

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*

**2021 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

AGENDA:

- Call to Order: 7:07pm
- Review/approval of last meeting minutes:
 - *Motion to approve September meeting minutes*
 - **Motion:** Peter
 - **Second:** Troy
- Treasurer's Report and Association bills to be paid: 7:09
- \$ in General Fund: \$115,932.28
- \$ in Money Market Account: \$65,007.46
- Motion to Approve Treasurer's Report
 - **Motion:** Troy

- **Second:** Peter

- **Unfinished Business:** 7:10pm
 - None

Open Forum: 7:10pm

- Fundraising – How much has CLHA received so far through orders? \$805!
- Put apparel on the front top part of the website so it is easy to locate
- Is there a schedule of goalie clinic – Yes, it just has to be finalized
- Who created Facebook page? – Peter did. Admins are Sara J and Sara N. Tara would like access to it.
- Agenda for Managers meeting. – Sara J to get info to Jen and meeting date is Sunday, October 18th 2020
- Raffle Tickets – Made and ordered for guns. Still in the works for Calendar Raffle.
- Jerseys – Bantam, PeeWee and Squirt orders are complete.
 - Mite/U8 Returning players keep old jerseys. New players have to buy a jersey. Need name, #, jersey size and sock size.
- Mini Mite/Mite Rental Gear – Need to figure out who has it and who needs it. (Holly and Pete will email mites and mini mites about this). Need to get a better count of what the association has.
- Goalie gear – Need to buy more sets for the younger skaters in the association. Have to figure out how many need to be ordered. The association only owns 2 full sets and 3 quick connect sets. How many should be available? Ok was given to order goalie helmet.
- Practice jerseys for Bantams and PeeWee's. Reversible? Get quote and possibly order through Paul Howe. Fire department to possibly pay as donation.
- Need to get dates for team pics set – waiting on Sports Star to return emails

New Business: 7:36pm

- Payment for fall hockey coaches – Pete making motion and Troy to second to table until November's meeting as Brady was not in attendance to discuss.
- Policy and Procedure Update:
 - Motion by Peter Smothers to adopt P&P Update on October 12th, 2020 at 7:40pm
 - Second: Tara
 - Roll Call: In Favor
 - Troy, Jen

✚ Motion Passes to adopt P&P changes

- Chisago Lakes Grill/ Live Barn – Yes, they can use one of the arena's access codes to show hockey games on Live Barn at the Grill on game nights.

Meeting Adjourned: 7:49pm

Motion: Peter

Second: Troy