

CLHA BOARD MEETING AGENDA
Monday, July 10th 2017

Board Members:

President-Ted Garvey
Vice President-Chris Phelps
Secretary-Raki Swanson
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 Boys Hockey-Keith Wilmer
Director of Girls Hockey-Jason Aarnio
Mite Director-Pat LeVasseur
In-House Tournament Director-Jon Shandley
Goalie Coordinator-Geoff Pawlenty
Team Manager Coordinator-
SKATE Coordinator-
DIBS Coordinator-

- **Call to Order: 7-7:02**
- **Review of Agenda: 7:02-7:05**
- **Review/approval of last meeting minutes: 7:05-7:10**
- **Treasurer's Report and Association bills to be paid: 7:10-7:15**

- **New Business:**
 - 1- Secretary concerns-Secretary-5 min-7:15-7:20
 - 2- Registration Update-Registrar-5 min-7:20-7:25
 - 3- SE Website Upgrade-All-5 min-7:25-7:30
 - 4- Jerseys design-DoO-5 min-7:30-7:35
 - 5- Kick off meeting update-all-10 min-7:35-7:45
 - 6- Centennial Co-Op-President/DoGH-5 min-7:45-7:50

- 7- Tryout dates-ACE/All-5 min-7:55-8:00
- 8- High school waivers-All-5 min-8:00-8:05
- 9- Fall Hockey dates-ACD/All-5 min-8:05-8:10
- 10- Insurance Policy-Advisor-5 min-8:10-8:15
- 11- Finalization of DIBs fee motion-Secretary-5 min-8:15-8:20
- 12- AutoIce contract-president-5 min-8:20-8:25

- **Open Forum:**

- Intelligym is an option for PeeWees and Bantams—will look into expanding wifi at arena and possibly help pay the cost
 - If invest will need the team to buy in; not just a few players
 - Have Keith and Jason look into it together work with team managers or assistant coaches
 - Refer more to July agenda for more information
 -
- Look into what funding we have in advertising account

- **Agenda for following month:**