

American Collegiate Hockey Association
Board of Directors Meeting
Teleconference/Zoom
7:00 PM Eastern, May 21, 2020

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

	Agenda Item	Leader	Action Required
1	Review and Approval of Minutes of Prior Meetings. <ul style="list-style-type: none"> • 3/10/2020 	PH	Approval
2	Review Electronic Motions/Past Votes <ul style="list-style-type: none"> • Location of 2022 Nationals • Executive Director Contract 	PH	
3	Executive Director Report	CB	Discussion
4	Director of Hockey Report	MS	Discussion
5	Financial Report	JM	Presentation/Update
6	Budget Report	JM/CB	Discussion
7	New Business	BOD	Discussion
8	Future Meeting Planning <ul style="list-style-type: none"> • August 20, 2020 		

There will be presentations. Ideally you will log on with either a computer or mobile device to view.