

American Collegiate Hockey Association
Board of Directors Meeting
Teleconference/Zoom
7:00 PM, December 18, 2019
Changed to – 7:00pm January 7, 2020

Invited Outside Attendees: Craig Barnett, Executive Director; Mo Stroemel, Dir Hockey Ops;
David Kurtz, Asst Dir of Hockey Ops

	<u>Agenda Item</u>	<u>Leader</u>	<u>Action Required</u>
1	Review and Approval of Minutes of Prior Meetings. <ul style="list-style-type: none">• 10/23/2019	PH	Approval
2	Review Electronic Motions/Past Votes <ul style="list-style-type: none">• Sparx Hockey Sponsorship• JOG Athletics Sponsorship	PH	
3	Executive Director Report	CB	Discussion
4	Financial Report	JM	Presentation/Update
5	Budget	JM/CB	Discussion
6	New Business <ul style="list-style-type: none">• Update on Framework for absentee voting.• Update on Study Group for ACHA Affiliate	SH SH	Discussion Update Update
8	Future Meeting Planning <ul style="list-style-type: none">• February 13, 2020• April 16, 2020	PH	Approval