

CLHA BOARD MEETING AGENDA
Wednesday, March 22nd 2017

*******PLEASE BE ADVISED*****ITEMS ON THIS AGENDA COULD CHANGE PERIODICALLY. ADDITIONS AND CHANGES CAN AND WILL BE MADE TO THIS AGENDA UP TO 7 BUSINESS DAYS PRIOR TO THE DATE OF THE MEETING.**

Board Members:

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

- **Call to Order: 7-7:02**
- **Review of Agenda: 7:02-7:05**
- **Review/approval of last meeting minutes: 7:05-7:10**
- **Treasurer’s Report and Association bills to be paid: 7:10-7:15**

- **New Business:**
 1. **DIBs for 2nd year Bantams/U15s-Secretary-10 min- 7:15-7:25**
 2. **Sponsorship-10 min-Board-7:25-7:35**
 3. **Level of play policy discussion-ACE/Boys director-15 min-7:35-7:50**
 4. **Tax accounting-Treasurer-15 min-7:50-8:05**
 5. **2016/2017 Year End summation-President-10 minutes-8:05-8:15**

- **Open Forum:**

- **Agenda for following month:**