



## Meeting Agenda

**Tuesday, September 4th, 2012**

**6:00 pm The River's Edge**

### **Call to Order**

### **Approval of Minutes – August Minutes**

### **New Business:**

- Report from MWAHA meeting from Todd Larsen
- Discuss and vote on new QCHA concussion policy to not let players return to activity until a note is received from a doctor allowing full activity
- Open Positions: Fundraising Chair, Newsletter Editor, Director-High School, Director-Secretary, Vice-President (possible new position of Marketing)
- Candidates for open positions: Director-High School, Marv Wise; Director-Secretary, Lori Sturtzer; Newsletter Editor Kathy Wolfolk;
- Derek resignation
- Discuss and vote on buying pucks and training aids

### **Old Business:**

- Get program in place for getting volunteers registered with USA Hockey and consent to screen
- Discuss registration day

### **Director reports:**

President - Todd Larsen  
Vice President -  
Treasurer – Anne Gannon  
Secretary –  
Coaching – Ed Odegard  
High School -  
Travel - Todd Watkins  
House - David Jones  
One Goal – Todd Mahoney  
At Large – Volunteerism – Allen Arndt  
At Large – Asset Management – Cory Nelson  
At Large – Mel Muskopf

### **Committee reports:**

Fundraising –  
Spirit Wear – Ellen Haberkorn  
Marketing -

### **Adjournment:**

**Next Meeting:** Monday, October 1<sup>st</sup> 2012 6pm at The Rivers Edge