**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)