

CLHA BOARD MEETING
Monday, November, 10, 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	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			
UI Manager	Michelle Carlson			
UI Manager (note currently also Registrar)	Jessica Howe			

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"> No formal grievances to be dealt with 				
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)
LWC/M1 Director	<ul style="list-style-type: none"> Need to Vote 				
<i>New business</i>					
Item	Notes	Motion	Motion	Second	Tasks and owner(s)
Gambling	<ul style="list-style-type: none"> Checking balance:\$31,228.45, Clutch Update, LG1004, paid indemnity bond for the year, raffle update-3 books (30 tickets) left to sell-9-families sold extra tickets 				
Members at Large	<ul style="list-style-type: none"> Review Applications - propose to vote via email after all parties have been able to review 				
	<ul style="list-style-type: none"> 				
<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	•				
Mite Director	<ul style="list-style-type: none"> • Season off to a good start. Coaches lined up for Mite 1. Working on finalizing LW coaches. • Mason Graves refund discussion. 				
Hockey Operations Coordinator	<ul style="list-style-type: none"> • Next week locksmith is coming to fix locks, \$150 flat fee. Only so many keys • We had an okay turn out for equipment drive, lets do something in the spring or summer • Changing vendors for socks? Last heard from vendor 10/24 touched back the 28th and tonight. • Changing return fee to \$25 at the end of the season, give them 2 nights for return dates. Maybe doing physical checks and holding them until the end if they don't return cash check? What can we do to crack down on getting gear back. • What are we doing with too big of equipment, suggestions? • Big goalie gear, suggestions? • Dicks for little kids • Rental skates, separate fee, with sizes. 				
Fundraising Coordinator	•				
Goalie Coordinator					
Registrar	<ul style="list-style-type: none"> • CEP reminders going out, teams are all rostered. Closing registration. 				
DIBS Coordinator					
Mite 1/Little Wildcats Coordinator	•				
Recruitment Coordinator	<ul style="list-style-type: none"> • USA Hockey loved the idea of kids skate/ family skate and are excited to see how it goes. Discussion brainstorming ideas with regards to youth and high school boys hockey community building opportunities. 				
Tournament coordinator	<ul style="list-style-type: none"> • We will need board members to be present during the tournament as both Robin and Emily will be out of town at a tournament. 				
Ice Scheduler					
Web Coordinator	•				
TEACH Coordinator	<ul style="list-style-type: none"> • Rink Rat communication complete • Teach no updates 				
D2 Updates	<ul style="list-style-type: none"> • We will be hosting the C Bantam Year end District Tournament. New D2 Director Gretchen Hopeman. • 				
Item	Notes	Motion detail	Motion	Second	
Meeting adjourned -					

Call to close meeting					
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