

## **CLHA BOARD MEETING AGENDA**

Monday, April 9<sup>th</sup> 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-Vacant

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-Vacant

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. Introductions of New Board Members
  2. Vote on open positions for Director of Girls Hockey and Web Coordinator
    - a. Wade Westlund – DGH
  3. Review/Approve Updated February Meeting Minutes

4. Vote on Updated Bylaws
  5. Paid board positions (Ice Scheduler)
  6. Need to discuss with incoming board members if we go back to SKATE instead of GOAL
  7. Discuss whether DGH and DYH should be changed back to voting positions
  8. Long Term Participation Planning – ACE – 15 minutes
    - a. Goals for association size
    - b. strategies for achieving targets
    - c. roadblocks
    - d. opportunities for growth
  9. Girls Coop with Centennial for 2018-19 season – Aarnio
- Old Business:
  - Open Forum:
  - Agenda for following month:

Meeting Adjourned: