

AHYHA Board Meeting
Sunday, February 15, 2009

Agenda

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

1. Vice President (re)nomination
2. Approve January Meeting Minutes
3. Treasurer's Report
4. Gambling Report
5. Gambling Requests
 - Senior All Night Party; \$1500.00 Last year's donation
 - Scholarship from AHYHA: \$3000.00 Last year's donation
 - Andover Nordic Skiing: \$4921.00
 - Andover Band Boosters Organization: \$1825.92
 - Andover Area Lacrosse
6. New outdoor rink
 - Letter of intent for City of Andover for outside rink
 1. Project site and preliminary layout
 2. Preliminary project cost to AHYHA
 3. Funding
 4. Volunteers for construction
7. Coaching interview panel – change wording in policies
8. U12A District Tournament -- hosted by ACC
9. Spring 3 on 3
10. Coaches' Evaluations
11. Annual Meeting
 - Notification
 - Agenda
 - By-Law change (Grade move up) new language
 - Committee signup sheets
 - Additional Board position
 1. Voting or Non Voting Board Position -additional Mite/Junior Huskies Operations Director
 2. Voting or Non Voting Board Position - Fundraising Director
 3. Any other business for Annual

Adjournment