

**Hibbing Chisholm Youth Hockey Association Board Meeting
Annual Meeting of Members
Memorial Building Serviceman's Room
400 East 23rd Street
Tuesday, May 21, 2019
6:00pm
AGENDA**

- 1. Meeting Called to Order**
- 2. Approval of the May Agenda**
- 3. Approval of the April Minutes**
- 4. President's / Coaching / Fundraising**
- 5. Financial Report**
- 6. Approval of the FY20 Annual Budget**
- 7. Executive Director Report / Arena Report**
- 8. Grant Writing Report**
- 9. Concessions Report**
- 10. Building Committee Report**
- 11. Open volunteer positions (role descriptions needed)**
 - o Program growth & development coordinator
 - o Website administrator
 - o Volunteer coordinator
 - o Tournament Director
- 12. Election of Board of Directors**
 - Tom Dicklich resignation (fill seat to remaining balance)
- 13. Old Business**
- 14. New Business**
- 15. Adjournment**