

CLHA BOARD MEETING AGENDA

Monday, February 12th 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: 7-7:02
- Review of Agenda: 7:02-7:05
- Review/approval of last meeting minutes: 7:05-7:10
 - Motion:
 - Second:
- Treasurer's Report and Association bills to be paid: 7:10-7:15
 - Motion:
 - Second:
- New Business:
 1. Sponsorship policy – Advisor – 30 min – 7:15-7:45
 2. Non-parent coach definition – DYH
 - a. Parent of player at different level
 - b. Coaches outside of association
 - c. Either DIBS or stipend, due at \$200 check payment due date
 3. Need to determine how much to reimburse coaches for classes and modules – DYH

4. Peewee B2 reimbursement for scrimmages / tournament fee for cancelled tournament due to level change from B1 to B2 – Dan Swanson
5. Value Statements – President – 15 minutes

- Old Business:
- Open Forum:
- Agenda for following month:

Meeting Adjourned: