

CLHA BOARD MEETING MINUTES

Monday, February 8th 2021

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:

Chris Linhoff

Brandy Peterson

Tara Swenson

AGENDA:

- Call to Order: 8:43

- Review/approval of last meeting minutes: 8:43pm
 - *Motion to approve January meeting minutes*
 - **Motion**: Sara N
 - **Second**: Jen K

- Treasurer's Report and Association bills to be paid: 8:43pm
- \$ in General Fund: \$138,172

- \$ in Money Market Account: \$64,937
- Motion to Approve Treasurer's Report
 - **Motion:** Derek
 - **Second:** Jen

- Unfinished Business:

NONE

- Open Forum: 8:44pm
 - Mini Mite and LW Photos starting 8:30am this Saturday in the Dryland area.
 - Troy's Thank You and Good Byes
 - Teach Award – Update on the new naming and due dates for the award.
Email has been sent to the association for all applicants and a reminder of the due dates.

- New Business:
 - Open Board Positions – All new member transition in March

- **Annual Meeting:** Was called to order at 6:45pm by Peter Smothers. In attendance were Tara Jacobson, Sara Nelson and Jen Kasal. During this time voting for annual board positions opened and was given an hour for members of the association to cast their votes. All members had to sign in before voting. Voting closed at 7:45pm and at that time ballot counting was done by Eric Luoma and Jessica Howe. A secondary count was done by Jessica Howe and Jen Kasal. At this time the new board members were announced and the meeting was adjourned at 8:41pm. Motion by Sara Nelson and Second by Jen Kasal. At this time, the monthly meeting began.

- **Vice President:** Neil Carlson
- **Director of Youth Hockey:** Pat LeVasseur
- **Director of Girls Hockey:** Tara Jacobson
- **Secretary:** Valerie Linhoff
- **Director of Business Operations:** Jake Rivard

- March will be the transition month for the new board members, except Director of Youth Hockey. That position will be filled immediately as it is vacant at this time. New board members will take their positions solo at

the April board meeting. Possibility March board meeting will be pushed back as the date falls during spring break. Update to come.

- Meeting Adjourned: 8:47pm
 - **Motion:** Jen Kasal
 - **Second:** Sara Nelson