



# **FARIBAULT HOCKEY ASSOCIATION**

## **Meeting Agenda May 11, 2020**

### **7:00PM @ FIA & TELA CONF.**

**1. CALL THE MEETING TO ORDER and APPROVAL OF PRIOR MONTH'S MINUTES**

**2. CHARITABLE GAMBLING REPORT:** Rick Caron

**3. TREASURER'S REPORT:** Greg

**\*\*\*Follow up items:**

Board Member Code of Conduct

**New Business:**

- 1. Board member voting and set meeting (SportsEngine, Survey Monkey, Balot Box)**
- 2. Finances**
- 3. Any additional items?**

**4. Hockey Operations Committee / CPDM:**

**5. MEMBERSHIP/RECRUITMENT:**

**6. TOURNAMENTS:**

**7. EQUIPMENT/FACILITIES MANAGEMENT:**

**8. FUNDRAISING/TEAM SPONSORSHIP:**

**9. VOLUNTEERS:**

**10. CONCESSIONS:**

**11. GRIEVANCE REPORT:**

**12. LEAGUE REP REPORT:**

**13. REGISTRAR:**

**14. Team Manager:**

**15. Schedule:**

**16. ICE ARENA BOARD UPDATE:**

**17. AGENDA ITEMS FOR NEXT MEETING ~ SET MEETING DATE/TIME/PLACE/End of Meeting**