

CLHA BOARD MEETING AGENDA

Monday, June 13th

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				
Recruitment 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 **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:
- o **Open Forum:**
 - o CLHA Hosting Tournaments
 - Peewee October 28-30
 - Bantam December 16-18
 - U10 B1/B2 Girls January 6-8
 - Mite Jamboree Nov 4-6? (Howe)
 - o Organizational Structure Adjustment
 - Move Ice Scheduler to Hockey Operations side under VP and between both youth directors.
 - Add role of managing and mentoring managers to Hockey Operations coordinator position.
 - Inhouse Tournament Coordinator absorbed by Mite Coordinator
 - Fundraising Coordinator role to be dissolved but duties assigned to Director of Business Operations and Assistant Treasurer.
 - Assistant Treasurer to become more of a treasurer apprentice in case of sudden vacancy.
 - o Registrar Position
 - Tara Jacobson
 - o Other Open Board Positions
 - o Karl Oscar Days Parade (Nelson)

- Need kids and parents to walk the parade
- Float, swag items, candy, fliers
- Pizza/Butter Braid/Cookie Dough Fundraiser (Spencer)
 - Sell July 1st - July 15th delivery on July 25th
 - Online only?
- DIBS 2022-2023

○ **New Business:**

- Review and Approval of 2022-2023 Fees (Nelson)
 - Full-time Goalies: Discount at registration?
 - Full-time Goalies: Skate Free at Fall Hockey?
- Mike Lizotte Memorial Golf Tournament Update (Spencer)
 - Raffle tickets available to disseminate
 - Need to gather raffle prize donations
 - Social media blast
- Managers Training Development (Spencer, Linhoff)
 - Refinement of Manager's Handbook, Code of Conduct, and responsibilities
- Bylaws and policies/ procedures (Spencer, Carlson, Linhoff)
 - Signed documents
 - Clean up needed on current documents
 - Shared drive to house all documents
- Fall Coaches Clinic Update (Carlson, Blum, Jacobson)
 - .
- Crossbar Meeting Update (Roche)
 - .
- Arena Meeting Update (Spencer)
 - Sound proofing
 - Concessions - make offer to arena
- Committee Updates - if needed
 - Grievance (Carlson)
 - Hockey Development
 - Next meeting
 - Operations and Finance
 - Next meeting

○ **Unfinished Business:**

- Scholarship Policy Changes (Nelson and Celski)
 -
- SportStar Collage Pictures (Nelson)
 -

- FL/CL Merger/Co-op update (Jacobson)
 -
 - Coaches Survey and End of Year Survey Results (Linhoff)
 - Share with membership?
 - Option to change emails to position@chisagolakeshockey.org (Roche)
 - Solution update
 - New Electronics Purchase for tryouts/board members (Roche)
- **Meeting Adjourned:**
- Motion:
 - Second:

Next Meeting: July 11, 2022 at 7pm