

**ARIZONA HIGH SCHOOL HOCKEY ASSOCIATION
BOARD MEETING AGENDA
August 9, 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 last month's board meeting minutes

- 6) Treasurer's Report
 - Review Tentative Budget for Next Year
 - Salary review for League Administrator and Coaching Director

- 7) Old Business
 - Update on Fall Registrations, teams, ice and staff
 - Review Lady Coyotes playing again in the high school program
 - Scholarships Applications to be reviewed after board meeting by Executive Committee
 - Update on Golf Outing at Starfire Golf Course in Scottsdale
 - Review process to decide representatives to AAHA board
 - Review and discuss new policy & procedure changes – board approval needed
 - Review Host bid information for Rocky Mountain Championships

- 8) New Business
 - Review Altercation in the Summer C Championship Game
 - Review and approve additional Fall Coaches and Managers
 - Discuss creation of Board Ethics Guidelines

- 9) Committee Reports – Need to begin to schedule new committees
 - 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, September 13 at the Radisson Hotel at 3333 University Drive, Phoenix - **Note that this change will affect both the September and October meetings**