CLHA BOARD MEETING AGENDA

April 13, 2015

# ROLL CALL:

\_\_\_ Corey McKinnon \_\_\_ Chris Phelps \_\_\_ Brady Peterson \_\_\_ Eric Lee

\_\_\_ Jen Hegstad \_\_\_ Mike Ritter \_\_\_ Paul Gibson \_\_\_Erik Edson

\_\_\_ Amber Hill \_\_\_ Dave Burgen \_\_\_ Shannon Hejny \_\_\_Lisa Stangl

\_\_\_ Advisor \_\_\_ Tammy Bluhm \_\_\_ John Koch \_\_\_Nathan Kerkow

\_\_\_Alexander Pohlman

Others present:

* **Call to Order –**

### **Review of Agenda –**

* **Review/approval of last meeting minutes –**
* **Treasurer’s Report –**
* **Bills to be paid**-

**NEW BUSINESS:**

# Traveling Team Fees

1. **Pull tabs**
2. **Golf tournament committee**
3. **Golf banquet raffle budget**
4. **Mite Fees**
5. **Committees**
6. **Website upkeep**

# OLD BUSINESS

1. President – Corey McKinnon-
2. Vice President – Chris Phelps-
3. Secretary – Brady Peterson-
4. Treasurer-Eric Lee-
5. Tournament Director – Lisa Stangl-
6. Registrar – Tammy Bluhm-
7. Director of Business Operations/Fundraising – John Koch-
8. Advisor – Vacant-
9. Coach in Chief –Erik Edson-
10. Boys HS Head Coach Advisor-Paul Gibson-
11. Outdoor Facilities –Alexander Pohlman-
12. Director of Competition - Dave Burgen-
13. Director of Operations / Equipment – Mike Ritter-
14. Director of Girls Hockey – Amber Hill-
15. Ice Scheduling – Shannon Hejny-
16. Mite Director - Nathan Kerkow-
17. Assistant Treasurer- Jen Hegstad-

Open Forum: