

American Collegiate Hockey Association
Board of Directors Meeting
Teleconference/Zoom
8:00 PM, August 20, 2019

Invited Outside Attendees: Craig Barnett, Executive Director, Mo Stroemel, Dir 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">• 6/18/2019	PH	Approval
2	Review Electronic Motions/Past Votes <ul style="list-style-type: none">• Men's D2 Commissioner• Safe Sport/Under 18 Rule• 2021 Tournament Site	AB/MS	
3	Executive Director Report	CB	Discussion
4	Financial Report	JM	Presentation/Update
5	Budget	JM/CB	Discussion
6	Open Issues <ul style="list-style-type: none">• ACHA/AHCA Proposal• Open Board Seat	PH/CB/DJ	Discussion/Vote
7	New Business	PH	Discussion
8	Future Meeting Planning <ul style="list-style-type: none">• October 22, 2019• December 17, 2019	PH	Approval