



Flagstaff Youth Hockey Association

Board of Directors Meeting
December 3, 2008
6:00 p.m.



AGENDA

Call to Order

Roll Call

Approval of Agenda

Approval of Minutes ~ ~ November 5, 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. Coaching Approvals
4. Coyote 1st for Kids ~ Winter Session
5. Accountant/Bookkeeper Position ~ Samantha Cowen

New Business

1. Bantam Team Schedule
2. USA Coaching Fees
3. Christmas Parade

Other Business

Time/Place of Next Meeting ~ Wednesday, January 7, 2009 at 6:00 p.m., Jay Lively Ice Rink

Adjournment