



**SCYHA Board of Directors Agenda**  
**Date: Wednesday, September 14th, 2011**  
**Time: 8:00 pm**  
**Location: H.R. Pesty's**

**Call to Order:**

**Roll Call:**

**Voting Members Present:**

**Non-Voting Board Members Present:**

**Voting Members Absent:**

**Staff:**

**Guests:**

**Acknowledgements and Appreciations:**

**Secretary Report:**

**Additions/Corrections to the agenda:**

**Motion to approve Minutes:**

**July 13<sup>th</sup>, 2011 Meeting:**

**1<sup>st</sup>:**

**2<sup>nd</sup>:**

**Executive Report:** August 22nd, 2011

**Monthly Gambling Report to Members:** (Rich)

**Treasurers Report:**

**D5 Report:**

**Age Level Coordinator Reports:**

- Jr. Mites:
- Mites:

- Squirts:
- Peewees:
- Bantams:
- Girls:

**Goalie Coordinator report:**

**Coach in Charge Report:**

**Unfinished Business:**

Dryland Facility:

50/50 Raffle:

**New Business:**

Tryouts:

Apparel: (Scott)

**Newly Open Board Positions:**

Referee Scheduler:

E2 Coordinator:

Jr. Mite Coordinator:

**Open Forum:**

**Announcements:**

- **Next BOD Meeting** is scheduled for Wednesday, October 12th, 2011 at HR
- **Managers, Treasurers, Coaches Meeting:** Tuesday, Oct. 25<sup>th</sup>, 2011 at Legion in St. Augusta.
- **SAVE the DATE:** SCYHA Golf Tournament is scheduled for Friday, September 16<sup>th</sup>, 2011
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**Adjournment:** 1<sup>st</sup>:

2<sup>nd</sup>: