



Flagstaff Youth Hockey Association

**FYHA
BOARD OF DIRECTORS SPECIAL MEETING
AGENDA
(July 28, 2014, @ 6:00pm)**

Call to Order:

Roll Call:

Approval of Minutes:

Membership Participation:

REPORTS:

- 1) Equipment Manager**
- 2) Fundraising Coordinator**
- 3) Treasurer**
- 4) Registrar**
- 5) Ice Scheduler/AAHA Representative**
- 6) Webmaster**
- 7) AZYHL Representative**

OLD BUSINESS:

NEW BUSINESS:

- 1) Club Teams**
- 2) Geographical Policy**
- 3) Team Apparel (e.g. game socks/jerseys, nameplates, warm-ups, pant shells, practice jerseys)**
- 4) Kid's First (e.g. schools, registration, advertising)**
- 5) Rubber Magazine Renewal**
- 6) Tournaments (e.g. dates, divisions, Mites/Squirts MLK?)**

SCHEDULE NEXT MEETING:

ADJOURNMENT: 8:00pm