



APPLEWOOD HOCKEY ASSOCIATION

BOARD OF DIRECTORS

MEETING MINUTES

Held at: XXXX

DATE: XXXX

PRESENT: XXXX XXXX

ABSENT: XXXX

XXXX chaired the meeting, which was called to order at 7:30.

APPROVAL OF MINUTES

XXXX handed over the minutes of the XXXX meeting which were recorded by secretary XXXX.

Review minutes.

Propose amendment to minutes.

Motion to accept the minutes (as amended/corrected/modified). Motion raised by xxxx, seconded by, and carried.

Matters arising from the Minutes (i.e. Review of Action items):

PRESIDENT'S REPORT:

XXXX

TREASURER'S REPORT:

XXXX



APPLEWOOD HOCKEY ASSOCIATION



SECRETARY'S REPORT:

XXXX

COMMITTEE REPORTS:

Coaches Education:

XXXX

Discipline and Protest:

XXXX

Equipment:

XXXX

Fund Raising:

XXXX

Head Coach:

XXXX

Goal Tending Clinic:

XXXX

Power Skating Clinic:

XXXX

Head Convenor:

XXXX

Ice Allocation:

XXXX

Jackets and Sportswear:

XXXX

Pre-Novice Coordinator:

XXXX

Publicity:

XXXX

Registration:

XXXX



APPLEWOOD HOCKEY ASSOCIATION



Rink Duty:

XXXX

Rules:

XXXX

Social Functions:

XXXX

Sponsorship:

XXXX

Team Pictures:

XXXX

Tournaments:

XXXX

Trophies & Awards:

XXXX

Team Uniforms:

XXXX

NEW BUSINESS:

XXXX

Meeting ended at xxxx PM

Chairman asks for a motion to adjourn the meeting.

xxxx motioned to adjourn the meeting, seconded by xxxx, and carried.



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Running Log of Action Items

[Note: Closed items will be removed from subsequent minutes]

Action item #	Date opened	Action item	Status / Date closed
1			
2			