

## **CLHA BOARD MEETING AGENDA**

Monday, October 8<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-Deb Axtman

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:
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New Business:

1. Vote on updated description of in-house and traveling Mite programs
2. 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
3. Vote on scholarship policy
4. Review bylaw change for Dibs requirements for Board Members, Coaches, and Assistants
5. Discuss model association and hockey development committee
6. Discuss need to update policy to align with ADM regarding number of players per team

- Old Business:

- Open Forum:

Agenda for following month:

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Meeting Adjourned: