CLHA BOARD MEETING AGENDA

Monday, April 10th 2017

# Board of Directors:

President–Ted Garvey

Vice President–Chris Phelps

Secretary–Raki Swanson

Treasurer-Sara Nelson

ACE Coordinator-Brady Peterson

Director of Operations / Equipment-Chad Lindberg

Director of Business Operations-Vacant

**Additional Board Members:**

### Director of Girls Hockey-Jason Aarnio

### Assistant Treasurer-Kristen White

### Mite Director-Pat LeVasseur

### In-House Tournament Director-Jon Shandley

### Goalie Coordinator-Geoff Pawlenty

### Web Coordinator-Jen Starkey

### Registrar-Sara Johnson

### Team Manager Coordinator-

### SKATE Coordinator-

### DIBS Coordinator-

### Fundraising Coordinator-Jamie Kelley

### Ice Schedule Coordinator (formerly titled Ice Scheduler)-Dan Swanson

* **Call to Order: 7:00**
* **Review of Agenda: 7:02-7:05**
* **Review/approval of last meeting minutes: 7:05-7:10**
* **Treasurer’s Report and Association bills to be paid: 7:10-7:15**
* **New Business:**

1. **Referendum-Joe Thimm-20 min-7:15-7:35**
2. **Open Director of Business Operations-Board-5 Min-7:35-7:40**
3. **New Board Member Welcome/Expectations-President-15 min-7:40-7:55**
4. **Mike Lizotte Scholarship-Board-5 min-7:55-8:00**
5. **Outgoing officer email/New Member email-Secretary-8:00-8:05**
6. **Banking-Vice President-5 min-8:05-8:10**
7. **Jerseys-Dir Hoc Op-5 min-8:10-8:15**
8. **Ice Scheduling Software-Board-10 min-8:15-8:25**
9. **Budget Discussion-Treasurer-30 min-8:25-8:55**
10. **D10 Annual Meeting recap-President-10 min-8:55-9:05**

* **Open Forum:**
* **Agenda for May Meeting:**