**FLAGSTAFF YOUTH HOCKEY ASSOCIATION**

**Board of Directors Agenda**

**July 11, 2018**

**Call to Order:**

**Board Members Present:**

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1. **Approval of June 2018 Minutes**
2. **Officer’s Reports**
3. President: Ryan Gearhart
   * Subaru updates/outcomes
   * Review of duties/commitments from BOD members
   * Coyotes Grant for 2018-19 Season not yet live: Was due July 31, 2017. *Anni Jacobson*.
   * Team reps attending BOD meetings beginning August 2018
4. Vice President: Dave Bereson
   * Insurance certificates request/distribution (certificate holders include City of Flagstaff, FUSD, any place FYHA teams are doing dryland – do we have special requests?)
5. Secretary: Tyff Sweeney
   * AZ Rubber: Complete 2018-19 Calendar Assignments
6. Treasurer: Stephani Allen
   * Review of current financials
7. **Committee Reports** 
   1. Ice Scheduler: Adam Miele
      * Determine NO PRACTICE black-out dates for 2018-19 season
      * Review ice schedule proposals for 2018-19 season | Confirm start dates mid-August
   2. Little Howlers: Dave Bereson
      * Updates on Fees/Ice Requests
   3. Fundraising: Kyle Palmer
      * Determine who is approaching community for scholarship sponsors
      * Coyotes Raffle – discussion of when/where will sell tickets
      * Update on County Fair booth (conflict of AZYHL seeding tournament)
      * Blue Line Buddies – discussion
   4. Coaches Coordinator: Travis Johanson
      * All-Coaches Meeting updates/outcomes
      * Vote/Discussion/Budget for ordering pucks and dryland training gear
      * FYHA Tournaments include: Vegas MLK and Colorado Springs Presidents Day
   5. Registrar: Jamie Miele
      * Confirm travel registration / fees live for Travel Teams (go live date)
      * Confirm registration for club teams ready to go live (go live date)
      * \*\*\*Include discontinuation of Discount Cards in registrar email re: 2018-19 season fees
      * Confirm USA Hockey rosters so teams can register for tournaments (mid-August in 2017)
   6. Equipment Manager: T. Joralman
      * Update on orders for warm-ups & dryland
      * FYHA Jersey – Removal of Subaru Patches: Determine process/deadline/volunteers
   7. FYHA Jamboree: Appoint Committee Chair for 8U Jamboree to take place October 2018 or January 2019
      * Confirm games/teams (Committee Chair working with Joth Jacobson)
      * Confirm ice slots (A. Miele)
8. **Old Business** (carried from previous meetings)
9. **New Business** (discussed for first time)