

CLHA BOARD MEETING AGENDA

Thursday, March 21st 2019

Board Members:

*(in attendance= *italics)*

President-Jason Aarnio
Vice President-Chris Phelps
Secretary-Sarah Dassner
Treasurer-Sara Nelson
ACE Coordinator-Brady Peterson
Director of Operations / Equipment-Joe Tharaldson
Director of Business Operations-Corey Hansen

Additional Board Members:

Advisor-Jen Starkey
Assistant Treasurer-Kristen White
Registrar-Sara Johnson
Web Coordinator-Matt Raykowski
In-House Tournament Director-Jon Shandley
Fundraising Coordinator-Jamie Kelley
Outdoor Ice Coordinator-Tony Schulte
Ice Schedule Coordinator-Deb Axtman
Director of Youth Hockey-Tyson Anderson
Director of Girls Hockey-Wade Westlund
Mite Director-Pat LeVasseur
Goalie Coordinator-Geoff Pawlenty
Team Manager Coordinator-Audrey Edson
SKATE Coordinator-Robin Aherns
DIBS Coordinator-Tara Jacobson

AGENDA: Annual Meeting

- Call to Order: 6:00
- Request for Additional Nominations
- Begin Voting: 6:00
- End of Voting: 7:00
- Counting of votes: 7:00-

1. Review election results:

AGENDA: March Monthly Meeting

- Review of Agenda:
- Review/approval of last meeting minutes:
 - Motion:
 - Second:
- Treasurer's Report and Association bills to be paid:
 - Approval of Treasurer's Report
 - Motion:
 - Second:

New Business:

1. Review updated description of in-house and traveling Mite programs – Final Review
2. Vote on bylaw update for description of new board appointed in-house mite manager, non-voting position, reporting to mite director
 - Board-appointed positions will be appointed at April meeting
3. Voting on bylaw changes:
 - Director of Youth Hockey and Director of Girls Hockey change to voting positions
 - Eliminate Hockey Director (ACE Coordinator) position
 - DoYH and DoGH positions report to VP
 - Move Director of Operations to non-voting position
 - Ice scheduler could be moved to reporting to Treasurer

Old Business:

- 1.

Agenda for following month:

- 1.

Meeting Adjourned: