

CLHA BOARD MEETING AGENDA

Monday, November 12th 2018

Board Members:

*(in attendance= *italics)*

President-Jason Aarnio
Vice President-Chris Phelps
Secretary-Sarah Dassner
Treasurer-Sara Nelson
ACE Coordinator-Brady Peterson
Director of Operations / Equipment-Joe Tharaldson
Director of Business Operations-Corey Hansen

Additional Board Members:

Advisor-Jen Starkey
Assistant Treasurer-Kristen White
Registrar-Sara Johnson
Web Coordinator-Matt Raykowski
In-House Tournament Director-Jon Shandley
Fundraising Coordinator-Jamie Kelley
Outdoor Ice Coordinator-Tony Schulte
Ice Schedule Coordinator-Deb Axtman
Director of Youth Hockey-Tyson Anderson
Director of Girls Hockey-Wade Westlund
Mite Director-Pat LeVasseur
Goalie Coordinator-Geoff Pawlenty
Team Manager Coordinator-Audrey Edson
SKATE Coordinator-Robin Aherns
DIBS Coordinator-Tara Jacobson

AGENDA:

- Call to Order:
- Review of Agenda:
- Review/approval of last meeting minutes:
 - Motion:
 - Second:
- Treasurer's Report and Association bills to be paid:
 - Motion:
 - Second:

- New Business:

1. Vote on updated description of in-house and traveling Mite programs
2. Vote on new board appointed in-house mite manager, non-voting position, reporting to mite director
3. Vote on bylaw change for Dibs requirements for Board Members, Coaches, and Assistants
4. Jamboree planning

- Old Business:

- Open Forum:

Agenda for following month:

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Meeting Adjourned: