CLHA BOARD ANNUAL MEETING MINUTES

**April 9, 2012**

# ROLL CALL:

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

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

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

Others present

* Call to Order – Meeting called to order at 6:54 pm by Mike Klun.

### Review of Agenda –

**NEW BUSINESS:**

1. Annual Board Elections-Motion by Chris Bodell to approve the white ballot positions of Mike Klun for President, Laura Boudreau for Treasurer, Todd Phillips for Coach in Chief and Howard Immel for Director of Hockey Operations, seconded by Mandy Novak; unanimously approved.
	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-this position will be filled at a later date.

Motion by Chris Bodell to adjourn the annual meeting at 6:56 pm; second by Cathy Trelstad; unanimously approved.