CLHA BOARD ANNUAL MEETING AGENDA

**March 11, 2012**

# ROLL CALL:

\_\_\_ Mike Klun \_\_\_ Chris Bodell \_\_\_ Jennifer Caudill \_\_\_ Laura Boudreau \_\_\_ Cathy Trelstad \_\_\_ Carmen Woeltge \_\_\_ Howard Immel \_\_\_Mandy Novak

\_\_\_ Amber Hill \_\_\_ Brian Hill \_\_\_ Dave Burgen \_\_\_ Shannon Hejny

\_\_\_ Scott Thompson \_\_\_ Julie Melser \_\_\_ Matt Cottingham \_\_\_Jason Mahlen \_\_\_Josh Liebenow \_\_\_Tom Bachmeier \_\_\_Todd Phillips

Others present

* Call to Order – Meeting canceled as quorum was not met.

### Review of Agenda –

**NEW BUSINESS:**

1. Annual Board Elections
	1. President
		1. Mike Klun
	2. Treasurer
		1. Laura Boudreau
	3. Coach in Chief
		1. Todd Phillips
	4. Director of Hockey Operations
		1. Howard Immel
	5. Director of Outdoor Facilities