

CLHA BOARD MEETING MINUTES

Monday, December 14th, 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:

- Linhoff
- Nathan Kerkow
- Matt Howe

AGENDA:

- Call to Order: 7:05pm
- Review/approval of last meeting minutes: 7:06pm
 - *Motion to approve November meeting minutes*
 - **Motion**: Troy
 - **Second**: Sara N
 - **Motion Approved**

- Treasurer's Report and Association bills to be paid: 7:06pm
- \$ in General Fund \$138,089.00
- \$ in Money Market Account \$64,921.51
- Motion to Approve Treasurer's Report
 - **Motion:** Troy
 - **Second:** Tara
 - **Motion Approved**

- Unfinished Business:

None

- Open Forum: 7:07pm
 - Cash Raffle: Permit has been received – Tickets due back to managers Jan 4th
 - Gun Raffle: Complete \$9,000 Profit
 - Kitten Club: On hold for now. May do a Wild Mountain trip

- New Business: 7:13pm
 - Matt Howe for Mini Mite Coordinator
 - Sara Nelson nominates Matt Howe as mini mite coordinator.
 - Vote:
 - In Favor:
 - Tara, Troy, Sara N, Jen
 - **Vote Passes!**
 - Currently looking for Youth Hockey Director – Spot is vacant and ready to be filled.
 - Currently looking for Assistant Ice Schedulers – Vicki Richert and Michelle Carlson interested. Possibly looking for 1 person to fill position.

Meeting Adjourned: 7:25pm

- **Motion:** Troy
- **Second:** Sara N