**FLAGSTAFF YOUTH HOCKEY ASSOCIATION**

BOARD OF DIRECTORS AGENDA

March 13, 2018 @ 5:30pm

Call to Order:

Board Members Present:

Association Members Present:

APPROVAL OF MINUTES:

NEW BUSINESS:

1. AAHA Rep Report (Joth Jacobson)
   1. Reminder of Locker room monitoring policy
   2. Mite Committee Discontent
   3. Commitment letter process will be streamlined
   4. AHRA policy updates: policies regarding cancellations or no shows
2. President’s Report (Jamie Miele)
   1. Summer Hockey Program
      * Cost needs approval
3. Vice President’s Report (Dave Bereson)
   1. Mite Jamboree update and needed volunteers
4. Secretary’s Report (Emily Mokelke)
   1. Rubber Magazine: March: season recap (Emily and Eric Yordy) April: (Stephani)
5. Treasurer’s Report (Stephani Allen)
   1. Approval of Expense Reimbursement Procedure
   2. Treasurer report
   3. Update on possible audit
6. Coaching Committee Report (Ryan Gearhart, Kevin Tye)
   1. Approval of opening coaching applications on SportsEngine
7. Fundraising/Financial Committee Report (Emily, Stephani, Jamie)
   1. Ideas for remaining Discount Cards? (Have 175 left)
   2. Flag Ranch Community Night?
   3. Corporate Sponsorship levels: needs revision
8. By-Law Committee Report (Dave, Emily)
   1. Need to revise: Article III Sections 2 and 4 and Article IV Section 3
9. Annual Meeting (President’s banquet) Committee Update (Dave, Scott, Travis):
   1. Vote on food for banquet
10. 10U AZYHL Championships Committee Update: (Stephani, Ryan)
11. BOD Nomination Committee Update (Dave)
12. Policy manual committee Update (Dave, Jamie, Scott, Ryan)
    1. Recommended for approval: Grievance Procedure, Code of Conduct Violation Procedure, Locker Room Policy (update), Refund Policy,
    2. Heather Gearhart’s draft of Team Manager manual
13. Results of Midget Hockey discussion

OLD BUSINESS:

1. Equipment
   1. Update on trophy case and banners-need to set a date?