

**AHYHA Board Meeting Agenda**  
**Sunday, January 16<sup>th</sup>, 2010 at 7:00 pm**  
**Andover Community Center**

- 1) Approve December Secretary's Report
- 2) Approve Gambling Report
- 3) Approve Treasurer's report
- 4) Replacement of departing board members: consider departing members helping to identify replacements (if possible)
- 5) Status of summer programs
- 6) Outdoor Rink update and considerations:
  - Consider adding well and/or sewer at outdoor rinks
  - Zamboni for outdoor rinks?
- 7) 1st annual winter classic
- 8) Status of budgets
- 9) Ideas for next year:
  - Increase volunteer hours
  - Letting kids waive in
  - Merging at the pee wee level
  - St. Francis U12 girls
- 10) Re-engage team to review by-laws and policies & procedures
- 11) Director Updates
- 12) Recap Decisions and Actions (as time allows)