

CLHA BOARD MEETING AGENDA
January 9th, 2017

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-Pat LeVasseur

Others Present:

-Call to Order: President 7-7:02

-Adoption of Agenda and previous month's meeting minutes: Secretary 7:02-7:05

-Treasurer's Report: Treasurer 7:05-7:07

-Bills to be paid: Treasurer 7:07-7:10

NEW BUSINESS:

- 1. Changes in appointed positions vs elected positions-Board-7:10-7:55 (45 min)**
- 2. Pull Tabs- Director of Business Ops –7:55-8:10 (10 min)**

Old Business

Agenda for February meeting:

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***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