CLHA BOARD MEETING MINUTES

**November 10, 2014**

# ROLL CALL:

\_\_\_ Jeremy Wahlberg \_\_\_ Chris Bodell \_\_\_ Jennifer Caudill \_\_\_ Eric Lee

\_\_\_ Jen Hegstad \_\_\_ Mike Ritter \_\_\_ Paul Gibson \_\_\_Erik Edson

\_\_\_ Amber Hill \_\_\_ Dave Burgen \_\_\_ Shannon Hejny \_\_\_Lisa Stangl

\_\_\_ Scott Thompson \_\_\_ Louise Bye \_\_\_ Director of Business Ops \_\_\_Mite Director

\_\_\_Director of Outdoor Facilities

Others present:

* **Call to Order –MEETING CANCELLED DUE TO LACK OF QUORUM**

### **Review of Agenda –**

* **Review/approval of last meeting minutes –**
* **Treasurer’s Report –**
1. **Update on Laura Boudreau Restitution Owed**
* **Bills to be paid**-

**NEW BUSINESS:**

# Director of Business Operations

1. John Koch
2. **Director of Outdoor Facilities**
3. Alex Pohlman
4. **Mite Director**
5. Nathan Kerkow
6. **Approve Mite and Squirt Coaches**

# CLHA Jerseys and Socks

1. **Outdoor Facilities**
2. **Locker Room Magnetic Signs for Teams**
3. **Learn to Skate During the Season**

# OLD BUSINESS

1. President – Jeremy Wahlberg-
2. Vice President – Chris Bodell-
3. Secretary – Jennifer Caudill-
	1. Working on Updated By-Laws
4. Registration – Louise Bye-
5. Advisor – Scott Thompson-
6. Assistant Treasurer- Jen Hegstad-
7. Coach in Chief –Erik Edson-
8. Boys HS Head Coach Advisor-Paul Gibson-
9. Tournament Director – Lisa Stangl-
10. Director of Competition - Dave Burgen-
11. Director of Operations / Equipment – Mike Ritter-
12. Treasurer-Eric Lee-
13. Director of Girls Hockey – Amber Hill-
14. Ice Scheduling – Shannon Hejny-
15. Director of Business Operations/Fundraising – Vacant Position
16. Outdoor Facilities –Vacant Position
17. Mite Director - Vacant Position

Open Forum: