



Flagstaff Youth Hockey Association

Board of Directors Meeting
November 5, 2008
6:00 p.m.



AGENDA

Call to Order

Roll Call

Approval of Agenda

Approval of Minutes ~ ~ October 1, 2008

Reports

1. Treasurer
2. Registrar
3. Master Scheduler
4. Director of Coaches ~ Level One Class in Flagstaff
5. Fund Raising Update

Old Business

1. Selection of Board Members
2. Revised City Contract
3. Background Checks for Board Members
4. Equipment Manager
5. Coaching Approvals

New Business

1. Occasional Practice/Play at Higher/Lower Levels
2. Budget Review ~ Travel Team/Use of Funds
3. Coyote 1st for Kids ~ Winter Session
4. Board Retreat ~ 2010 Schedule
5. Accountant/Bookkeeper Position

Other Business

Time and Place of Next Meeting ~ Wednesday, December 3, 2008 at 6:00 p.m., Jay Lively Ice Rink

Adjournment