



## **MAMMOTH LAKES YOUTH HOCKEY ASSOCIATION REGULAR BOARD MEETING**

Date/Time TBD

Location TBD

### AGENDA

- I. Call to Order
- II. Roll Call
- III. Reading/Approval of Previous Meeting Minutes
- IV. 22-23 Season Recap
  - a. Player numbers
  - b. Retention
  - c. In-House/Travel Recaps
- V. 23-24 Season Planning
  - a. SCAHA Status
  - b. Travel teams
  - c. In-House Jamboree with Valencia and TSPC
- VI. Officer and Director reports
  - a. President
  - b. Treasurer
    - i. 22-23 Financial Report
    - ii. 23-24 Budget Planning
    - iii. Fiscal Year change



c. Secretary

VII. New Business

a. Nomination and approval of additional board positions

i. Coaching Director – Jeff Posey

ii. Admin Director – Katrina Kelly

iii. At-Large Directors – Steven Knecht & Ronnie Bruland

VIII. Next Meeting

IX. Adjourn