**FLAGSTAFF YOUTH HOCKEY ASSOCIATION**

BOARD OF DIRECTORS AGENDA

June 15, 2017 @ 5:30pm

Call to Order:

Board Members Present:

Association Members Present:

APPROVAL OF MINUTES: Need to approve minutes from 5/1 and 5/21/17.

REPORTS:

1. President’s Report (Jamie Miele)
   1. Travel team budget approval
   2. Home Tournaments
   3. AZYHL Rep. Report and discussion
   4. Board Member discount for summer 3x3
   5. Volunteer discount for summer 3x3
   6. Committee creation
2. Vice President’s Report (Dave Bereson)
   1. Potential addition of gloves and helmets as FYHA uniform
3. Treasurer (Stephani Allen)
   1. Expense Reimbursement Procedures – need a written procedure
4. Secretary (Emily Mokelke)
   1. Jersey needs/spreadsheet
   2. Email correspondence
5. Registrar (Lindsay Mellon)
   1. Update on Travel Team registration
   2. Update on Coach/Volunteer registration
6. Ice Scheduler (Kevin Tye)
   1. Update on Hensdell clinics
   2. Update on other summer ice
7. Coaching Coordinator (Ryan Gearhart)
   1. Update on status of letter to coaches

NEW BUSINESS:

1. Commitment policy for all travel teams, example - Scott
   1. Coach sends out letter to players to play for team
   2. 48 hour commitment (except or decline)
   3. Non refundable deposit at time of commitment if player accepts

($500 - $750)

1. Stipend for board members: Scott recommends 50% discount for players vs 100%
2. First Aid Bags: recommendation was to order 4 initially
3. Concussion testing: Scott?

OLD BUSINESS:

1. 18U coaching contract

SCHEDULE NEXT MEETING:

ADJOURNMENT: