**FLAGSTAFF YOUTH HOCKEY ASSOCIATION**

**Board of Directors Agenda**

**June 13, 2018**

**Call to Order:**

**Board Members Present:**

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1. **Approval of May 2018 Minutes**
2. **Officer’s Reports**
3. President: Ryan Gearhart
	* Board Insurance Policy
	* Subaru Meeting Follow-up
	* Solidify teams & needed ice
	* Solidify budget & open fall registration for travel teams
4. Vice President: Dave Bereson
	* Preferred Tournament List
5. Secretary: Tyff Sweeney
	* AZ Rubber: Complete 2018-19 Calendar Assignments
6. Treasurer: Stephani Allen
	* Review of current financials
	* Appointment to change names on account
7. **Committee Reports**
	1. Ice Scheduler: Adam Miele
		* Discussion & Vote re: $2 increased ice fee
		* Determine NO PRACTICE black-out dates for 2018-19 season
		* Update on meeting with M. Abeyta to determine schedule for 2018-19 season
	2. Little Howlers: Kyle Palmer
		* Update from D. Bereson on fall “duration” of program
		* Confirmation on dates from A. Miele
		* Coordination of coaches/volunteers and marketing, K. Palmer
	3. Fundraising: Kyle Palmer
		* Update fundraising deck for 2018-19 season (H. Gearhart)
		* NEXT STEP: Include discontinuation of Discount Cards in registrar email re: 2018-19 season fees
	4. Coaches Coordinator: Travis Johanson
		* All-Coaches Meeting
	5. Registrar: Jamie Miele
		* Build out registration for travel teams (to go live ASAP)
		* Build out registration for club teams (to go live in July)
	6. Equipment Manager: T. Joralman
		* 71 participants fitted; Need to enter and order accordingly
			1. Warm-ups
			2. Dryland
			3. Jersey Numbers & Names
8. **Old Business** (carried from previous meetings)
9. **New Business** (discussed for first time)