

CLHA BOARD MEETING AGENDA

Monday, Dec 13th

Board Members:

Position	Name	In Person	Virtual	Absent
President	Eric Luoma			
Vice President	Neil Carlson			
Secretary	Valerie Linhoff			
Treasurer	Sara Nelson			
Director of Business Operations	Jake Rivard			
Director of Youth Hockey	Pat LeVasseur			
Director of Girls Hockey	Tara Jacobson			

Additional Board Members:

Position	Name	In Person	Virtual	Absent
Advisor	Chris Phelps			
Registrar	Megan Hyde			
Web Coordinator	Derek Roche			
Fundraising Coordinator	John Gustin			
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			
TEACH/ SKATE Coordinator	Jessica Howe			
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 Hardship Awards (Luoma)
 - o CLHA Tryouts Process and Procedures (Carlson, Linhoff, Roche)
 - o CLHA Website Overhaul (Linhoff, Roche)
 - More info to come in upcoming months
 - o CLHA Board Members "How To" for their positions (Linhoff)
 - More info to come in upcoming months
 - o CLHA Refund Policy Committee Update (Carlson, Nelson, Roche, J. Howe)
 - Update?
 - o Voting and procedures for open board positions
 - o CLHA Volunteers, Coaches, and Managers Code of Conduct
- o **Open Forum:**
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- o **New Business:**
 - o Scholarship Policy Changes (Nelson)
- o **Meeting Adjourned:**
 - o Motion:
 - o Second:
- o Next Meeting: December 13th, 2021