CLHA BOARD MEETING AGENDA

Monday, June 12th 2017

# Board Members:

President–Ted Garvey

Vice President–Chris Phelps

Secretary–Raki Swanson

Treasurer-Sara Nelson

ACE Coordinator-Brady Peterson

Director of Operations / Equipment-Chad Lindberg

Director of Business Operations-Michael Andre

**Additional Board Members:**

### Advisor-Jen Starkey

### Assistant Treasurer-Kristen White

### Registrar-Sara Johnson

### Web Coordinator-Jen Starkey

### In-House Tournament Director-Jon Shandley

### Fundraising Coordinator-Jamie Kelley

### Outdoor Ice Coordinator-Alex Pohlman

### Ice Schedule Coordinator-Dan Swanson

### Director of Boys Hockey-Keith Wilmer

### Director of Girls Hockey-Jason Aarnio

### Mite Director-Pat LeVasseur

### In-House Tournament Director-Jon Shandley

### Goalie Coordinator-Geoff Pawlenty

### Team Manager Coordinator-

### SKATE Coordinator-

### DIBS Coordinator-

* **Intelligym Demonstration 6-7**
* **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. **Intelligym-Sean Goldsworthy-10 minutes-7:15-7:25**
2. **Team Genius-Todd Larson-30 min-7:25-7:55**
3. **Bank change to Marine-Vice Pres-5 min-7:55-8**
4. **Golf Tournament and Raffle-Vice Pres-5 min-8-8:05**
5. **DIBS policy-Secretary/Dir of Bus Ops-15 min-8:05-8:20**
6. **Fundraising options-Secretary/Dir of Bus Ops-15 min-8:20-8:35**
7. **Karl Oscar Parade-Dir of Bus Ops-5 min-8:35-8:40**
8. **Approval of scheduling software-Ice Scheduler-5 min-8:40-8:45**

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