



Board Meeting Agenda

Date: July 11, 2017

Time: 10:00 AM

Location: Family Sports Center

- I. Call to Order Time: 10:10 AM PM
 - a. All in attendance: Yes No
 - b. Absent: Colorado Springs, Foothills, Evolution
 - c. Do we have a quorum? Yes No

 - II. Approval of the Minutes
 - a. Approved without changes Approved with changes
 - i. Changes: _____

 - III. Old Business
 - a. Declarations

 - IV. New Business
 - 1.

 - V. Comments and other Announcements

 - VI. Adjournment Time: 11:20 AM

 - VII. Next meeting: September 12, 2017 – Family Sports Center @ 10:00AM
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Meeting Notes:

Motion made by LHA to pay Scott Sheehan \$250 for the 2016-2017. 2nd by Arvada. All approved.

Directors can start scheduling Squirt AA, Peewee AA, Bantam AA, Minor A and Minor AA.

Teams will bring their own warmup pucks.

Squirt A/B/C for rosters with USA Hockey

Motion to adjourn