

AHYHA Board Meeting
Sunday, March 15, 2009

Agenda

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

1. Approve February Meeting Minutes
2. Treasurer's Report
3. Gambling Report
4. SKATE program – eligibility
5. Goalie masks – do we sell to the players (the ones supplied to them through the association)?
6. Volunteer Hours – checks to be cashed, setting up accounts at registration, no shows (policy)
7. List of members not in “good standing”
8. Voting Policies and Positions (also under item #10—VP/President positions)
9. Annual Meeting
 - Notification
 - Agenda
 - By-Law changes
 1. Grade Eligibility
 2. VP/President positions (process of election)
 3. Gambling Manager/Director (board appointed)
 - Policy and Procedure changes
 1. Background checks – timing
 - Tryout process changes
 - Committee signup sheets
 - Director Assistant Positions – signup sheets needed? (i.e. Assistants for Treasurer, Ice Director, Web Director)
 - What's quorum (attendance number needed)?
 - Any other business for Annual Meeting

Adjournment