

## **CLHA BOARD MEETING AGENDA**

Monday, July 8<sup>th</sup> 2019

### **Board Members:**

*(in attendance= \*italics)*

President-Jason Aarnio

Vice President-Tyson Anderson

Secretary-Sarah Dassner

Treasurer-Sara Nelson

Director of Business Operations-Vacant

Director of Youth Hockey- Troy Breitenbach

Director of Girls Hockey-Tara Jacobson

### **Additional Board Members:**

Director of Operations / Equipment-Joe Tharaldson

Advisor-Chris Phelps

Assistant Treasurer-Kristen White

Registrar-Sara Johnson

Web Coordinator-Matt Raykowski

Fundraising Coordinator-Vacant

Outdoor Ice Coordinator-Tony Schulte

Ice Schedule Coordinator-Brady Peterson

Mite Director-Peter Smothers

In-House Mini-Mite/Little Wildcat Manager-Vacant

Goalie Coordinator-Keith Wilmer

SKATE Coordinator-Meghan Phelps

### **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. Review job descriptions for each board position
    - Each board member to make updates to position and send to Sarah D for Jen to make bylaw updates
  2. Review updated description of in-house and traveling Mite programs – Final Review following Pete’s review
  
- Old Business:
  
- Open Forum:

Agenda for following month:

- 1.

Meeting Adjourned: