**FLAGSTAFF YOUTH HOCKEY ASSOCIATION**

BOARD OF DIRECTORS AGENDA

TRANSITION MEETING

April 10, 2018 @ 5:30pm

Call to Order:

Board Members Present:

Association Members Present:

APPROVAL OF MINUTES:

NEW BUSINESS:

1. A huge thank you to all the BOD members finishing their term of service (Jamie, Kevin, Tyffany, and Emily.)
2. Out-going President’s Report (Jamie Miele)
   1. Status of Summer Hockey Program
   2. Status of Little Howlers
   3. Status on Tryouts
   4. Description of Presidential duties
3. Vice President’s Report (Dave Bereson)
   1. Status on Policy Manual
   2. Summary of Mite Jamboree
   3. Description of VP duties
4. Secretary’s Report (Emily Mokelke)
   1. Rubber Magazine: volunteer reminders April: (Stephani), May: Kevin June: Ryan
   2. Description of Secretarial duties
5. Treasurer’s Report (Stephani Allen)
   1. Treasurer report
   2. Update on possible audit
   3. Description of Treasurer duties
6. Coaching Committee Report (Ryan Gearhart, Kevin Tye)
   1. Update on Coaching Applicant Pool
   2. Description of Coaching Coordinator duties
7. Ice-scheduler report (Kevin)
   1. Description of duties
8. Website coordinator (Scott)
   1. Updates
   2. Description of duties
9. Other ex-officio roles previously filled on BOD
   1. Legal representation (Ken Brendel)
   2. Equipment Manager (Jesse Weidinger)
   3. AZYHL Representative (Joth Jacobson)
      * Description of duties
10. Decision on what clothing to include in the travel registration cost.