

CLHA BOARD MEETING AGENDA

Monday, May 20th 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-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

Mite Director-Peter Smothers

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

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. Vote on open positions for Director of Business Operations and SKATE Coordinator
 - Geoff Pawlenty – Director of Business Operations
 - Meghan Phelps – SKATE Coordinator
 2. Review job descriptions for each board position
 - Each board member needs to print out and review job description and understand responsibilities
 - Transfer DIBS Coordinator responsibilities to Assistant Treasurer
 - Update bylaws to vote at June meeting
 3. Vote on bylaw change to move Annual Board Meeting and Elections to February, with new board members taking office at the April board meeting.
 4. Review updated description of in-house and traveling Mite programs – Final Review following Pete’s review
 5. Vacant Board Member Positions:
 - Geoff Pawlenty submitted application for Director of Business Operations
 - Meghan Phelps has shown interest in SKATE Coordinator position
 6. Vote to purchase Blake Lizotte LA Kings Jersey

- Old Business:
 1. Mike Nagel, Tryout Engine Software – Meeting TBD
 2. Alternate Photographer – Sarah D. unable to contact photographer

- Open Forum:

Agenda for following month:

- 1.

Meeting Adjourned: