

AHYHA Board Meeting

Sunday, April 19, 2009

Agenda

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

1. Approve March Meeting Minutes
2. Treasurer's Report
3. Gambling Report
4. Guest: Mark Manney – High School Hockey Program
5. Guest: John Stong – Summer Goalie Training Program
6. Shaun Goodsell / Mental Edge
7. Coach Selections
8. Policies & Procedures – changes/edits
 - Update Board of Directors (Web Master?), pages 6-7
 - Team Declarations
 - Traveling Coaches Selection Process
9. Volunteers: People who put in more then what's required. Is it worth it for us to put a dollar amount to it? To go towards ice bills. Can we legally cash volunteer checks, if persons have fulfilled their requirement to pay for outstanding ice bill.
10. 2009-2010 timeline
 - Set try out date
 - Registration dates
 - Junior Huskies
 - Fall Development
 - Recruitment (Bring a friend to skate)
11. Junior Huskies Program
 - Coordinator (Hire one)
 - Year one equipment
 - Land-O-Frost Grant
12. New outside rinks facility update
 - Fundraising
 - Volunteers
 - Board status
 - Cost to the Association

Adjournment