CLHA BOARD MEETING AGENDA

June 13th, 2016

# Board Members:

President–Ted Garvey -/- Vice President–Chris Phelps -/- Secretary–Raki Swanson -/- Treasurer-Sara Nelson -/-Assistant Treasurer-Jen Hegstad -/- Registrar–Tammy Bluhm -/- Director of Business Operations/Fundraising – John Koch -/- Advisor-Jen Starkey -/- Coach in Chief-Keith Wilmer -/- Boys HS Head Coach Advisor-Paul Gibson -/- Girls HS Head Coach Advisor- Dave Burgen -/- Director of Outdoor Facilities-Alexander Pohlman -/- Director of Competition-Brady Peterson -/- Director of Operations / Equipment-Chad Lindberg -/- Director of Girls Hockey-Jason DeVries -/- Ice Scheduling-Shannon Hejny -/- Mite Director-Vacant

**Others Present:**

**-Call to Order:**

**-Adoption of Agenda and previous month’s meeting minutes:**

**-Treasurer’s Report:**

**-Bills to be paid:**

**NEW BUSINESS:**

1. Pull Tabs (fundraising)-20 min
2. Confirm insurance policy via USA Hockey-20 min
3. Rental contract-10 Min
4. Out of pocket pay for paid coaches—policies and procedures (add to manager meeting)-check signing-10 Min
5. Debit/Credit card-5 Min
6. Waivers/intent to tryout for HS-30 min
7. Schedule and set guideline for kickoff meeting-30 min
8. More info on tryout committee-5 min
9. Awarding hardship-15 min
10. Payment dates and final payment cutoff-5 min
11. HS team refunds-5 min
12. Discuss new proposal around Mite program-5 min
13. Summer program-5 min
14. Presidents reports D10 reports-20 min
15. Jerseys-15 min
16. Vote on 2016/2017 Fees-5 min
17. July meeting-2 min
18. 10U questions-10 min

**Agenda for July meeting:**

**Open Forum**

\*\*\*Agenda may be changed periodically; please do check to make sure that you are viewing a current copy; last update will be made 7 days before the next monthly meeting

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