

**CLHA BOARD MEETING AGENDA**  
**February 13th, 2017**

**Board Members:**

President–Ted Garvey -/- Vice President–Chris Phelps -/- Secretary–Raki Swanson -/- Treasurer–Sara Nelson  
-/- Assistant Treasurer–Jen Hegstad -/- Registrar–Tammy Bluhm -/- Director of Business Operations/Fundraising –  
vacant -/- Advisor–Jen Starkey -/- Coach in Chief–Keith Wilmer -/- Boys HS Head Coach Advisor–Paul Gibson -/-  
Girls HS Head Coach Advisor– Dave Burgen -/- Director of Outdoor Facilities–Alexander Pohlman -/- Director of  
Competition–Brady Peterson -/- Director of Operations / Equipment–Chad Lindberg -/- Director of Girls Hockey–  
Jason DeVries -/- Ice Scheduling–Shannon Hejny -/- Mite Director–Pat LeVasseur

**Others Present:**

**-Call to Order: President 7-7:02**

**-Adoption of Agenda and previous month’s meeting minutes: Secretary 7:02-7:05**

**-Treasurer’s Report: Treasurer 7:05-7:07**

**-Bills to be paid: Treasurer 7:07-7:10**

**NEW BUSINESS:**

- 1. LARA partnership-DoC-10 min-7:10-7:20-**
- 2. Annual board meeting agenda-all-15 min-7:20-7:35**
- 3. Approval of tax concerns-Treasurer/Pres-15 min-7:35-7:50 (Original item #6 “Vote on selection of accounting for tax preparation” combined with this item)**
- 4. Discussion of coaches that receive stipends-CiC-10 min-7:50-8 (Item wording changed from “Pay schedule for paid coaches (from September meeting)-Fundraising/Slush fund for difference)**
- 5. Agenda form Alex-Dir of Outdoor fac-5 min-7:50-7:55**
- 6. Vote on board restructure-all-5 min-7:55-8**
- 7. 2017/2018 jerseys-Dir of Op-10 min-8-8:10**

**Old Business**

**March Agenda**

\*\*\*Agenda may be changed periodically; please do check to make sure that you are viewing a current copy; last update will be made 7 days before the next monthly meeting