

AHYHA Board Meeting
Sunday, January 18, 2009

Agenda

Full Board Meeting, 7 p.m., Meeting Room A (ACC)

1. Approve November Meeting Minutes
2. Treasurer's Report (Nov and Dec)
3. Gambling Report
4. Annual Meeting
 - Date
 - Time
 - Place
5. Open Board Positions
6. By-Law/Policy change -- **Grade eligible player move up.** Please look over this section of our By-law/Policy as it needs to be changed according to Minnesota hockey. If a player uses the grade move up by-laws we cannot force them after the two years to move up to the next level. If they are age eligible to stay at that level then we have no right to make them move up according to Minnesota Hockey.

Adjournment