

ARIZONA HIGH SCHOOL HOCKEY ASSOCIATION
BOARD MEETING AGENDA
July 12, 2008 10 AM – 2:30 PM
CROWNE PLAZA PHOENIX AIRPORT HOTEL

- 1) Hook-up to Conference Call teleconferencing number
- 2) Call to Order and Verification of Quorum
- 3) Introductions
- 4) Review & Acceptance of Agenda
- 5) Review and Acceptance of June Annual Meeting and Monthly Board Meeting Minutes
- 6) Treasurer's Report - Review Tentative Budget for Next Year
- 7) Old Business
 - Update on Spring Summer
 - Update on Summer Camps
 - Update on Fall Registrations
 - Scholarship Program – Applications due by July 30 for first round.
 - Coyotes Grant Application submitted
 - Working on Peoria Diamond Club and Diamondbacks grants
 - Next year adding Cardinals, Suns, Mesa Hohokams
 - Update on Golf Outing at Starfire Golf Course in Scottsdale
 - Sunday Oct 12 at 8 AM Shotgun starts
 - \$150 per person – 25% to team – 25% to scholarship fund
 - \$100 per hole sponsor back to team after sign is paid for
- 8) New Business
 - Review of Maricopa County Game Security (Guest: Cpt. David Letourneau)
 - Review of Photographs (Guest: Arizona Digital)
 - Review Rink Coordinators and compensation for next year
 - Review and approve Thunder team management for next season
 - Review and approve new and returning Fall Coaches and Managers to date
 - Review and Approve New Committee Chairpersons and solicit committee members
 - Review schedule dark days for next season – can we schedule practices and JV games during travel weekends
 - Review and discuss new policy & procedure changes – board approval needed
 - Review Host bid for Rocky Mountain Championships
- 9) Committee Reports
 - President's Report
 - Vice President's Report
 - Planning Committee Report
 - Uniform Committee Report
 - Referees Committee – PIHRA & IOA
 - Disciplinary Committee Report
 - AZ Thunder Team Report
 - League Administrator Report
 - Tucson, Prescott & Flagstaff Report
 - Any other Committee chairs or members prepared to provide the Board with a report
- 10) Motion to Adjourn

Next Meeting is Saturday, August 9, 2008