**Spooner Area Youth Hockey Association**

**Board of Directors Meeting**

**Aug 3, 2015**

**Location: Spooner Fire Hall**

**7:00Pm**

Agenda

1. Motion to Approve the Agenda
2. Opportunity for Association Member Input
3. Secretary’s Report
   1. Approve July Meeting minutes
4. Treasurer’s Report
   1. Approve July Financials
5. WAHA meeting update
6. Development Committee
   1. League Hockey
   2. Decision on travel team/Coop
7. Fundraising Report
   1. Jack Pine
8. Out Door Rink
   1. Workdays set up
   2. WAHA Grant
9. Building Committee
   1. Where are we at.
10. Background Checks and Safe Sport
    1. Update
11. ByLaw revision/update
12. Set next meeting date:
13. Motion to adjourn