ Pickup (M. Carlson)
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- o Hockey Board Members “To-Dos” (Hyde)
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o Open Forum:

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- o

o New Business:

- o In House Tournament Coordination Duties (Howe)
- o Tryout Procedure Update (LeVasseur)

o Meeting Adjourned:

- o Motion:
- o Second: