

CLHA BOARD MEETING AGENDA

Monday, May 14th 2018

Board Members:

*(in attendance= *italics)*

President-Jason Aarnio

Vice President-Chris Phelps

Secretary-Sarah Dassner

Treasurer-Sara Nelson

ACE Coordinator-Brady Peterson

Director of Operations / Equipment-Joe Tharaldson

Director of Business Operations-Corey Hansen

Additional Board Members:

Advisor-Jen Starkey

Assistant Treasurer-Kristen White

Registrar-Sara Johnson

Web Coordinator-Matt Raykowski

In-House Tournament Director-Jon Shandley

Fundraising Coordinator-Jamie Kelley

Outdoor Ice Coordinator-Tony Schulte

Ice Schedule Coordinator-Dan Swanson

Director of Youth Hockey-Tyson Anderson

Director of Girls Hockey-Wade Westlund

Mite Director-Pat LeVasseur

Goalie Coordinator-Geoff Pawlenty

Team Manager Coordinator-Shelley Wilmer and Audrey Edson

SKATE Coordinator-Robin Aherns

DIBS Coordinator-Tara Jacobson

AGENDA:

- Call to Order: 7-7:02
- Review of Agenda: 7:02-7:05
- Review/approval of last meeting minutes: 7:05-7:10
 - Motion:
 - Second:
- Treasurer's Report and Association bills to be paid: 7:10-7:15
 - Motion:
 - Second:
- New Business:
 1. Paid board positions (Ice Scheduler)
 2. Review Leadership Conference Highlights – ACE Coordinator – 10 min
 - Recommended to move from ACE Coordinator to Hockey Director.
 - Change is described as “ACE Plus”

- MN Hockey wants to create continuity around the role and has monthly conference call for Hockey Directors
- Role is very similar to current CLHA ACE Coordinator role. We may just need to change the name.
- Recommended to create Level Coordinators – CLHA already has this.
- We need to have a voting board of 15 to get a gambling license
 - There may be a route around this, but it is cumbersome
 - We will need to meet with State Auditor to clarify this.
 - Penalties are very severe (including jail time)
- 3. Finalize Updated Bylaws
- 4. Approve fees – target opening registration Monday after school gets out
- 5. Review DIBS
- 6. Discuss hosting tournaments – 1 traveling + mite jamboree
- Old Business:
- Open Forum:
- Agenda for following month:

Meeting Adjourned: