**FLAGSTAFF YOUTH HOCKEY ASSOCIATION**

BOARD OF DIRECTORS AGENDA

January 18, 2017 @ 5:30pm

Call to Order:

Board Members Present:

Association Members Present:

APPROVAL OF MINUTES:

NEW BUSINESS:

1. President’s Report (Jamie Miele)
   1. Status on securing girl’s locker room
   2. Locker room monitoring
   3. Proposed schedule for remainder of season
   4. Proposed summer schedule
   5. USA Hockey Club Excellence Program
   6. New BOD member: discussion and selection
2. Vice President’s Report (Dave Bereson)
   1. Working on Mite Jamboree details
3. Secretary’s Report (Emily Mokelke)
   1. Little America: Ryan’s check never made it to us, so following up on that
   2. Safe Sport for traveling: need to have a policy through AAHA; given a sample document to alter and adopt
4. Treasurer (Stephani Allen)
   1. Expense Reimbursement Procedures –written procedure
   2. Treasurer report
   3. Double Tree damage
5. Coaching Committee Report (Ryan Gearhart)
6. Fundraising Committee update (Emily)
   1. Should we proceed with the fundraising survey?
7. Scott Robinson
   1. Continue conversation about cooperation with Flagstaff Avalanche

OLD BUSINESS:

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

SCHEDULE NEXT MEETING:

ADJOURNMENT: