

Ashland Youth Hockey Association

Board of Directors Meeting Agenda

November 12, 2023, 5pm at the Bay Area Civic Center

1. Call to Order
2. Approval of Agenda
3. Previous Meeting Minutes/Action Items
4. BACC Report
5. Board Position Reports
 - a. President Report
 - b. Vice President Report
 - c. Treasurer Report
 - d. Secretary/Registrar Report
 - e. Scheduler Report
 - f. Blue Line Report
 - g. Equipment Manager Report
 - h. Fundraising Coordinator Report
 - i. Player Development Report
6. New Business
 - a. President
 - i. Coach/Adult Language Guidelines
 - b. Registration
 - i. November 15 Deadlines
 - ii. M/MM Tournament Options
 - c. Financial
 - i. Venmo/Paypal Accounts
 - d. Fundraising
 - i. Raffle Drawing
 - ii. Cookbook Updates
 - iii. Current Year Raffle Update
 1. Turn in date Nov 12
 - iv. Donation Outreach Caps
 - e. Player Development
 - i. Non-AYHA Member Participation
 - ii. Double Roster Practice Guidelines
 - f. Blue Line
 - i. Concessions
 1. Extra People Guidelines
 2. Tabs
 - g. General Topics
 - i. LTS PVC Helpers Project
 - ii. Outdoor Rink Update
7. Closed Session
 - a. Filed Grievance Update
8. Adjourn

Updated 11.12.2023 CKK