**FLAGSTAFF YOUTH HOCKEY ASSOCIATION**

BOARD OF DIRECTORS AGENDA

November 10, 2016 @ 5:00pm

Call to Order:

Board Members Present:

Association Members Present:

APPROVAL OF MINUTES:

NEW BUSINESS:

1. CW Payne: Financial report
2. Ice Schedule: Mark Manone will give update
3. Red, White and Blue Tournament: any last minute needs?
4. Progress/discussion on Coaching Coordinator proposal
5. Registration needs for Spring?
6. Control of Gmail account
7. Locker room distribution
8. Fundraiser update: via email by Kristi Smith

OLD BUSINESS:

1. Progress on Junior Coach program: Jamie Miele
2. Coach evaluations: Justin Loxely
3. Update on House “leagues” and Portable scoreboards: Kevin
4. Contract agreements for u16/u18 coaching positions: Bill Kuche
5. Mouth guards through Dr. McLaughlin’s office: Emily Mokelke
6. Appoint committee to revise by-laws

SCHEDULE NEXT MEETING:

ADJOURNMENT:

