



MYHA Board Meeting

Date: Sunday December 16, 2018

Time: 8:00pm

Location: Quinny's

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 | | | |
| Player Evaluation and Selection Manual Review | | | | |