

CLHA BOARD MEETING AGENDA

Monday, February 11th 2019

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-Deb Axtman

Director of Youth Hockey-Tyson Anderson

Director of Girls Hockey-Wade Westlund

Mite Director-Pat LeVasseur

Goalie Coordinator-Geoff Pawlenty

Team Manager Coordinator-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. Review updated description of in-house and traveling Mite programs
 2. Vote on new board appointed in-house mite manager, non-voting position, reporting to mite director
 3. Jersey Discussion
 4. Request Colleen and Scott (D10 President) to be at next board meeting –
Pending discussion at D10 Presidents' Meeting
 5. Mite Jamboree
 6. Annual Elections – open positions

- Old Business:

- Open Forum:

Agenda for following month:

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Meeting Adjourned: