

CLHA BOARD MEETING AGENDA

Monday, March 16th 2020

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-Chris Phelps

Assistant Treasurer-Kristen White

Registrar-Sara Johnson

Web Coordinator-Matt Raykowski

Fundraising Coordinator-Vacant

Outdoor Ice Coordinator-Tony Schulte

Ice Schedule Coordinator-Dan Swanson

Mite Director-Peter Smothers

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

Goalie Coordinator-Keith Wilmer

SKATE Coordinator-Jessica Howe

In-House Tournament Coordinator-Viktoria Richert

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. Appoint new positions
 - a. **Treasurer** - Sara Nelson
 - b. **Hockey Operations Coordinator** - Joe Tharaldson
 - c. **Hockey Facilities Coordinator** - No applicants
 - d. **Fundraising Coordinator** - No applicants
 2. Discuss bringing on next potential board members as assistants

- Old Business:

- Open Forum:

Agenda for following month:

1.

Meeting Adjourned: