

## **CLHA BOARD MEETING AGENDA**

Monday, April 8<sup>th</sup> 2019

### **Board Members:**

*(in attendance= \*italics)*

President-Jason Aarnio  
Vice President-Troy Breitenbach  
Secretary-Vacant  
Treasurer-Sara Nelson  
ACE Coordinator-Vacant  
Director of Operations / Equipment-Joe Tharaldson  
Director of Business Operations-Vacant

### **Additional Board Members:**

Advisor-Jen Starkey  
Assistant Treasurer-Kristen White  
Registrar-Sara Johnson  
Web Coordinator-Matt Raykowski  
In-House Tournament Director-Vacant  
Fundraising Coordinator-Vacant  
Outdoor Ice Coordinator-Tony Schulte  
Ice Schedule Coordinator-Brady Peterson  
Director of Youth Hockey-Tyson Anderson  
Director of Girls Hockey-Tara Jacobson  
Mite Director-Peter Smothers  
Goalie Coordinator-Keith Wilmer  
Team Manager Coordinator-Vacant  
SKATE Coordinator-Vacant  
DIBS 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. Introductions of New Board Members
    - Vice President – Troy Breitenbach
    - Director of Girls Hockey – Tara Jacobson
    - Assistant Treasurer – Kristen White
    - Registrar – Sara Johnson
    - Mite/U8 Director – Peter Smothers
    - Ice Schedule Coordinator – Brady Peterson
    - Goalie Coordinator – Keith Wilmer
  2. Vote on open positions for Director of Girls Hockey and Web Coordinator
    - Geoff Pawlenty – In-House Tournament Coordinator
    - Sarah Dassner – Secretary (interim position through March 2020)
    - Tyson Anderson – change from Director of Youth Hockey to Vice President
    - Troy Breitenbach – change from Vice President to Director of Youth Hockey
    - The following CLHA board member positions remain vacant:
      - Director of Business Operations – Voting
      - SKATE Coordinator – Non-voting
      - DIBS Coordinator – Non-voting
      - Fundraising Coordinator – Non-voting
  3. Review job descriptions for each board position,
    - Consider transferring DIBS coordinator responsibilities to Assistant Treasurer
    - Update bylaws to vote at May meeting
  4. Update bylaws to move Annual Board Meeting and Elections to February, with new board members taking office at the April board meeting.
  5. Review updated description of in-house and traveling Mite programs – Final Review
- Old Business:
- Open Forum:

Agenda for following month:

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Meeting Adjourned: