

CLHA BOARD MEETING AGENDA

Monday, July 9th 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-Vacant

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:
- 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 Ice Schedule Coordinator
 2. Finalize Updated Bylaws
 - Will vote on updates at August meeting
 3. DIBS for assistant coaches

- Brady will have discussion with Tyson, Pat, and Wade and bring back to board

4. Practice players option – further discussion

- Will vote in August

● Old Business:

● Open Forum:

Agenda for following month:

Meeting Adjourned: