CLHA BOARD MEETING AGENDA

Monday, August 14th 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

### Goalie Coordinator-Geoff Pawlenty

### Team Manager Coordinator-

### SKATE Coordinator-

### DIBS Coordinator-

* **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. **Registration Update-Registrar-10 min-7:15-7:25**
2. **Tryout software-ACE-10 min-7:25-7:35**
3. **Try Hockey Free-ALL-5 min-7:35-7:40**
4. **Kick off meeting agenda finalization-ALL-20 min-7:40-8:00**
5. **Policy and Procedure handbook vote-ALL-5 min-8-8:05**
6. **Computer purchase for Treasurer-ALL-5 min-8:05-8:10**
7. **Game length change-President-10 min-8:10-8:15**
8. **Insurance Policy-Advisor-5 min-8:15-8:20**

* **Open Forum:**

* **Agenda for following month:**