

AHYHA – Strategic Planning Meeting
May 16th, 2011 6:00pm - 9:00pm

Tactical Agenda Items:

- 1) Approve Gambling Report
- 2) Approve Treasurer’s Report
- 3) Approve April Meeting Minutes
- 4) Land-O-Frost Sponsorship

Objectives for Strategic Planning:

- 1) Review membership survey for 2010-2011 season
- 2) Consider possible adjustments and changes for the 2011-2012 season
- 3) Evaluate budgets to determine whether we have planned appropriately for upcoming season

<p>Membership Survey Review:</p> <ul style="list-style-type: none"> ▪ Hand out Survey Results ▪ Individual Exercise to review feedback ▪ Small Group Exercise (break out by operations / admin team) <ul style="list-style-type: none"> ○ What worked well last year? ○ What areas did not work well? ○ What changes should we make in 2011-2012 season? 	<p>Small Group Exercise (Operations & Admin)</p>
<p>Share Results of small group work:</p> <ul style="list-style-type: none"> ▪ Prioritize suggested changes ▪ Choose our top 3 to address in this upcoming season 	<p>All</p>
<p>Review Proposed Budget Recommendations:</p> <ul style="list-style-type: none"> ▪ Every board member review their current budget proposal ▪ Share recommendations with their respective team (Admin & Operations) ▪ Get feedback from their respective team ▪ Finalize their proposed budgets and provide them to Mike 	<p>Small Group Planning (Operations & Admin)</p>
<p>Final Action Planning & Next Steps</p>	