CLHA BOARD MEETING AGENDA

November 14th, 2016

# Board Members:

President–Ted Garvey -/- Vice President–Chris Phelps -/- Secretary–Raki Swanson -/- Treasurer-Sara Nelson -/-Assistant Treasurer-Jen Hegstad -/- Registrar–Tammy Bluhm -/- Director of Business Operations/Fundraising – John Koch -/- Advisor-Jen Starkey -/- Coach in Chief-Keith Wilmer -/- Boys HS Head Coach Advisor-Paul Gibson -/- Girls HS Head Coach Advisor- Dave Burgen -/- Director of Outdoor Facilities-Alexander Pohlman -/- Director of Competition-Brady Peterson -/- Director of Operations / Equipment-Chad Lindberg -/- Director of Girls Hockey-Jason DeVries -/- Ice Scheduling-Shannon Hejny -/- Mite Director-Pat LeVasseur

**Others Present:**

**-Call to Order: President 7-7:02**

**-Adoption of Agenda and previous month’s meeting minutes: Secretary 7:02-7:05**

**-Treasurer’s Report: Treasurer 7:05-7:07**

**-Bills to be paid: Treasurer 7:07-7:10**

**NEW BUSINESS:**

1. **Kitten Club Funds-10 min-Mickelle Pohlman-7:10-7:20**
2. **Brian Wald-MAP for Non Profits-President- 15 min-7:20-7:35**
3. **Policy of coaching selection committee-CiC/DoC-10 min-7:35-7:45**
4. **Selection of Coaches/Coach approval-CiC/DoC-10 min-7:45-7:55**
5. **Sponsorship Protocol-Advisor-10 Min-7:55-8:05**
6. **Locker Room Monitor Policy-Advisor-7 min-8:05-8:12**
7. **Parent D10 changes-Coach in Chief-5 min-8:15-8:17**
8. **Pizza fundraising-Coach in Chief-10 min-8:17-8:27**
9. **Home Tournaments-Coach in Chief-15 min-8:27-8:42**
10. **SafeSport-Advisor-5 min-8:42-8:47**
11. **Legal Council-Advisor-10 Min-8:47-8:57**
12. **Tryout recap-DoC-10 min-8:57-9:07**
13. **Lock Boxes Dryland/Home game puck storage on bench-Chad-10 min-9:07-9:17**

**Agenda for December meeting:**

**Open Forum**

**\*\*\*Agenda may be changed periodically; please do check to make sure that you are viewing a current copy; last update will be made 7 days before the next monthly meeting**