

## **CLHA BOARD MEETING AGENDA**

Monday, January 13<sup>th</sup> 2020

### **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-Vacant

### **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. Summer camp ice time fee – Tara
2. Extending term limits of board members – Sara J
3. Vote on updated P&P – Tyson
4. Approve level 4 coaching certification reimbursement – Troy/Sara N

- Old Business:

- Open Forum:

Agenda for following month:

- 1.

Meeting Adjourned: