

CLHA BOARD MEETING AGENDA

Monday, June 11th 2018

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-Dan Swanson

Director of Youth Hockey-Tyson Anderson

Director of Girls Hockey-Wade Westlund

Mite Director-Pat LeVasseur

Goalie Coordinator-Geoff Pawlenty

Team Manager Coordinator-Shelley Wilmer and Audrey Edson

SKATE Coordinator-Robin Aherns

DIBS Coordinator-Tara Jacobson

AGENDA:

- Call to Order: 7-7:02
- Review of Agenda: 7:02-7:05
- Review/approval of last meeting minutes: 7:05-7:10
 - Motion:
 - Second:
- Treasurer's Report and Association bills to be paid: 7:10-7:15
 - Motion:
 - Second:
- New Business:
 1. Finalize Updated Bylaws
 2. Final DIBS decision
 3. Discuss hosting tournaments – John Shandley

- Old Business:
- Open Forum:
- Agenda for following month:

Meeting Adjourned: