

CLHA BOARD MEETING AGENDA

Monday, April 11th

Board Members:

Position	Name	In Person	Virtual	Absent
President	Corey 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				
Registrar	Calhy Trosen			
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				

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 **Unfinished Business:**
 - o CLHA Tryouts Process and Procedures (Carlson, Linhoff, Roche)
 - Moved to Strategy Planning Meeting
 - o CLHA Board Members "How To" for their positions (Linhoff)
 - Tabled until May meeting - after Strategy Planning Meeting
 - o CLHA Volunteers, Coaches, and Managers Code of Conduct (Linhoff)
 - Tabled until May meeting - after Strategy Planning Meeting
 - o Scholarship Policy Changes (Nelson and Celski)
 - Table until May meeting (approve with budget/fees for 22-23 season)
 - o SportStar Collage Pictures (Nelson)
 - .
 - o Recruitment Coordinator Position - CLHA ByLaw Change - Vote Required
 - See addendum to Meeting Agenda
 - o FL/CL Merger/Co-op update (Jacobson)
 - .
- o **Open Forum:**
 - o .
- o **New Business:**
 - Strategy Plan Meeting (Carlson, Linhoff)
 - o Date and Time Set
 - Coaches Survey Results (Carlson, Blum)
 - o .
 - End of Season Survey Results (Carlson)
 - o .

- Check signer changes/updates (Nelson)
 - .
- Mike Lizotte scholarship winner selection (Nelson)
 - .
- Mike Lizotte Memorial Golf Tournament Update (Spencer)
 - .
- Charitable Gambling (Spencer)
 - .
- Closed Meeting Business (Spencer)

○ **Meeting Adjourned:**

- Motion:
- Second:

Next Meeting: May 9, 2022 at 7pm

BYLAW CHANGE REQUEST FORM

FOR THE CHISAGO LAKES HOCKEY ASSOCIATION

SECTION I. I wish to: (check one)

Change an existing Bylaw

Add a new Bylaw

Delete an existing Bylaw

SECTION II. If you want to change or delete an existing Bylaw, list Bylaw Article and Section:

Background: Addition of Recruitment Coordinator position to CLHA Non-Voting Board. Recruitment Coordinator would report to the Director of Business Operations and be a Non-Voting Board position.

Update/ Addition: Section 5.5 Board Elected Non-Voting Positions

Update/ Addition: Section 8.14 Recruitment Coordinator (position description)

Update: Move existing Section 8.14 to 8.15 to keep all Board Elected Non-Voting Position Descriptions in the same area.

Recruitment Coordinator

The recruitment coordinator is responsible for recruitment of new girls and boys skaters at all levels, with emphasis on the youngest levels. The recruitment coordinator coordinates and schedules Try Hockey for Free and promotes Chisago Lakes Hockey registration throughout the community.

SECTION III. Describe what you want to do and why, in detail. (Use additional paper if needed, numbering each additional page.)

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SECTION IV. Today's Date: _____ Your Name: _____

Your Signature: _____

Board Member Name: _____

Board Member Signature: _____

SECTION V. Action taken: (Use additional paper if necessary, numbering each additional page.)