**FLAGSTAFF YOUTH HOCKEY ASSOCIATION**

BOARD OF DIRECTORS AGENDA

January 5, 2017 @ 5:30pm

Call to Order:

Board Members Present:

Association Members Present:

APPROVAL OF MINUTES:

NEW BUSINESS:

1. Revision of the by-laws: committee to present their proposed changes
2. Kevin needs to propose a nominating committee.
3. Progress/discussion on Coaching Coordinator proposal
4. Results of Coach evaluations: Justin Loxely
5. Fundraising Coordinator Policy update: Jamie
6. First Aid bags and training for coaches-Scott
7. Committee to organize end of year banquet

OLD BUSINESS:

1. Update on House “leagues” for 10U-14U: Emily spoke with Billy and he would like to give it a try, but most likely next session as he thinks he needs more skaters-ideally 30 for 3 teams of 10.
2. Contract agreements for u16/u18 coaching positions: Bill Kuche

SCHEDULE NEXT MEETING:

ADJOURNMENT:

