

CLHA BOARD MEETING AGENDA

Monday November 9th, 2020

Board Members:

*(In attendance = *italics)*

**President - Eric Luoma*

Vice President - Peter Smothers

**Secretary - Jen Kasal*

**Treasurer - Sara Nelson*

**Director of Business Operations - Troy Breitenbach*

Director of Youth Hockey – (Vacant)

**Director of Girls Hockey - Tara Jacobson*

Additional Board Members:

Director of Operations / Equipment - Joe Tharaldson

Advisor - Chris Phelps

Assistant Treasurer - Kristen White

Registrar - Sara Johnson

**Assistant Registrar- Megan Hyde*

**Web Coordinator - Derek Roche*

Fundraising Coordinator - John Gustin

Hockey Facilities Coordinator – (Vacant)

Ice Schedule Coordinator - Dan Swanson

Mite Coordinator - Peter Smothers

In-House Mini-Mite/Little Wildcat Manager – (Vacant)

Goalie Coordinator - Keith Wilmer

**SKATE Coordinator - Jessica Howe*

In-House Tournament Coordinator - Viktoria Richert

Additional Attendees:

**Jeff Siedow*

AGENDA:

- Call to Order: 7:02pm

- Review/approval of last meeting minutes: 7:04pm
 - *Motion to approve October meeting minutes*
 - **Motion:** Troy
 - **Second:** Sara N
 - **Motion Approved**

- Treasurer's Report and Association bills to be paid: 7:05pm
- \$ in General Fund: \$105,201.90
- \$ in Money Market Account \$62,585.89
- Motion to Approve Treasurer's Report

- **Motion:**Troy
- **Second:** Jen
- **Motion Approved**

- **Unfinished Business:**
None

- **Open Forum:** 7:06pm
 - **District Tournament –** Possibly host a PeeWee C and PeeWee B2 tournament.
 - **High School –** To be re-evaluated in Jan
 - **Upper - Level Scrimmage Fest –** Mites are already scheduled for one. Do we want to host a scrimmage fest for upper - level teams?

- **New Business:** 7:10pm
 - **Assistant Ice Scheduler:** Looking for someone who has a younger skater that will be around awhile. Eric will put out email.
 - **Raffle Update:**
 - All gun raffle tickets sold in 24 hours
 - Cash Raffle – Tickets available now
 - Both raffles to be live streamed
 - Can have 5 gambling events per year

- **Covid and Parents:** 7:15pm
 - Parents need to wear masks at all times while in the building. Refs are reporting back to D2

Meeting Adjourned: 7:20pm

- **Motion:** Troy
- **Second:** Eric