

CLHA BOARD MEETING AGENDA

Monday, October 12th, 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 - *Brady Peterson*

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*

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:

AGENDA:

- Call to Order:

- Review/approval of last meeting minutes:
 - *Motion to approve September meeting minutes*
 - **Motion:**
 - **Second:**

- Treasurer's Report and Association bills to be paid:
- \$ in General Fund
- \$ in Money Market Account
- Motion to Approve Treasurer's Report
 - **Motion:**
 - **Second:**

- Unfinished Business:

- Open Forum:

- New Business:
 - Payment for Fall Hockey Coaches
 - Policy and Procedure Update
 - Chisago Lakes Grill/ Live Barn

Meeting Adjourned: