CLHA BOARD MEETING AGENDA

Wednesday, March 22nd 2017

# \*\*\*\*\*PLEASE BE ADVISED\*\*\*\*\*\*ITEMS ON THIS AGENDA COULD CHANGE PERIODICALLY. ADDITIONS AND CHANGES CAN AND WILL BE MADE TO THIS AGENDA UP TO 7 BUSINESS DAYS PRIOR TO THE DATE OF THE MEETING.

# Board Members:

President–Ted Garvey

Vice President–Chris Phelps

Secretary–Raki Swanson

Treasurer-Sara Nelson

Director of Business Operations/Fundraising – vacant

Director of Competition-Brady Peterson

Director of Operations / Equipment-Chad Lindberg

Assistant Treasurer-Jen Hegstad

Registrar–Tammy Bluhm

Advisor-Jen Starkey

Coach in Chief-Keith Wilmer

Ice Scheduling-Shannon Hejny

Mite Director-Pat LeVasseur

Director of Outdoor Facilities-Alexander Pohlman

Director of Girls Hockey-Jason DeVries

Boys HS Head Coach Advisor-Paul Gibson

Girls HS Head Coach Advisor- Dave Burgen

* **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. **DIBs for 2nd year Bantams/U15s-Secretary-10 min- 7:15-7:25**
2. **Sponsorship-10 min-Board-7:25-7:35**
3. **Level of play policy discussion-ACE/Boys director-15 min-7:35-7:50**
4. **Tax accounting-Treasurer-15 min-7:50-8:05**
5. **2016/2017 Year End summation-President-10 minutes-8:05-8:15**

* **Open Forum:**
* **Agenda for following month:**