CLHA BOARD MEETING AGENDA

January 9th, 2017

# 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. **Changes in appointed positions vs elected positions-Board-7:10-7:55 (45 min)**
2. **Pull Tabs- Director of Business Ops –7:55-8:10 (10 min)**

**Old Business**

**Agenda for February meeting:**

\*\*\*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