**FLAGSTAFF YOUTH HOCKEY ASSOCIATION**

BOARD OF DIRECTORS AGENDA

August 15, 2017 @ 5:30pm

Call to Order:

Board Members Present:

Association Members Present:

APPROVAL OF MINUTES:

NEW BUSINESS:

1. Equipment (Jesse Weidinger)
   1. Equipment Room Security.
   2. Equipment needs for this season.
2. National Skating Month – January (Garrick Brooks)
   1. Garrick is a board member for the Flagstaff Figure Skating Club, which is hosting an event for National Skating Month in January 2018. He would like to present to the board and ask for FYHA support/participation.
3. President’s Report (Jamie Miele)
   1. Status on apparel orders
   2. Proposed methods of securing girl’s locker room
   3. Results of meeting with 14U and 16U coaches regarding players previously cut to be invited to practice, but not travel with their age appropriate teams for development purposes. Discussion about cost for these players is needed.
4. Vice President’s Report (Dave Bereson)
   1. Finalize 8U select tryouts/start date Kris Walsh and Paul Kobeck
   2. Update on 14U player in question
   3. Update on trophy case and banners
   4. Donation to Skutnik family
5. Treasurer (Stephani Allen)
   1. Expense Reimbursement Procedures –written procedure
   2. Treasurer report
   3. Tournament registration report
6. Secretary (Emily Mokelke)
   1. Results of Team Manager meeting
   2. Update on jersey assignments
7. Ice Scheduling: Mark Manone and Kevin Tye
   1. Division of labor needs to be established
   2. Update on NAU scholarship awardees and their start dates.
8. Registrar (Lindsay Mellen)
   1. Update on Travel Team registration and T1 roster status: rosters for seeding tournament needed ASAP. Charles Knotts (9hockeynut@gmail.com)
   2. Update on Coach/Volunteer registration
9. Coaching Committee Report (Ryan Gearhart)
   1. Update on CEP and coaching module completion by coaches
   2. Club Coaches
10. Fundraising Committee Report (Mick Cummard)
    1. Discount Card update
11. Little Howlers (Kevin Tye)
    1. Update on additional advertising for the remaining 4 sessions of Little Howlers
12. Scholarship Approval (Ryan Gearhart)
    1. Approval of received scholarship applications
13. AAHA Rep:Joth
    1. First 8U jamboree is in Peoria on September 24th
    2. Increase in cost of background checks to $20 each (State provides 5)
    3. The level 1 scheduled for Sept 16th will likely be moved to Sept 10th at the Gila River Arena.
    4. The Flagstaff 1 and 3 will be solidified and will likely be held on Dec 3rd
    5. Referee training schedule released.

OLD BUSINESS:

1. 18U coaching contract
2. Stipend for board members: Scott recommends 50% discount for players vs 100%

SCHEDULE NEXT MEETING:

ADJOURNMENT: