CLHA BOARD MEETING AGENDA

May 10th, 2016

# Board Members:

President–Ted Garvey -/- Vice President–Chris Phelps -/- Secretary–Raki Swanson -/- Treasurer-Sara Nelson -/-Assistant Treasurer-Jen Hegstad -/- Registrar–Tammy Bluhm -/- Director of Business Operations/Fundraising – John Koch -/- Advisor-Jen Starkey -/- Coach in Chief-Keith Wilmer -/- Boys HS Head Coach Advisor-Paul Gibson -/- Girls HS Head Coach Advisor- Dave Burgen -/- Director of Outdoor Facilities-Alexander Pohlman -/- Director of Competition-Brady Peterson -/- Director of Operations / Equipment-Chad Lindberg -/- Director of Girls Hockey-Jason DeVries -/- Ice Scheduling-Shannon Hejny -/- Mite Director-Vacant

**Others Present:**

**-Call to Order:**

**-Adoption of Agenda and previous month’s meeting minutes:**

**-Treasurer’s Report:**

**-Bills to be paid:**

**NEW BUSINESS:**

1. Attendance for Board Members-5 min

# Goalie Coordinator-10 min-

1. Coach Funding-10 min
2. Check issuance procedure-2 min
3. Use of debit card-5 min
4. Accounting in house-10 min
5. Discussion of Exceptional Player Waivers and Intent to Tryout Waivers-15 min
6. Review of Tryout Committee Recommendations-15 min
7. District 10 Presidents Report-10 min
8. 2016-2017 Fees-30 minutes

**Agenda for June meeting:**

**Open Forum**