

CLHA BOARD MEETING AGENDA

Wednesday, May 11th

Board Members:

Position	Name	In Person	Virtual	Absent
President	Cory Spencer			
Vice President	Neil Carlson			
Secretary	Valerie Linhoff			
Treasurer	Sara Nelson			
Director of Business Operations	Jake Rivard			
Director of Youth Hockey	Matt Blum			
Director of Girls Hockey	Tara Jacobson			

Additional Board Members:

Position	Name	In Person	Virtual	Absent
Advisor	Pat LeVasseur			
Registrar				
Web Coordinator	Derek Roche			
Fundraising Coordinator				
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	Alice Cunningham			
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 Approved via Email on Thursday, April 28th. Those CLHA Voting Board Members approving the CLHA April 11th, 2022 meeting minutes were: Neil Carlson, Sara Nelson, Valerie Linhoff, Tara Jacobson, and Jake Rivard. 5 out of 7 CLHA Voting Board Members.
- 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:
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- o **Open Forum:**

- o **New Business:**
 - Coaches Survey Results (Carlson, Blum)
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 - End of Season Survey Results (Carlson)
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 - Mike Lizotte Memorial Golf Tournament Update (Spencer)
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- o **Unfinished Business:**
 - o Scholarship Policy Changes (Nelson and Celski)
 - Table until May meeting (approve with budget/fees for 22-23 season)
 - o SportStar Collage Pictures (Nelson)
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 - o FL/CL Merger/Co-op update (Jacobson)
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- o **Meeting Adjourned:**
 - o Motion:
 - o Second:

Next Meeting: June 13, 2022 at 7pm