



IYHA June 26th Meeting Agenda

IYHA June 26th Meeting at Lehigh Valley House Informal Discussions 6:30 – 7:00 PM

Call Special Meeting to Order

1. Review Proposed changes to By-Laws
2. Discussion on Changes
3. Call for vote

Adjourn Special Meeting

Call June IYHA BOD Meeting to Order

Officer/Committee Reports:

- Presidents Report (Pete Dugan and Dan Mitchell)
 - a. NYSAHA Annual Meeting Report (Michael Boggs)
- Administration Committee Reports
 - a. Secretary's Report (Rick Hughes)
 - Approve 5/19/2008 BOD Meeting minutes
 - Master Scheduler Comments (Chris Grippin)
 - Vote on Proposed Ice Schedule
 - b. Treasurer's Report (Rich Uhlig)
 - May Treasurer's Report
 - No Registrar Report
 - c. Legal Report (John Stevens)
 - Collection of 2007-2008 Delinquencies
 - d. At Large (Past President's Report Tom O'Neill)

- Directors Report (Dan Mitchell)
 - a. Directors Comments (2007-2008 Rep Openings)
- ACE Coordinator Report (John Duthie)
 - a. 2007-2008 Head Coaches' Selection
 - b. Coaches Committee Report

Old Business:

1. Summer IYHA Programs
 - Myte program proposal
 - Pee/Wee Bantam proposal
 - Midget/Adult proposal
2. Appoint Key Officers/Directors/Reps/Chairs/Committees and BOD Liason
3. No Jersey Committee (Brian Crane)

New Business:

1. Squirt House vs Squirt Snowbelt Plan
2. Coaches' Recognition at Cornell Game (Rick Hughes)
3. Fundraising

Adjourn