

CLHA BOARD MEETING AGENDA

Monday, February 10th 2020

Board Members:

*(in attendance= *italics)*

President-Jason Aarnio

Vice President-Tyson Anderson

Secretary-Sarah Dassner

Treasurer-Sara Nelson

Director of Business Operations-Vacant

Director of Youth Hockey- Troy Breitenbach

Director of Girls Hockey-Tara Jacobson

Additional Board Members:

Director of Operations / Equipment-Joe Tharaldson

Advisor-Chris Phelps

Assistant Treasurer-Kristen White

Registrar-Sara Johnson

Web Coordinator-Matt Raykowski

Fundraising Coordinator-Vacant

Outdoor Ice Coordinator-Tony Schulte

Ice Schedule Coordinator-Brady Peterson

Mite Director-Peter Smothers

In-House Mini-Mite/Little Wildcat Manager-Vacant

Goalie Coordinator-Keith Wilmer

SKATE Coordinator-Vacant

AGENDA: Annual Meeting

- Call to Order: 6:00
- Request for Additional Nominations: 6:00
- Begin Voting: 6:00
- End of Voting: 7:00
- Counting of votes: 7:00-
- 1. Review election results:

AGENDA: February Monthly Meeting

- 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. Nominations for Board-Appointed Positions
 - a. Open for additional nominations –
 - b. Vice President –
 - c. Secretary –
 - d. Director of Business Operations –
 - e. In-House Tournament Coordinator –
 - f. Hockey Operations Coordinator –
 - g. Hockey Facilities Coordinator –
 - h. Web Coordinator –
 - i. SKATE Coordinator –
 - j. Fundraising Coordinator –
 - k. Ice Schedule Coordinator –
 - l. Next meeting – New positions will take effect at April monthly board meeting
 2. Vote on bylaw change to remove Section 5.9
 3. U8/U10/U12 Girls Summer Registration/Payment
 4. Mite Jamboree- Board Help (concessions & bathrooms)

- Old Business:

- Open Forum:

Agenda for following month:

1.

Meeting Adjourned: