

CLHA BOARD MEETING AGENDA

Monday, June 19th 2019

Board Members:

*(in attendance= *italics)*

President-Jason Aarnio

Vice President-Tyson Anderson

Secretary-Sarah Dassner

Treasurer-Sara Nelson

Director of Business Operations-Vacant

Director of Youth Hockey- Troy Breitenbach

Director of Girls Hockey-Tara Jacobson

Additional Board Members:

Director of Operations / Equipment-Joe Tharaldson

Advisor-Jen Starkey

Assistant Treasurer-Kristen White

Registrar-Sara Johnson

Web Coordinator-Matt Raykowski

In-House Tournament Director-Vacant

Fundraising Coordinator-Vacant

Outdoor Ice Coordinator-Tony Schulte

Ice Schedule Coordinator-Brady Peterson

Mite Director-Peter Smothers

In-House Mini-Mite/Little Wildcat Manager-Vacant

Goalie Coordinator-Keith Wilmer

Team Manager Coordinator-Vacant

SKATE Coordinator-Meghan Phelps

DIBS Coordinator-Vacant

AGENDA:

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

- New Business:
 1. Review job descriptions for each board position
 - Each board member needs to print out and review job description and understand responsibilities
 - Update bylaws to vote at July meeting
 2. Review updated description of in-house and traveling Mite programs – Final Review following Pete’s review

- Old Business:

- Open Forum:

Agenda for following month:

- 1.

Meeting Adjourned: