**FLAGSTAFF YOUTH HOCKEY ASSOCIATION**

BOARD OF DIRECTORS AGENDA

October 10, 2017 @ 5:30pm

Call to Order:

Board Members Present:

Association Members Present:

APPROVAL OF MINUTES:

NEW BUSINESS:

1. Sportsngin process for coaches
2. Picture Day Oct. 19
3. Ice scheduling: Kevin Tye
   1. Ice give backs etc.
4. President’s Report (Jamie Miele)
   1. Status on securing girl’s locker room
5. Vice President’s Report (Dave Bereson)
   1. Update on 8U select tryouts
   2. Mclaughlin ortho. Date?
6. Secretary’s Report (Emily Mokelke)
   1. Coyote Raffle
7. Treasurer (Stephani Allen)
   1. Expense Reimbursement Procedures –written procedure
   2. Treasurer report
   3. Fees-refund for 6U parent and additional 16U player
8. Registrar (Lindsay Mellen)
   1. Update on Travel Team registration and T1 roster status
   2. Update on Coach/Volunteer registration
   3. Update on house registration
9. Coaching Committee Report (Ryan Gearhart)
   1. Update on CEP and coaching module completion by coaches
   2. Are Club Coaches lined up and ready?
10. Fundraising Committee Report
    1. Discount Card update
    2. Coyote Raffle
    3. 12U Raffle
11. AAHA Rep:Joth

OLD BUSINESS:

1. Equipment
   1. Need to set a clean out date for training room
   2. Bleeker box: Decision from 9.11.2016 minutes, “Bleeker Box: Scott Robinson motioned, Joth Jacobson second and Board approved the purchase of a Bleeker Box for storage not to exceed $3000.”
   3. Update on trophy case and banners-need to set a date?
   4. Update on first aid kits (Scott)
2. Little Howlers (Kevin Tye)
   1. Update on additional advertising for the remaining 4 sessions of Little Howlers
3. Scholarship Approval (Ryan Gearhart)
   1. Approval of received scholarship applications
4. Progress on National Skating Month (Jamie)

SCHEDULE NEXT MEETING:

ADJOURNMENT: