

**Hibbing Chisholm Youth Hockey Association Board Meeting
Annual Meeting of Members
Memorial Building Canteen
400 East 23rd Street**

Monday, May 21, 2018

6:00pm

AGENDA

- 1. Meeting Called to Order**
- 2. Approval of the May Agenda**
- 3. Approval of the April Minutes & E-votes**
- 4. President's Report**
- 5. Coaching Report**
- 6. Fundraising Report**
- 7. Fundraising/Gambling Committee Expansion**
- 8. Financial Report**
- 9. Approval of the FY19 Annual Budget**
- 10. Executive Director Report**
- 11. Arena Report**
- 12. Grant Writing Report**
- 13. Concessions Report**
- 14. Building Committee Report**
- 15. Election of Board of Directors**
- 16. Old Business**
- 17. New Business**
- 18. Adjournment**