

CLHA BOARD MEETING AGENDA

Monday, Jan 10th

Board Members:

| Position | Name | In Person | Virtual | Absent |
|---------------------------------|-----------------|-----------|---------|--------|
| President | Eric Luoma | X | | |
| Vice President | Neil Carlson | X | | |
| Secretary | Valerie Linhoff | X | | |
| Treasurer | Sara Nelson | | X | |
| Director of Business Operations | Jake Rivard | X | | |
| Director of Youth Hockey | Pat LeVasseur | X | | |
| Director of Girls Hockey | Tara Jacobson | | X | |

Additional Board Members:

| Position | Name | In Person | Virtual | Absent |
|--|------------------|-----------|---------|--------|
| Advisor | Chris Phelps | | | X |
| Registrar | Megan Hyde | | | X |
| Web Coordinator | Derek Roche | X | | |
| Fundraising Coordinator | John Gustin | | | X |
| Equipment Coordinator | Michelle Carlson | | | X |
| Ice Schedule Coordinator | Brittany Celski | X | | |
| Mite Coordinator | Matt Howe | X | | |
| In-House Mini-Mite/ Little Wildcat Manager | Sami Neurer | | | X |
| Goalie Coordinator | Brian Schaeppi | | | X |
| TEACH/ SKATE Coordinator | | | | |
| In-House Tournament Coordinator | | | | |

Additional Attendees: Lindsey Crabtree

-
- o Next Meeting: Thursday, February 10th, 2021 - Annual, Monthly Meeting and Elections

CLHA BOARD MEETING AGENDA

Monday, Jan 10th

AGENDA

- o **Call to Order:** 1901
 - o **Review/approval of last meeting minutes:**
 - o *Motion to approve last month's meeting minutes*
 - o Motion: Neil Carlson
 - o Second: Matt Howe
 - o **Treasurer's Report and Association bills to be paid:**
 - o \$ in Checking: \$104,464.33
 - o \$ in Money Market Account: \$64,997.49
 - o \$ in QuickBooks Cash: \$3,950.39
 - Roughly \$20,000 net profit from calendar raffle
 - 1 more payment due to the arena for ice time (\$28,723)
 - Expecting \$7,000
 - o Motion to Approve Treasurer's Report
 - Motion: Derek Roche
 - Second: Neil Carlson
 - o **Unfinished Business:**
 - o CLHA Tryouts Process and Procedures (Carlson, Linhoff, Roche)
 - Review of spreadsheet
 - o CLHA Board Members "How To" for their positions (Linhoff)
 - Tabled until next month
 - o Voting and procedures for open board positions (Nelson, Roche, Linhoff)
 - Motion to adopt Voting Procedure for CLHA Association Members (Proposed December 2021) as written with the following changes:
 - ✓ #3) Voting will be conducted by hand ballot counting only, in person, single form. Voting shall be conducted for a minimum of two (2) hours; conclusion to coincide with the end of the annual meeting.
 - Motion: Matt Howe
 - Second: Derek Roche
 - Motion Passes
-
- o Next Meeting: Thursday, February 10th, 2021 - Annual, Monthly Meeting and Elections

CLHA BOARD MEETING AGENDA

Monday, Jan 10th

| Name | Voting |
|-----------------|---------------|
| Eric Luoma | Abstain |
| Neil Carlson | Yes |
| Valerie Linhoff | Yes |
| Sara Nelson | Yes |
| Jake Rivard | Yes |
| Pat LeVasseur | Yes |
| Tara Jacobson | Yes |

- o CLHA Volunteers, Coaches, and Managers Code of Conduct (Linhoff)
 - Tabled until next month
- o Scholarship Policy Changes (Nelson and Celski)
 - Tabled until next month
- o CLHA COI forms (Linhoff)
 - Tabled to Annual Meeting

o Open Forum:

- o New Meeting Speakers
- o Motion to Nominate Lindsey Crabtree to be the Assistant Treasurer
 - Sara Nelson
 - Pat LeVasseur
 - Motion Carries

| Name | Voting |
|-----------------|---------------|
| Eric Luoma | Abstain |
| Neil Carlson | Yes |
| Valerie Linhoff | Yes |
| Sara Nelson | Yes |
| Jake Rivard | Yes |
| Pat LeVasseur | Yes |
| Tara Jacobson | Yes |

- o Cal Miska and Cory Lushanko: Summer Camp information (Jacobson)
 - Send information from these groups out to CLHA
- o New applicant for Registrar: Calhy Trosen - application sent to Board on 1/10/2022
 - Motion: Matt Howe
 - Second: Neil Carlson
 - Motion Carries

-
- o Next Meeting: Thursday, February 10th, 2021 - Annual, Monthly Meeting and Elections

CLHA BOARD MEETING AGENDA

Monday, Jan 10th

| Name | Voting |
|-----------------|---------|
| Eric Luoma | Abstain |
| Neil Carlson | Yes |
| Valerie Linhoff | Yes |
| Sara Nelson | Absent |
| Jake Rivard | Yes |
| Pat LeVasseur | Yes |
| Tara Jacobson | Yes |

- o Osland's family lost their house to fire (Bantam B1 and PeeWee) - currently staying in a hotel. More information will be provided at a later date to help out. Also, any local gift cards to grocery stores/ Walmart to help with food. Megan Phelps is helping coordinate
- o Little Wildcats - Hockey Game: On February 20th, Holly Cardoni would like to do a "Mother's/ Donation Game".
 - CLHA can donate the ice for the
 - Supporting Diana Johnson, Kelly Severson, and Osland's families
 - 1st Hour would be Little Wildcats
 - 2nd Hour will be donated by CLHA for the "Mother's/ Donation Game"
- o Brittany Celski: Jan 29th games scheduled for CLHA, CLHS went and scheduled a game. We have two (2) teams that have games scheduled for that day and now they have to be rescheduled.
 - Question: Who is going to have to pay for the rescheduled?
 - ✓ Luoma: CLHA will cover the rescheduling fee and then CLHA will work with Arena, Inc. to get reimbursed for the \$200 in rescheduling fees.
- o Learn To Skate (Cardoni) - May not have classes this summer due to "pecking order" since Forest Lake is buying ice at Arena due to their remodel this summer.
- o Equipment (Cardoni): Tennis balls, rubber rings, cones, etc. are available for everyone to use for practice. This will be put in on the left side storage area.

o New Business:

- o CLHA Open Board Positions for February Elections (Linhoff)
 - President
 - Treasurer
 - Director of Youth Hockey

-
- o Next Meeting: Thursday, February 10th, 2021 - Annual, Monthly Meeting and Elections

CLHA BOARD MEETING AGENDA

Monday, Jan 10th

- Fundraising Coordinator - 1 year
 - In House Tournament Coordinator - 1 year
 - TEACH Coordinator - 1 year
 - Web Coordinator
 - o February 14th is the start of Districts
 - Moving the following meetings to: Thursday, February 10th
 - ✓ Monthly Meeting 7pm
 - ✓ Annual Meeting 6pm
 - ✓ Voting starts at 5pm
 - o **Meeting Adjourned:** 2003
 - o Motion: Neil Carlson
 - o Second: Derek Roche
-
- o Next Meeting: Thursday, February 10th, 2021 - Annual, Monthly Meeting and Elections