



### MYHA Board Meeting

**Date:** Sunday September 16, 2018

**Location:** Dugout

**Time:** 8:00pm

**Call In:**

|    | Agenda Topic              | Presenter | Duration (minutes) |
|----|---------------------------|-----------|--------------------|
| 1  | Call to Order             | Alex      | 1                  |
| 2  | Approve Minutes           | Alex      | 1                  |
| 3  | President's Report        | Alex      | 10                 |
| 4  | Vice President's Update   | Cory      | 5                  |
| 5  | Secretary Report          | Kelly     | 5                  |
| 6  | Treasurer's Report        | Joe       | 5                  |
| 7  | D2 Report                 | Kevin     | 5                  |
| 8  | Bantam Update             | Nate      | 5                  |
| 9  | Pee Wee Update            | Jesse     | 5                  |
| 10 | Squirt Update             | Brandon   | 5                  |
| 11 | Mite Update               | Amanda    | 5                  |
| 12 | U8/Recruiting             | Aaron     | 5                  |
| 13 | Girls' Update             | Pete      | 5                  |
| 14 | Player Development Update | Mark      | 5                  |
| 15 | Coaching Update           | Dino      | 5                  |
| 16 | New Business              | All       | 60                 |

| New Items   | Owner           | Date Assigned | Due Date | Status |
|-------------|-----------------|---------------|----------|--------|
| Rink Update | Alex            |               |          |        |
| Team Sizes  | Level Directors |               |          |        |
|             |                 |               |          |        |