

American Collegiate Hockey Association  
Board of Directors Meeting  
Teleconference/Zoom  
7:00 PM Eastern, March 10, 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"><li>• 1/7/2020</li></ul>	PH	Approval
2	Review Electronic Motions/Past Votes <ul style="list-style-type: none"><li>• ED Staffing Decisions</li><li>• Intergrass Website Provider</li></ul>	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"><li>• Update on Survey Results</li><li>• Annual Meeting Planning</li></ul>	DJ PH/CB	Discussion
8	Future Meeting Planning <ul style="list-style-type: none"><li>• April 24, 2020</li></ul>		