**Spooner Area Youth Hockey Association**

**Board of Directors Meeting**

**July 12, 2015**

**Location: Spooner Fire Hall**

**6:00Pm**

Agenda

1. Motion to Approve the Agenda
2. Opportunity for Association Member Input
3. Secretary’s Report
   1. Approve June Meeting minutes
4. Treasurer’s Report
   1. Approve June Financials
5. Development Committee
   1. League Hockey
   2. AAA team at the Peewees and Squirts
   3. What the Board needs from the DC
   4. What the DC needs from the Board
6. Fundraising Report
   1. Additional Fund-raising
   2. Schwan’s
   3. Gas Cards
   4. Pull Tabs
   5. Other ideas
7. Out Door Rink
   1. Workdays set up
8. Building Committee
   1. Where are we at.
9. Background Checks and Safe Sport
   1. Update
10. Set next meeting date:
11. Motion to adjourn