CLHA ANNUAL BOARD MEETING AGENDA

March 14, 2016

# ROLL CALL:

\_x\_ Corey McKinnon \_x\_ Chris Phelps \_x\_ Brady Peterson \_x\_ Sara Nelson

\_x\_Jen Hegstad \_\_ Mike Ritter \_\_ Paul Gibson \_x\_ Erik Edson

\_x\_ Raki Swanson \_x\_ Shannon Hejny \_\_ Matt Cottingham \_\_ Tammy Bluhm

\_x\_ John Koch \_x\_ Nathan Kerkow \_x\_ Alexander Pohlman \_x\_ Jason Devries

**Others present:**

* Call to Order – 6:01 by Cory

**Annual Meeting of Vote Elections**-

Announcement of candidates seeking election; candidates present were able to speak on their behalf. Voting by all association members started at 6:13 and was open for 60 minutes.

7:13 voting ended and meeting closed to count ballots by the board.

Election results announced:

**President**-Ted Garvey

**Coach-in-Chief**- Keith Wilmer

**Director of Hockey Operations**- Chad Lindberg

**Treasurer**- Sara Nelson

**Director of Outdoor Facilities**- Alex Pohlman