CLHA BOARD MEETING AGENDA

Monday, July 10th 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:**

1. **Secretary concerns-Secretary-5 min-7:15-7:20**
2. **Registration Update-Registrar-5 min-7:20-7:25**
3. **SE Website Upgrade-All-5 min-7:25-7:30**
4. **Jerseys design-DoO-5 min-7:30-7:35**
5. **Kick off meeting update-all-10 min-7:35-7:45**
6. **Centennial Co-Op-President/DoGH-5 min-7:45-7:50**
7. **Tryout dates-ACE/All-5 min-7:55-8:00**
8. **High school waivers-All-5 min-8:00-8:05**
9. **Fall Hockey dates-ACD/All-5 min-8:05-8:10**
10. **Insurance Policy-Advisor-5 min-8:10-8:15**
11. **Finalization of DIBs fee motion-Secretary-5 min-8:15-8:20**
12. **AutoIce contract-president-5 min-8:20-8:25**

* **Open Forum:**
* Intelligym is an option for PeeWees and Bantams—will look into expanding wifi at arena and possibly help pay the cost
* If invest will need the team to buy in; not just a few players
* Have Keith and Jason look into it together work with team managers or assistant coaches
* Refer more to July agenda for more information
* Look into what funding we have in advertising account
* **Agenda for following month:**