

CLHA BOARD MEETING AGENDA
Monday, June 12th 2017

Board Members:

President–Ted Garvey
Vice President–Chris Phelps
Secretary–Raki Swanson
Treasurer–Sara Nelson
ACE Coordinator–Brady Peterson
Director of Operations / Equipment–Chad Lindberg
Director of Business Operations–Michael Andre

Additional Board Members:

Advisor–Jen Starkey
Assistant Treasurer–Kristen White
Registrar–Sara Johnson
Web Coordinator–Jen Starkey
In-House Tournament Director–Jon Shandley
Fundraising Coordinator–Jamie Kelley
Outdoor Ice Coordinator–Alex Pohlman
Ice Schedule Coordinator–Dan Swanson
Director of Boys Hockey–Keith Wilmer
Director of Girls Hockey–Jason Aarnio
Mite Director–Pat LeVasseur
In-House Tournament Director–Jon Shandley
Goalie Coordinator–Geoff Pawlenty
Team Manager Coordinator–
SKATE Coordinator–
DIBS Coordinator–

- **Intelligym Demonstration 6-7**
- **Call to Order: 7-7:02**
- **Review of Agenda: 7:02-7:05**
- **Review/approval of last meeting minutes: 7:05-7:10**
- **Treasurer’s Report and Association bills to be paid: 7:10-7:15**

- **New Business:**

- 1- **Intelligym–Sean Goldsworthy–10 minutes–7:15-7:25**
- 2- **Team Genius–Todd Larson–30 min–7:25-7:55**
- 3- **Bank change to Marine–Vice Pres–5 min–7:55-8**
- 4- **Golf Tournament and Raffle–Vice Pres–5 min–8-8:05**
- 5- **DIBS policy–Secretary/Dir of Bus Ops–15 min–8:05-8:20**

- 6- Fundraising options-Secretary/Dir of Bus Ops-15 min-8:20-8:35
- 7- Karl Oscar Parade-Dir of Bus Ops-5 min-8:35-8:40
- 8- Approval of scheduling software-Ice Scheduler-5 min-8:40-8:45

- **Open Forum:**

- **Agenda for following month:**