**FLAGSTAFF YOUTH HOCKEY ASSOCIATION**

BOARD OF DIRECTORS AGENDA

February 9, 2017 @ 5:30pm

Call to Order:

Board Members Present:

Association Members Present:

APPROVAL OF MINUTES:

NEW BUSINESS:

1. Treasurer report: CW
2. Gear rental return date for Spring House Teams: do we want to allow them to rent for the Summer?
3. Revision of the by-laws: committee to present their proposed changes
4. Progress/discussion on Coaching Coordinator proposal
5. 18U update and potential suspensions: Bill Kuche
6. 8U March Jamboree
7. Progress on Awards Banquet
8. BOD nominating committee update
9. NAU game events: Kevin
10. Raffle fundraiser update
11. FYHA new policy updates: Bill

OLD BUSINESS:

1. 10/12/14U club changes and league update
2. Grievance Committee update
3. Update on adhesive coaching boards
4. First Aid bags update: Scott

SCHEDULE NEXT MEETING:

ADJOURNMENT:

