CLHA BOARD MEETING AGENDA

Monday, May 8th 2017

# Board Members:

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-Michael Andre

**Additional Board Members:**

### Advisor-Jen Starkey

### Assistant Treasurer-Kristen White

### Registrar-Sara Johnson

### Web Coordinator-Jen Starkey

### In-House Tournament Director-Jon Shandley

### Fundraising Coordinator-Jamie Kelley

### Outdoor Ice Coordinator-Alex Pohlman

### Ice Schedule Coordinator-Dan Swanson

### Director of Boys Hockey-Keith Wilmer

### Director of Girls Hockey-Jason Aarnio

### Mite Director-Pat LeVasseur

### In-House Tournament Director-Jon Shandley

### Goalie Coordinator-Geoff Pawlenty

### Team Manager Coordinator-

### SKATE Coordinator-

### DIBS Coordinator-

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

# Fees for jerseys-Dir of Hoc Op-5 min-7:15-7:20

# Ice schedule software-Ice Sched-20 min-7:20-7:40

# 2017/2018 Budget vote-Treasurer-15 min-7:40-7:55

# DIBS enforcement policy-Secretary/DoBO-10 min-7:55-8:05

# Kickoff meeting date selection-ALL-5 min-8:05-8:10

# Boys/ Girls accepting WI Players-Pres-5 min-8:10-8:15

# Hockey Intelligem-ACE-15 min-8:15-8:30

# Golf tournament update-5 min-8:30-8:35

# Hockey Directors Conference-Pres-15 min-8:35-8:50

* **Open Forum:**
* **Agenda for following month:**