

CLHA BOARD MEETING AGENDA
Monday, April 10th 2017

Board of Directors:

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–Vacant

Additional Board Members:

Director of Girls Hockey–Jason Aarnio
Assistant Treasurer–Kristen White
Mite Director–Pat LeVasseur
In-House Tournament Director–Jon Shandley
Goalie Coordinator–Geoff Pawlenty
Web Coordinator–Jen Starkey
Registrar–Sara Johnson
Team Manager Coordinator–
SKATE Coordinator–
DIBS Coordinator–
Fundraising Coordinator–Jamie Kelley
Ice Schedule Coordinator (formerly titled Ice Scheduler)–Dan Swanson

- **Call to Order: 7:00**
- **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. **Referendum–Joe Thimm–20 min–7:15-7:35**
 2. **Open Director of Business Operations–Board–5 Min–7:35-7:40**
 3. **New Board Member Welcome/Expectations–President–15 min–7:40-7:55**
 4. **Mike Lizotte Scholarship–Board–5 min–7:55-8:00**
 5. **Outgoing officer email/New Member email–Secretary–8:00-8:05**
 6. **Banking–Vice President–5 min–8:05-8:10**
 7. **Jerseys–Dir Hoc Op–5 min–8:10-8:15**
 8. **Ice Scheduling Software–Board–10 min–8:15-8:25**
 9. **Budget Discussion–Treasurer–30 min–8:25-8:55**
 10. **D10 Annual Meeting recap–President–10 min–8:55-9:05**

- **Open Forum:**
- **Agenda for May Meeting:**