

**CLHA BOARD MEETING AGENDA**  
**Monday, May 8<sup>th</sup> 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. Fees for jerseys-Dir of Hoc Op-5 min-7:15-7:20
2. Ice schedule software-Ice Sched-20 min-7:20-7:40
3. 2017/2018 Budget vote-Treasurer-15 min-7:40-7:55
4. DIBS enforcement policy-Secretary/DoBO-10 min-7:55-8:05
5. Kickoff meeting date selection-ALL-5 min-8:05-8:10
6. Boys/ Girls accepting WI Players-Pres-5 min-8:10-8:15
7. Hockey Intelligem-ACE-15 min-8:15-8:30
8. Golf tournament update-5 min-8:30-8:35
9. Hockey Directors Conference-Pres-15 min-8:35-8:50

- **Open Forum:**

- **Agenda for following month:**