

AHYHA Board Meeting Agenda
Sunday, September 19, 2010 at 7:00 pm
Andover Community Center

- 1) Approve July and August meeting minutes
- 2) Approve Gambling Report: August
- 3) Approve Treasurer's report: August
- 4) Ice Scheduling Approval Requests:
 - a. 1 hour of ice on 11/6 from 7:40 – 8:40pm for Referee Training
 - b. Approval to use up to 8 hours of ice for a goalie clinic run by Ben Monahan and his coaching staff
 - c. Approval to raise Mite/U8 Referee rates to:
 - i. - \$20 per game x 2 refs for A and B mite and U8 games
 - ii. - \$20 per game x 1 ref for C mite games
- 5) Meet and Greet and Mite Open House (Laura Lazan)
- 6) Expense Request for Volunteer Materials (Laurie Klepinger)
- 7) Acceleration Treadmill Proposal – Vote for approval (Dave Johnson)
- 8) Recruiting & Retention Board Position – Role summary and options (Monica)
- 9) Additional Fundraising Options (Jason Hemp)
- 10) Recognition for the volunteers for outdoor rink
- 11) Director Updates
- 12) Recap of Action items and decisions