

CLHA BOARD MEETING AGENDA

Monday, June 14th

Board Members:

*(In attendance = *italics)*

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

Additional Board Members:

Position	Name	In Person	Virtual	Absent
Director of Operations/ Equipment				
Advisor	Chris Phelps			
Registrar	Megan Hyde			
Web Coordinator	Derek Roche			
Fundraising Coordinator	John Gustin			
Hockey Facilities Coordinator				
Ice Schedule Coordinator	Dan Swanson			
Mite Coordinator	Matt Howe			
In-House Mini-Mite/ Little Wildcat Manager				
Goalie Coordinator	Brian Schaeppi			
TEACH/ SKATE Coordinator	Jessica Howe			
In-House Tournament Coordinator	Diana Johnson			

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 General Fund:
 - o Uncleared Transactions:
 - o Register Balance:

 - o \$ in Money Market Account:
 - o Unpaid Bills:
 - o Unpaid Invoices
 - o Motion to Approve Treasurer's Report
 - Motion:
 - Second:
- o **Unfinished Business:**
 - o Policy and Procedure Review (Update on Progress)
 - o CLHA Survey - Update on Progress/ Results (Carlson, Linhoff)
 - o Registration Fees (Nelson, LeVasseur)
 - o CLHA Board Discussion with Arena, Inc. regarding ice, arena enhancements/plans, fundraising opportunities, etc. (Luoma)
 - o DIBS Tracking - Update on Progress (Nelson, Linhoff, Crabtree)
 - o Non-Parent Coach Pay Policy and Procedure (Carlson, Linhoff, Luoma)
 - o CLHA Girls Merger with FL - Update (Jacobson)
 - o 2021-2022 Fall Hockey Dates (LeVasseur)
 - o 2021-2022 Pre-Season Tryout Dates (LeVasseur)
 - o 2021-2022 Season Tryout Dates (LeVasseur)
 - o 2021-2022 Season Kickoff Meeting - Update on Loon Reservation (Luoma)
 - o Goal Crease Club - Lizotte Memorial Golf Tournament - Details/ Update (Nelson, Luoma)
- o **Open Forum:**
- o **New Business:**
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- o **Meeting Adjourned:**

- o Motion:
- o Second: