**FLAGSTAFF YOUTH HOCKEY ASSOCIATION**

BOARD OF DIRECTORS AGENDA

December 1, 2016 @ 5:00pm

Call to Order:

Board Members Present:

Association Members Present:

APPROVAL OF MINUTES:

NEW BUSINESS:

1. Progress/discussion on Coaching Coordinator proposal

OLD BUSINESS:

1. Coach evaluations: Justin Loxely
2. Update on House “leagues” for 10U-14U: Emily spoke with Billy and he would like to give it a try, but most likely next session as he thinks he needs more skaters-ideally 30 for 3 teams of 10.
3. Contract agreements for u16/u18 coaching positions: Bill Kuche
4. Bill, Scott and Emily are working on revising the by-laws and will meet week of Dec. 12 to discuss ideas

SCHEDULE NEXT MEETING:

ADJOURNMENT:

