

CLHA BOARD MEETING

Monday, December 8, 2025

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	Thersa Colbeth			
Hockey Operations Coordinator	Delaney Dorriot			

Non-voting Board Members:

Position	Name	Present	Virtual	Absent
Advisor	Pat LeVasseur			
Fundraising Coordinator	David Steenstra			
Web Coordinator	Vince Tuminello			
Mite 1/Little Wildcat Manager	Jenna Danielson			
Goalie Coordinator	Brian Schaeppi			
DIBS Coordinator	Katie VandeKamp			
TEACH Coordinator	Sabrina Melchior			

Tournament Coordinator	Emily Mack			
Recruitment Coordinator	Molly Linqvist			
Gambling Manager	Erica Christopherson			
UI Manager	Michelle Carlson			
UI Manager (note currently also Registrar)	Jessica Howe			
Member At Large	Eric Louma			
Member At Large	Nate 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	<ul style="list-style-type: none"> 				
Hockey Development Committee	<ul style="list-style-type: none"> 				
Operations & Finance Committee	<ul style="list-style-type: none"> 				
<i>Unfinished business</i>					
Item	Notes	Motion	Motion	Second	Tasks and owner(s)
Coaching Stipends	Discuss what P&P Update should be for stipends.				
<i>New business</i>					
Item	Notes	Motion	Motion	Second	Tasks and owner(s)
Gambling	<ul style="list-style-type: none"> Clutch Golf Update, LG1004, Balance:\$32,940.42 CGME report, raffle update-All 3500 tickets have been handed out. Bank sub user update 				
U8/Mite	<ul style="list-style-type: none"> Cannot play for both 				
New Board Members	<ul style="list-style-type: none"> Members at Large 				
<i>Personnel Updates</i>					
Item	Notes				
President	<ul style="list-style-type: none"> 				
Vice President	<ul style="list-style-type: none"> 				

Treasurer	•				
Secretary	•				
Director of Youth Hockey	<ul style="list-style-type: none"> • will be reaching out to head coaches incoming weeks to check in • Locker room white boards • Ice scheduling in January, teams skating with like teams to allow for practice plan flexibility • Goalie training opportunities for young skaters? 				
Director of Girls Hockey	•				
Mite Director	• No updates, season going well.				
Hockey Operations Coordinator					
Fundraising Coordinator	• KT Car Wash Cards - Payment from families and payment to KT for cards				
Goalie Coordinator	•				
Registrar	<ul style="list-style-type: none"> • All Levels Submitted. Tracking CEP Requirements. Coaches not complete 12-31 will be redlined and removed from their team • Kitten Club discussion (likely need to move to Booster Club administering) Program is not compliant with USA Hockey Safesport and BG requirements • 				
DIBS Coordinator	• Discuss waiving dibs for the Zarn Family and the Roush Family. If this has already been discussed please delete				
Mite 1/Little Wildcats Coordinator	•				
Recruitment Coordinator	• Try Hockey for Free Registration for 02.21.26, 10:30-11:30am, planning on a 30 minutes skills session and then allow family with waiver completed to join on the ice for free skating.				
Tournament coordinator					
Ice Scheduler	•				
Web Coordinator	•				
TEACH Coordinator	• No updates				
D2 Updates	• No current updates. December D2 Meeting canceled.				
Item	Notes	Motion detail	Motion	Second	
Meeting adjourned -					
Call to close meeting					