

## **CLHA BOARD MEETING AGENDA**

Monday, January 8<sup>th</sup> 2018

### **Board Members:**

*(in attendance= \*italics)*

President-Ted Garvey

Vice President-Chris Phelps

Secretary-Sarah Dassner

Treasurer-Sara Nelson

ACE Coordinator-Brady Peterson

Director of Operations / Equipment-Chad Lindberg

Director of Business Operations-Michael Andre

### **Additional Board Members:**

Advisor-Jen Starkey

Assistant Treasurer-Kristen White

Registrar-Sara Johnson

Web Coordinator-Jen Starkey

In-House Tournament Director-Jon Shandley

Fundraising Coordinator-Jamie Kelley

Outdoor Ice Coordinator-Alex Pohlman

Ice Schedule Coordinator-Dan Swanson

Director of Youth Hockey-Keith Wilmer

Director of Girls Hockey-Jason Aarnio

Mite Director-Pat LeVasseur

Goalie Coordinator-Geoff Pawlenty

Team Manager Coordinator-Shelley Wilmer and Audrey Edson

SKATE Coordinator-Robbin Aherns

DIBS Coordinator-Tara Jacobson

### **AGENDA:**

- Call to Order: 8-8:02
- Review of Agenda: 8:02-8:05
- Review/approval of last meeting minutes: 8:05-8:10
  - Motion:
  - Second:
- Treasurer's Report and Association bills to be paid: 8:10-8:15
  
- New Business:
  1. Sponsorship policy-Advisor-30 min-8:15-8:45
  2. Coaches Stipend- DYH- 5 min-8:45-8:50
  3. Insurance changes due to increased registration numbers - Advisor
  4. Change Director of Boys Hockey change to Directors of Youth Hockey – Advisor
  
- Old Business:
- Open Forum:
- Agenda for following month: