

BCOHL Board Meeting Agenda
7/22/2009

No.	Subject	Reported by:
1	Call to Order – Roll	ALL
2	Financial Status and Proposed Budget – Review Financial Statement – Review and Approve proposed budget	TC
3	09/10 Budget	I will bring a proposed budget based on last year's costs and revenues.
4	Website Mgt.	Kirk – SMK reimbursement for Netfirms
5	Registration –	SMK – Letter - Forms
6	Relevant Surveys from finish of last season	T. Lawrence
7	Outstanding Debt Status	TC
8	<u>Propose Committee structure of the Board:</u> Membership, Fundraising and Promotion – includes the banquet, awards and recognition, the website Budget and Financial – planning and controlling the leagues finances Rink Management – will be important in the future Scheduling and Tournaments - Play and Officials Committee – the fun one!	ALL
9	Players/Schedules - Game format - Pre-season games - Ice Contract Status - SMK – Registration Form – Season Information – Notes and News - pdf - Rosters 13/1 – 14 - Dates for: o Season Start o Draft – Sunday after 5th game	SMK
10	Fund Raising/Sponsorships – See previous minutes – update status –	ALL

