

CLHA BOARD MEETING Agenda
Monday, February 17, 2025

Voting Board Members:

Position	Name	Present	Virtual	Absent
President	Dustin Howard			
Vice President	Derek Griggs			
Secretary	Robin Herzog			
Treasurer	Sara Nelson			
Director of Business Operations	Kristina Griggs			
Director of Youth Hockey	Hannah Vitelli			
Director of Girls Hockey	Jake Stoppelman			
Mite Director	Vacant			
Hockey Operations Coordinator	Michelle Carlson			

Non-voting Board Members:

Position	Name	Present	Virtual	Absent
Advisor	Pat LeVasseur			
Registrar	Jessica Howe			
Web Coordinator	Vince Tuminello			
Ice Schedule Coordinator	Tara Jacobson			
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 Linqvist			

Gambling Manager	Erica Christopherson			
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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 January Minutes 				
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)
	<ul style="list-style-type: none"> 				
	<ul style="list-style-type: none"> 				
<i>New business</i>					
Item	Notes	Motion	Motion	Second	Tasks and owner(s)
Gambling	<ul style="list-style-type: none"> LG1004 report to members, gambling, payroll & tax updates, checking balance \$41,687.24 				
Mite 1/Little Wildcat coordinator-vacant.	<ul style="list-style-type: none"> 				
Youth Hockey Improvements	<ul style="list-style-type: none"> 				
Personnel Discussion	<ul style="list-style-type: none"> Voting results 				
<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	•				
Director of Girls Hockey	<ul style="list-style-type: none"> • Playing agreement for 25/26 in review with Forest Lake Board of Directors. No changes expected. • Will meet with the incoming director once voting results are in to go over essential duties. 				
Mite Director	•				
Hockey Operations Coordinator	•				
Director of Business Operations	•				
Goalie Coordinator	•				
Registrar	•				
DIBS Coordinator	<ul style="list-style-type: none"> • All available DIBS have been posted. Anticipating some additional need for the Warriors game coming up on 2/28. • There are currently more DIBS opportunities needed by members than what is available. We have several families needing volunteer opportunities. 				
Mite 1/Little Wildcats Coordinator	•				
Recruitment Coordinator	•				
Tournament coordinator	•				
Ice Scheduler	•				
Web Coordinator	•				
TEACH Coordinator	<ul style="list-style-type: none"> • We have 99 TEACH submissions (I think last year was around 80). • I'll be working on verifying documentation and final number, then will submit order to JR Nelson. 				
D2 Updates	Volunteers will need to bring ipads to the year end tournament.				
Item	Notes	Motion detail	Motion	Second	
Meeting adjourned -					
Call to close meeting					