



Meeting Agenda

Monday, January 3, 2011

6:00 pm The River's Edge

Call To Order

Approval of Minutes—November 1, 2010

New Business:

- Discuss adoption of Board of Directors' Code of Conduct and vote – Shawn McComb
- Hockey Across America weekend plans – Larry O'Brien
- Major fundraising event for the QCHA – Larry O'Brien
- Plans for March elections – Larry O'Brien
- Update on Adopt a Mallard strategy – Larry O'Brien
- Unused Ice – Larry O'Brien
- QCHA Night at the Mallards – Jan 15th – Larry O'Brien
- Financial Review – Dean Patten
- Photography Review – Dean Patten

Director Reports:

President

Vice President

Treasurer

Secretary

Coaching

High School

Travel

House

One Goal

At Large – Volunteerism – Allen Arndt

At Large – Tournaments – Derek Boudreau

At Large – Asset Management – Mike Mudd

At Large – Kerry Toporowski

Adjournment

Next Meeting: Monday, February 7, 2011, 6 PM, The River's Edge Conference Room