

# Board Meeting Agenda



Monday, January 12 @ 6:30

Greeley Ice Haus

## Discussion Topics

- Attendance
- Call meeting to order
  - Determination of quorum
  - Approval of previous meeting minutes
  - Reading of mission statement
- Old Business
  - President - season status, CAHA updates, spring programming
  - Vice President
  - Secretary - schedule for upcoming posts on social re: tournaments, upcoming programming, etc.
  - Treasurer - loan status
  - Registrar
  - Scheduler - Centennial Cup
  - Coaching Advisor
- New Business
  - annual meeting
  - surveys
- Adjournment