

CLHA BOARD MEETING AGENDA

Monday, August 12th 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-Chris Phelps

Assistant Treasurer-Kristen White

Registrar-Sara Johnson

Web Coordinator-Matt Raykowski

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

SKATE Coordinator-Meghan Phelps

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. Registration Update – Sara J
2. Fall hockey --- registration update, coach update, mite age class
3. Review bylaw updates and board member description updates
 - a. Review of updated org chart
 - b. Walk thru of the edits to the bylaws
 - c. RASI responsibility review and add content if time allows
4. Approve nominations for potential applicants for open board positions – move to September after open positions have been sent out to association
5. Finalize Kick-off Meeting details – agenda/content
6. Tournament update/review --- what is left wrt setting up tournaments for the year
7. Tryout date/time revisions due to homecoming
8. Transfers, players leaving, players coming
9. Scheduling update, along with verification of hours allocated per level
10. Dryland room update
11. Golf tournament/raffles

- Old Business:

- Open Forum:

Agenda for following month:

1. Approve bylaw updates and board member description updates
2. Approve nominations for potential applicants for open board positions

Meeting Adjourned: