



## **Mustang Hockey Association**

*P.O. Box 773904 · Eagle River, Alaska 99577 · (907) 694-7849 (STIX)*

### **Monthly Meeting Minutes December 12, 2012**

#### **In Attendance:**

Mike LaFlamme	Michelle Moore	Krystal Meyer	Becky Beckett
Venessa Brazfield	Randall Sperry	Joey Merrick	Andrea Noble-Pelant
Erin Newton	Molly Gray		

#### **Meeting Call to Order at 7:25 PM**

**Meeting Location: McDonald Center Community Room**

**Approval of the Agenda - Approved**

**Approval of the November 14, 2012 Minutes –** Jennifer Tapley was absent, no minutes to review and approve at this time.

#### **Items for Discussion:**

- **President: Mike Laflamme**
  - Mac Attack- Last two weekends of March 2013, 23-24 and 30-31.
  - Coach Appreciation Game, December 21, 2012 9:30-10:30 PM
  - Outdoor Ice Contract – Cost to clear and hot mop \$220. If the contract only includes a once a week hot mop we will not enter into the agreement.
  - Mini Nets – Paying for three and crediting back to the makers kids registration the cost of one net. We will receive four for this year.
  - Registration, using a set number of kids rather than an estimation – When we revisit registration in the summer. Should we budget against the number of kids per team, rather than the overall player numbers? When the meeting is held put out a special invitation to the membership to assist with the budgeting for the next year.
- **Vice President: Position Vacant**
- **Secretary: Michelle Moore –** Nothing at this time
- **Treasurer: Jennifer Tapley –** Excused absence
- **House Program Director: Krystal Meyer –** Jersey proofs were reviewed from Play It Again Sports for next year. We need to reiterate that the proofs of jerseys for any MHA team should come through the board for approval before going to order for print.
- **Comp. Program Director: Becky Beckett**

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- **Rayville Invoices** – Becky’s calculations are they owe us \$79.13. Becky would like to call it even. After further number crunching we show for 2011 jerseys there are 22 @\$3 each owed credit for non-printing. TNT said they would be taking off \$120 plus the amount due and the non-printed credit, shows us with a \$265.13 credit due back to the MHA.
- **Ravenwood and Gruening Ice** – Put in for usage Monday, Tuesday and Wednesdays from 5-8 PM. Ravenwood’s ice is in use Tuesdays and Thursdays from 3:30-4:30 for afterschool activities.
- **Volunteer Coordinator: Venessa Brazfield** – Nothing at this time
- **Public Relations: Nicole Quinn** – Excused absence
- **Coach Coordinator: Doug Paxson** – Out of town
- **Girls’ Coordinator: Randall Sperry**
  - **Girls Recreation End of Season Jamboree** – Registration ends December 31<sup>st</sup>. MHA is paying for U14 to participate. If we do an older team for the jamboree, we need to have them “claimed” as MHA with a USA Hockey Number.
  - **Seth Kollman** – Randall is giving up his board jacket to Seth. Krystal will get with him to see what he would like on it and what size.
  - **Girls Select** – Registration ends on December 18<sup>th</sup>. Tryouts are December 22-23, 2012
- **Player Development: (Vacant)**
- **Office Manager/Registrar: Molly Gray**
  - Davis and Lajoie Jerseys – Motion to keep the credit of \$219.85 from the mite Tier III team. Only charge \$80 to Davis and refund \$80 to Lajoie. Motion made by Randall, seconded by Krystal, motion passed.
  - U16 Ice Discrepancies – Dates in question are September 23, October 17, and November 10. The team e-mailed 11/6 that these were extra sheets of ice and would like credit back to their accounts for them. MHA’s e-mail was sent out on October 17 to remind teams and coaches to double check their ice times to avoid discrepancies. We will be crediting back the September 23 and the October 7. They had ample time to report the November 10 discrepancy.
  - Brian Wing and McKinley – They need to be paid in full to remain on the roster. If they do not return then approach the board at the end of the season for a partial refund. We will also be waiving their Tier III fees.
- **Guest Concerns**
- **Next Meeting:**
  - Mustangs Hockey Association – January 9, 2013 @ 7:00 PM, McDonald Community Room
  - ASHA – January 12, 2013 @ 10:00 AM, Coast International Inn
- **Meeting Adjourned** – Adjourned at 8:57 PM