**FLAGSTAFF YOUTH HOCKEY ASSOCIATION**

BOARD OF DIRECTORS AGENDA

November 14, 2017 @ 6pm

Call to Order:

Board Members Present:

Association Members Present:

APPROVAL OF MINUTES:

NEW BUSINESS:

1. Tournament scheduling: Heather’s concern
2. Reminder of parent etiquette: Ryan
3. Ice scheduling: Kevin Tye
   1. Ice give backs etc.
   2. Subaru sponsorship
   3. Hiroki
4. President’s Report (Jamie Miele)
   1. Status on securing girl’s locker room
   2. Locker room monitoring
5. Vice President’s Report (Dave Bereson)
   1. Update on FOSPR proposal
6. Secretary’s Report (Emily Mokelke)
   1. Coyote Raffle-reminded managers money is due next week
   2. Little America: Have we received any checks?
   3. Do we want to add another hotel option for 10U league tournament?
      * Update on schedule and fees (Joth’s email)
7. Treasurer (Stephani Allen)
   1. Expense Reimbursement Procedures –written procedure
   2. Treasurer report
8. Registrar (Lindsay Mellen) will be moving, need to fill this vacancy
   1. Cell phone policy for locker rooms needs to be developed, enforcement etc.
   2. USA hockey consent to treat and code of conduct form with more current verbiage. These can’t be in the team binders. We will be making our own forms for registration for next year.
9. Coaching Committee Report (Ryan Gearhart)
   1. Update on CEP and coaching module completion by coaches: online modules need to be completed by club coaches ASAP, Lindsay has given coaching coordinator the list of coaches.
10. Fundraising Committee update (Mick and Emily)
    1. Subaru Discount Cards: arrived, ready for disbursement
    2. Subaru patches: ordered 100 for $500, should arrive late next week.
11. Scott Robinson
    1. Update on more theft in locker rooms: is proposing cameras in the hallway

OLD BUSINESS:

1. Equipment
   1. Update on training room
   2. Update on trophy case and banners-need to set a date?
2. Progress on National Skating Month (Jamie)

SCHEDULE NEXT MEETING:

ADJOURNMENT: