

CLHA BOARD MEETING

Monday, March 23, 2026

Voting Board Members:

Position	Name	Present	Virtual	Absent
President	Dustin Howard			
Vice President	Matt Moore			
Secretary	Robin Herzog			
Treasurer	Sara Nelson			
Registrar	Jessica Howe			
Director of Youth Hockey	Ryan Olson			
Director of Girls Hockey	DeAnna Pedersen			
Mite Director	Theresa Colbeth			
Hockey Operations Coordinator	Delaney Dorriot			

Non-voting Board Members:

Position	Name	Present	Virtual	Absent
Advisor	Pat LeVasseur			
Fundraising Coordinator	David Steenstra			
Web Coordinator	Vacant			
Mite 1/Little Wildcat Manager	Vacant			
Goalie Coordinator	Brian Schaeppi			
DIBS Coordinator	Katie VandeKamp			
TEACH Coordinator	Sabrina Melchior			
Tournament Coordinator	Emily Mack			
Recruitment Coordinator	Molly Linquist			
Gambling Manager	Erica Christopherson			
UI Manager	Michelle Carlson			
UI Manager (note currently also Registrar)	Jessica Howe			
Member At Large	Eric Louma			
Member At Large	Nathan Theisen			

Additional Attendees:

AGENDA

Item	Notes	Motion	Motion	Second	Tasks and owner(s)
Call to order -X:XX pm					
Last month's minutes	<ul style="list-style-type: none"> Review/approve 				
Treasurer's Report	<ul style="list-style-type: none"> Checking balance: \$ Money market balance: \$ 				
Open Forum					
<i>Committee Updates</i>					
Grievance Committee	Nothing				
Hockey Development Committee	*Jess has pulled projected level numbers for 2026-27. Will be discussed before the April meeting to have team assignments ready for tournament Signups in May/June.				
Operations & Finance Committee					
<i>Unfinished business</i>					
Item	Notes	Motion	Motion	Second	Tasks and owner(s)
<i>New business</i>					
Item	Notes	Motion	Motion	Second	Tasks and owner(s)
Gambling	Checking Balance \$46,895.39, LG1004, Allied Charities of MN, OnSite Software				
Update Bylaws Discussion	Propose to update the bylaws: <ul style="list-style-type: none"> Remove Little Wildcat/Mite 1 Manager <ul style="list-style-type: none"> Previously discussed and agreed but was waiting for other updates needed before next season started Remove Web Coordinator <ul style="list-style-type: none"> In talking to Vince he said this really isn't a needed position as it is just administrative. Update Ice Scheduler Payment from May to March Add 3rd member at large to ensure sufficient number for gambling voting 				

	<ul style="list-style-type: none"> President description to be updated to take the 2 day gambling course (does not need to take the test) 				
<i>Personnel Updates</i>					
Item	Notes				
President	Talk about new leadership				
Vice President	Nothing				
Treasurer	Fiscal year end is 4/30 Budgeting will begin after 4/15 - hoping to approve fees at May meeting				
Secretary	<ul style="list-style-type: none"> Collecting all teams ipads, folders, and checks Will be starting to work on updating P&P's for next season - please provide the updated coaches stipends - these will also be needed to be included in the budget I assume Is everyone ok with the April meeting on the 13th? Or should we push it out a week? Can we please change this?? Matt and I will be trying not to die (Sara) Event for the meetings was created by Derrick - attempted to delete and re-create under webmaster sign in so it can be accessed and adjusted as necessary by anyone with Webmaster Access in the future. If you have 2 on your calendar please delete the one that has Derrick and Vince's names on them 				
Director of Youth Hockey					
Director of Girls Hockey					
Mite Director	Mite summer camp day/times worked out with Tara. Email sent to Jessica to get registration going. Will be working to get coaches lined up in the next week or so.				
Hockey Operations Coordinator					
Fundraising Coordinator					
Goalie Coordinator					
Registrar					
DIBS Coordinator					
Mite 1/Little Wildcats Coordinator	N/A				
Recruitment Coordinator					
Tournament coordinator					
Ice Scheduler					
Web Coordinator	N/A				

TEACH Coordinator

Rink Rat- complete, Danny Gervais from Mite Green won the grand prize (stick donated from Steenstra's)
 Teach- working on the TEACH awards for 85 athletes. Should have finished in April and will coordinate delivery. I have a sponsor check to get to Sara.
 Personalized toiletry bags (could be used for tape bags) with 2 rolls of Howies tape, tape scissors, and an NHL sticker pack from a sponsor.



Members at Large

D2 Updates

D2 Needs at Treasurer

Item	Notes	Motion detail	Motion	Second
Meeting adjourned -				
Call to close meeting				