**FLAGSTAFF YOUTH HOCKEY ASSOCIATION**

BOARD OF DIRECTORS AGENDA

June 21, 2016 @ 5:30pm

Call to Order:

Board Members Present:

Association Members Present:

APPROVAL OF MINUTES:

OLD BUSINESS:

1. Need to schedule the annual budget review meeting with CW
2. Need to assign an ice scheduler
3. Registrar (Lindsay Kuche)
	1. How is the learning process going? What information does she need from us to be ready for Fall registration?
	2. Are there players attending Stick Times that don’t have USA Hockey numbers, have a balance with FYHA or haven’t paid?
4. **Policy and Bylaw Committee Formation**
	1. Need verbiage in Bylaws to stipulate guidelines for public vs. executive committee matters
	2. Need scholarship guidelines for various positions
	3. Webmaster/registrar policy
5. Equipment Manager: 2 positions, or 1?
6. Fundraising Coordinator: Kristi Smith accepted the position in exchange for a Bantam Scholarship
	1. Grant Ideas: Deadline is July 15, 2016. Anni Jacobson has volunteered her time and expertise to write the grant, but would like us to submit our ideas to her.

 Possibilities include:

* + - 1. Coaching Coordinator: possible ACE position
			2. Goalie Development
			3. Developing a stronger girl’s/women’s program
1. Tournament Director: will be appointed in June/July
2. Equipment Room Cleanout: Scheduled for June 25. Need to send out announcement to players if we want this to double as a uniform sizing event.
	1. Need to get new locks, or reclaim old keys to the cage, as few BOD members have access

NEW BUSINESS:

1. Report from Joth on AAHA/AZYHL meetings

2. Need to order uniforms for U16/U18 teams

3. Follow-up on all Travel Coaches contacting their players

4. Website needs:

 a. Make info. about BOD mtgs and minutes more accessible

 b. Applications for House Coaching positions: Add a link on the website?

 c. Possible additional link on the website for Squirt age players: assess interest in different options for the non-AZYHL players

# SCHEDULE NEXT MEETING:

**ADJOURNMENT:**

