

## CLHA BOARD MEETING AGENDA

Monday, May 11<sup>th</sup>, 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 April meeting minutes*
  - **Motion:**
  - **Second:**
  
- Treasurer's Report and Association bills to be paid:
- Motion to Approve Treasurer's Report
  - **Motion:**
  - **Second:**

○ Unfinished Business:

- P&P Update
- Registrar 2020-22 – Megan Hyde to shadow Sara during 20-21 season. Megan's application is attached in this email.

Open Forum:

New Business

1. Status update for D2 transition and an invite for questions we should be asking when speaking with D2 president Kevin Suoja.
2. Appointing Megan Hyde as 2021-22 registrar
3. Edina Tournays?
4. Discussion on Mission Statement. (Pete & Eric)
5. Gaming Timeline (Eric)
6. Girls FL Coop Update (Pete & Tara)
7. Notice that we will propose Bylaw changes for Gaming and Mission Statement (Eric & Pete)
8. Teams Tab on CLHA Website (Pete & Derek)
9. Discuss the idea to Eliminate Outdoor Ice Maintenance Agreement with Shafer.

Meeting Adjourned: