

CLHA BOARD MEETING AGENDA

Monday, May 10th

Board Members:

*(In attendance = *italics)*

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

Additional Board Members:

Position	Name	In Person	Virtual
Director of Operations/ Equipment			
Advisor	Chris Phelps		
Registrar	Megan Hyde		
Web Coordinator	Derek Roche		
Fundraising Coordinator	John Gustin		
Hockey Facilities Coordinator			
Ice Schedule Coordinator	Dan Swanson		
Mite Coordinator	Matt Howe		
In-House Mini-Mite/ Little Wildcat Manager			
Goalie Coordinator	Brian Schaeppi		
TEACH/ SKATE Coordinator	Jessica Howe		
In-House Tournament Coordinator	Diana Johnson		

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 General Fund
- o \$ in Money Market Account

- o Motion to Approve Treasurer's Report
 - o Motion:
 - o Second:

- o **Unfinished Business:**
 - o Policy for moving hockey players amongst teams after rosters are finalized for:
 - D2 play
 - Out of State games/ tournaments
 - In State games/ tournaments
 - o Policy and Procedure Review (Update on Progress)

- o **Open Forum:**

- o **New Business:**
 - 2021-2022 Registration Fees (Nelson, Levasseur)
 - DIBS- how many DIBS does each family need, what is considered a DIB, can gun raffle tickets NOT be DIBS. It seems as though we don't have enough help with tournaments, more specifically the mite jamboree. Is there a form or spreadsheet to keep track? (Johnson)
 - Mite program/levels - what's the plan for this coming season? Can there be some kind of evaluations/tryouts to make teams different or level them different? I felt the levels were incorrect ex:one team in particular was leveled as a 2 and could have easily been a 3/4. (Johnson)
 - Non-parent Coach Pay (Luoma)

Meeting Adjourned: