CLHA BOARD MEETING AGENDA

Monday, November 13th 2017

# Board Members:

President–Ted Garvey

Vice President–Chris Phelps

Secretary–Raki Swanson

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

* **Call to Order: 7-7:02**
* **Review of Agenda: 7:02-7:05**
* **Review/approval of last meeting minutes: 7:05-7:10**
* **Treasurer’s Report and Association bills to be paid: 7:10-7:15**

* **New Business:**

1. **MEGA offer and deal-Goalie Coordinator-30 min-7:15-7:45**
2. **Nets for Mites-Director of Operations-10 min-7:45-7:55**
3. **Approval for paid coaches-Director of Youth Hockey -5 min-7:55-8:00**
4. **Sponsorship-Advisor-10 min-8-8:10**
5. **Dryland Scheduling-Advisor-5 min-8:10-8:15**
6. **Registration and Try Hockey Free recaps-Registrar-5 min-8:15-8:20**
7. **Jersey recap discussion-Director of Operations-5 min-8:20-8:25**
8. **Fundraising-Fundraising Coordinator-5 min-8:25-8:30**
9. **Volunteer checks-Secretary-5 min-8:30-8:35**
10. **Newspaper add/designer-Registrar-5 min-8:35-8:40**

* **Old Business;**
* **Open Forum:**

* **Agenda for following month:**