



BYH Board Meeting Agenda

August 14 @ Iron Coyote 7:00

Attendees: Pete, Matt, Stacy, Kari, Brian, Joe

Did not attend: Ben

Consent Agenda

- Approval of past meeting minutes to be posted
- 1. Hockey Director topics
 - a. Enforcement of neck / mouth guards
 - b. Tryout Registration
 - i. Bo / Mike working on the 18U - 15sk, 2g
 - c. Coaches Committee
 - i. Development / binder
 - 1. Physical and built upon
 - ii. Common club terminology documented
 - d. Pennys ordered - for tryout
 - e. Tryouts
 - i. Evaluation sheet
 - ii. Coaches committee participation on evaluation
- 2. Discuss purchasing Gear Grid storage cabinet for the BIC
- 3. TPC
 - a. TPC Presence at tryouts
- 4. NIHL final declaration meeting and Fees Due on 9/9
- 5. Treasurer trainee
 - a. We need to start being more proactive in looking for a trainee for Stacy ASAP

Meeting concluded: 9:55