

CLHA BOARD MEETING AGENDA

Monday, Nov 8th

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	Jessica Howe	x		
In-House Tournament Coordinator				x

Additional Attendees:

October meeting minutes approved.

AGENDA

- o **Call to Order:**
- o **Review/approval of last meeting minutes:**
 - o *Motion to approve last month's meeting minutes*
 - o Motion: Derek moved
 - o Second: Jake approved
- o **Treasurer's Report and Association bills to be paid:**
 - o \$ in Checking:
 - o \$ in Money Market Account:
 - o \$ in QuickBooks Cash: 111,000

 - o Motion to Approve Treasurer's Report
 - Motion: Neil
 - Second: Matt Howe
- o **Unfinished Business:**
 - o CLHA Website - has it been moved under the CLHA umbrella (Roche)
 - .domain moved under google admin acct. tied to webmaster email address to Derek and Eric. \$12.00 a year fee and auto renewed on the account.
 - o Hardship Awards (Luoma)
 - .No updates
 - o CLHA Tryouts Process and Procedures (Linhoff, Roche)- No update from Derek and Neil.
 - More info to come in upcoming months – tabled until next meeting
 - o CLHA Website Overhaul (Linhoff, Roche)
 - More info to come in upcoming months – tabled until next meeting- Procedural stuff, issues with SE, alternatives.
 - o CLHA Board Members "How To" for their positions (Linhoff)
 - More info to come in upcoming months – tabled until next meeting- skipping
 - o CLHA Pictures (Multiple)
 - Do we need to adjust picture day due to jersey delay? Sport stars photo, mite pictures are scheduled. We will use the jersey's we have and jersey numbers will not show in the pictures. Girls hockey pictures added to the paper? Sara will look into this. Make up time for Covid kids in December with Mites.
 - o CLHA Refund Policy Committee Update (Carlson, Nelson, Roche, J. Howe)
 - Update? No new updates.

o Open Forum:

- o Derek-We are all working together and volunteers, so please be patient and show appreciation.
- o Michelle-New jersey vendor, Mike Kulenkamp, Marudes Print Services and having a test run w/ mini-mites and then look to move to them for next year.
- o Matt H. Rebrand the name for mini-mites to MITIE mites
- o Michelle-Equipment ordering with Lettermen since FL Skate closed. Michelle set up a house account to order equipment.
- o Sara- Mite jamboree is full for registration.
- o Little Wildcats, mini-mite jamboree.
- o D10 moving to digital scorebook. Sara is going to budget for devices for next year. D2 is not ready to roll out digital scorebooks.
- o Annual meeting is in February- positions coming up for elections. Voting procedural document needs updating. Online voting. Eric to update policies by December meeting for approval.
- o Host upper level team for playoffs- Eric will offer this up.
- o 12UB2 girls team to host for playoffs
- o New leader for little wildcats, Sami. Asking HS volunteers for student coach. USA hockey number on the ice, such as Squirts, Peewees and Bantams.
- o Ice mites- hockey HS boys coming to help on the mites. Kitten club pushed until next year due to Covid. Incentive family and players at all levels to help on the ice.

o New Business:

- o DIBS Policy Update (Nelson)- Lindsey Crabtree is the Assistant Coordinator and DIBS Coordinator- Motion to vote to adopt, Motion passes the DIBS Policy. Sara will send an email to the managers to distribute to the parents and players.
 - See attached document
- o CLHA Team Managers Code of Conduct (Linhoff)- Move to redo the coaches policy to Volunteers code of conduct.
 - See attached document
- o As it stands today, we do not have any disqualified managers or managers in a disciplinary action that would prevent them from managing today or in the future.

o Meeting Adjourned:

- o Motion:
- o Second:

- o Next Meeting: December 13th, 2021