

CLHA BOARD MEETING AGENDA

Monday, October 14th 2019

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:

- 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. Need to spell out times and positions for DIBS, need someone to own planning, hospitality, scheduling, and announcing – Sara N will finalize positions to review at October board meeting
2. Approve nominations for potential applicants for open board positions
3. Girls Coop
 - a. Approve U10 and U12 withdrawal from Centennial Coop
 - b. Approve jersey reimbursement for returning girls
 - c. Practice players/New skaters fees
 - d. End of the year banquet
4. Discuss options for payment plans and final payment due dates – Matt
5. Plan for converting people to @chisagolakeshockey.org email addresses – Matt
6. Registration update – Sara J
7. Try Hockey for Free – Sara J

- Old Business:

1. D10 Cell Phone Policy

- Open Forum:

Agenda for following month:

- 1.

Meeting Adjourned: