

## **CLHA BOARD MEETING AGENDA**

Monday, August 20<sup>th</sup> 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-Vacant

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:
- 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. Vote on Updated Bylaws

2. Discuss and finalize bylaw changes that are pending further discussion:
  - Remove Advisor position
  - Re-write description of in-house and traveling Mite programs
3. Finalize decision to change Director of Girls Hockey and Director of Youth Hockey to voting positions
4. Brady proposal to add in-house mite manager position as board appointed non-voting position, reporting to mite director – vote on new position and description
5. Determine if we need to limit coaches class reimbursement
6. Approve social media privacy policy
7. Vote to approve policy on HS tryouts and CLHA team placement
8. Review and approval of changes to Tryout P&P
9. Try-Hockey for Free is Nov 10th. Discuss if the board wants anything different or any suggestions.
  - Old Business:
  
  - Open Forum:

Agenda for following month:

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Meeting Adjourned: