



IYHA BULLETIN

May 19th Meeting Agenda

IYHA May 19th Meeting at Lehigh Valley House

Informal Discussions 6:30 – 7:00 PM

AGENDA 7:00 – 8:30 PM

Call to Order

Officer/Committee Reports:

1. Presidents Report (Pete Dugan and Dan Mitchell)
 - 2007-2008 Teams
2. Administration Committee Reports
 - a. Secretary's Report (Rick Hughes)
 - Approve 4/28/2008 BOD Meeting minutes
 - Master Scheduler Comments (Chris Grippin)
 - Lynah and Cass Initial Ice Purchases
 - Deferred to Old/New Business
 - ✓ Cornell Leadership Community Service Comments
 - ✓ Communication Director Comments
 - b. Treasurer's Report (Rich Uhlig)
 - May Treasurer's Report
 - ✓ Bank Signature Resolution
 - ✓ Bank Account Consolidation Resolution
 - ✓ Legal Name Change Resolution
 - ✓ Fiscal 2007 year end closing May 31, 2008
 - 2008-2009 Payment Structures (Partials) Comments
 - Scholarships
 - Registrar
 - Deferred to Old Business
 - ✓ Fundraising (Sponsorships)
 - c. Legal Report (John Stevens)
 - Collection of 2007-2008 Delinquencies
 - d. At Large (Past President's Report Tom O'Neill)

3. Directors Report (Dan Mitchell)
 - a. Directors Comments (2007-2008 Openings)
 - b. Deferred Reps discussion to 4 on Old Business
 - ✓ Bantam Rep (Dave Lewis)
 - ✓ Pee Wee Rep
 - ✓ Squirts (Rick Kuhar)
 - ✓ Mite Rep
 - ✓ House Rep
 - ✓ Junior Rep
4. ACE Coordinator Report (John Duthie)
 - a. Coaches Committee Report
 - b. Call For 2007-2008 Head Coaches Results
 - c. Deferred discussions
 - ✓ Summer Programs Comments
 - ✓ Travel Report
 - ✓ Snowbelt Report

Old Business:

1. Jersey Options (Brian Crane)
2. ACE Coordinator Role in USA Hockey
3. Vice-President Officer (By-Law Change)
4. Key Officers/Directors/Reps/Chairs/Committees and BOD Liason

New Business:

1. Team Allocations for 2008-2009
2. Summer IYHA Programs
3. Coaches' Recognition at Cornell Game

Adjourn