**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)