CLHA BOARD MEETING AGENDA

October 10th, 2016

# Board Members:

President–Ted Garvey -/- Vice President–Chris Phelps -/- Secretary–Raki Swanson -/- Treasurer-Sara Nelson -/-Assistant Treasurer-Jen Hegstad -/- Registrar–Tammy Bluhm -/- Director of Business Operations/Fundraising – John Koch -/- Advisor-Jen Starkey -/- Coach in Chief-Keith Wilmer -/- Boys HS Head Coach Advisor-Paul Gibson -/- Girls HS Head Coach Advisor- Dave Burgen -/- Director of Outdoor Facilities-Alexander Pohlman -/- Director of Competition-Brady Peterson -/- Director of Operations / Equipment-Chad Lindberg -/- Director of Girls Hockey-Jason DeVries -/- Ice Scheduling-Shannon Hejny -/- Mite Director-Vacant

**Others Present:**

**-Call to Order: President 7-7:02**

**-Adoption of Agenda and previous month’s meeting minutes: Secretary 7:02-7:05**

**-Treasurer’s Report: Treasurer 7:05-7:07**

**-Bills to be paid: Treasurer 7:07-7:10**

**NEW BUSINESS:**

1. **Approval on funds for Booster Club-7:10-7:15** (5 min)
2. **Goalie reimbursement program-DoC/CiC-7:15-7:30** (15 min)
3. **Vote to approve new Mite Director-DOC-7:30-7:40** (10 min)
4. **Updates on Bylaws-President/Advisor-7:40-7:55** (15 min)
5. **State of the State Girls Hockey-Girls Coordinator-7:55-8:05** (10 Min)
6. **Gear rental update 2016/2017 season-Dir of hockey ops-8:05-8:20** (15 min)
7. **Bantam B1 goalie fees-CiC-8:20-8:30** (10 min)
8. **Approval of coaches Bantam A, U12, U10 and U8-8:30-8:40** (10 min)
9. **U8 event-Mickelle-8:40-8:50** (10 min)

**Agenda for November meeting:**

**Open Forum**

**\*\*\*FINAL AGENDA for October Meeting\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\***