

## **CLHA BOARD MEETING AGENDA**

Monday, September 10<sup>th</sup> 2018

### **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-Shelley Wilmer and 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. Discuss and finalize bylaw changes that are pending further discussion:
    - Re-write description of in-house and traveling Mite programs
  2. Brady proposal to add in-house mite manager position as board appointed non-voting position, reporting to mite director – vote on new position and description

3. Approve social media privacy policy
4. Review entire P&P manual
5. Outdoor Ice Time
6. Scholarship Policy
  - Old Business:
  
  - Open Forum:

Agenda for following month:

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Meeting Adjourned: