

FYHA
BOARD OF DIRECTORS
MEETING MINUTES
3-23-15

Meeting was called to order by President Kevin Tye at 5:03 p.m.

Board Members Present: Kevin Tye, Ken Brendel, Dave Bereson Mark Manone, Tony Sansone, Kristi Smith and Jennie Palmer.

Board Member(s) Absent: Brandon Baille,

Guest(s) present: None.

Approval of prior minutes: No action taken.

Reports:

1. Equipment Manager:

No report, Steve Palmer was not present.

2. Fundraising:

No report.

3. Treasurer:

No report. Tony will provide an outline for financials to be presented Thursday night at the Year End Banquet.

4. Registrar:

No report. Brief discussion had regarding Bantam player who still needs to pay, but decision has to be made how much is to be paid as he joined team late and missed a number of games. Discussion had and agreement on amount. Tony will contact the parent to discuss.

5. Ice Scheduler/AzYHL Rep/AAHA Rep:

No report.

6. Webmaster:

No report.

7. Coaching Coordinator:

No report.

Old Business:

None.

New Business:

1. Year End Banquet:

Discussed particulars with those items being provided by Fat Olives and what FYHA will need to provide. Dave will contact Fat Olives to clarify. Brandon will be purchasing drinks and cookies at Sam's Club to have at the banquet. Several Board members will provide ice chests, and Dave will bring ice.

Meeting adjourned at 5:32 p.m.