

AHYHA Board Meeting Agenda

Sunday, January 17th, 2010 at 7:00 pm

Andover Community Center

- 1) Approve Board Meeting minutes October, November, December**
- 2) Approve Treasurer's Report**
- 3) Approve Gambling Report**
- 4) District Meeting Overview**
- 5) District Playoffs**
- 6) Volunteer Hours** – status of time tracking
- 7) 2010 Andover Sr. Party** - Approval of donation
- 8) Andover Community Center Glass Proposal**
- 9) Mite Trophies**
- 10) Moving Forward**
 - **Policies and Procedures** – status of requested action from December
 - **Job Descriptions & Key Contacts** – status of requested action from December
- 11) Open Board Positions for Annual Meeting (9)**
- 12) Director Updates**