**FLAGSTAFF YOUTH HOCKEY ASSOCIATION**

BOARD OF DIRECTORS AGENDA

June 2, 2016

Call to Order:

Board Members Present:

Association Members Present:

APPROVAL OF MINUTES:

REPORTS:

OLD BUSINESS:

1. Registration for Fall
2. Assess uniform inventory and ordering neeeds
3. Policy and Bylaw Committee Formation
   1. Need verbiage in Bylaws to stipulate guidelines for public vs. executive committee matters
   2. Scholarship guidelines for various positions
   3. Move up policy
   4. Disciplinary policy
   5. Webmaster/registrar policy
4. Board Positions still needing assignment:
   1. Equipment Manager: Lindsey Mellen has offered to continue as Administrative Equipment manager but only at same scholarship level
   2. Fundraising Coordinator
      * Re-applying for Grant
      * Fundraising Cards
   3. Coaching Coordinator: possible ACE position
      * Budget for this position
      * Potential candidates
   4. Tournament Director: will be appointed in June/July

# SCHEDULE NEXT MEETING:

**ADJOURNMENT:**

