



Meeting Agenda

Date: January 23, 2017
Board of Directors Meeting

Meeting Date/Time

Date: January 23, 2017

Time: 6:30pm

Meeting Deadlines

Agenda Item Submission: 1/16/17

Agenda Published to Membership: 1/20/17

Member Request to Speak: 1/22/17

Meeting Minutes Approval: 1/30/17

Meeting Minutes Published: 1/30/17

Agenda

Membership Requesting to Speak:

Corey McDonald

Old Business

- Jersey/Apparel orders - follow up
- Locker Room Policy/Website - Update
- Strategic Planning Meeting - follow up
- Team Fee Payment Policy
- Alumni Game

New Business

- Lee Olsen - volunteering for Tier Director position
- Coaches Reimbursement policy
- Ice Allocations
- State Playoff Games March 3-5



- Scheduling
- Tier Tryout Dates
- ID Camp
- Annual Meeting
- Non Refundable Sign up Deposit
- 8U Graduation Tourney
- Communication

Board of Director Updates

Next Meeting

Date: February 13, 2017

Time: 6:30p

February Meeting Deadlines

Agenda Item Submission: 2/6/17

Agenda Published to Membership: 2/10/17

Member Request to Speak: 2/12/17

Meeting Minutes Approval: 2/20/17

Meeting Minutes Published: 2/28/17

