



**WHITESTOWN YOUTH HOCKEY ASSOCIATION  
ANNUAL BOARD MEETING AGENDA**

Meeting Location: Membership Attendance will be Virtual via Google Meets

Date: Tuesday, May 4, 2021

- 1) Call to Order**
- 2) Roll Call**
- 3) Approval of Minutes of Previous Meeting- March 1, 2021**
- 4) Approval of Minutes of Previous Meeting- April 13, 2021**
- 5) Introduction of New Officers**
  - a) Mite Coordinator- Abby Gulseth
  - b) Secretary- Kelly Nash
- 6) By-Law Revision Election Results**
- 7) Open Forum**
  - a) At this time the board will address any questions submitted in advance by the membership
- 8) Reports of Officers**
  - a) President
  - b) Vice President
  - c) Treasurer
  - d) Secretary
- 9) Unfinished Business**
  - a) Summer Dryland Program
    - i) Will Whitestown Town Park allow it; day of the week; interest of membership
  - b) Fundraising/Sponsorship
    - i) Fundraising ideas; businesses we can reach out to for sponsorship
  - c) Location of Regular Meetings
  - d) Ice Availability for possible Midgets Program(Carrie Buccina)
- 10) New Business**
  - a) Equipment update- Jason Engelhart
  - b) Player and Coaching Clinics
  - c) Board Vacancies

**11) Announcements**

a) Next Meeting Date

**12) Enter into Executive Session**

**13) Reconvene into Regular Session**

**14) Action on Items Discussed in Executive Session**

**15) Adjournment**