



Mustang Hockey Association

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

General Membership

Board of Directors Meeting Minutes

July 08, 2014

In Attendance:

Mike Laflamme	Arlen Ayojiak	Michelle Moore	Jennifer Kerr
Joey Merrick	Venessa Brazfield	Jesse James	Brian Swanson
Mandy Love	Debbie Rinckey	Chris Kelliher	Katie Kurpius
Madeline Morrison	Kenny Hood	Erin Connolly	Bill Lierman
Tami Yockey	Jon Garner	Jo Rachow	Melanie Linn

Meeting Call to Order - 7:09 PM

Meeting Location: Jitters Center Community Room

Approval of the Agenda – Motion made to approve Venessa/Brian, passed.

Approval of the June 11, 2014 Minutes

Approval of the Treasurer's Report

Items for Discussion:

- Volunteer Program (RJ) – For review Volunteer Program Letter
- New Logo (AA) – Looking to adopt a new logo for the 2015-2016 season.
- Handbook Committee (MM) – Still working on rewriting sections and compiling changes. For review handed out are the rewritten Competition Team Section and House Team Section.
- Off Ice Training Room (BS) – Do we want to lease this space, if so what time frame? - \$500 a month (September – March) with the possibility of paying less during the summer months. Maybe less if we lease for a whole year at a time.
- Comp tryouts update(JM) - Confirming dates and times
- Volunteers (RJ) - List of who is doing what/ what days for tryouts, evaluations and registration
– Venessa will work the table for tryouts. Rami, Mandy and Joey will be there for all tryouts as well.

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-Getting PIAS to be present for team jerseys/warm ups? (ML) – Brian says there will be a PIAS representative at tryouts.

-Two teams for PeeWees/Squirts (ML) - Who will coach if we field only one? – Put a disclaimer on the website under comp coaches, that teams may or not be fielded.

-Comp Team Meetings (JM/JJ) - Coach or Comp coordinator being present for all meetings to discuss coaches' agreement and responsibilities for team

-Receipt book (JM) – The receipt book for Comp teams handing out to other teams. Where can we purchase this?

-Confirming registration cost for comp players (JK) – Registration will remain the same.

-New website update (AA) – Framework and registration will be ready in two weeks. Will take registration on August 1 on the older website.

-Bear paw update (MLo) – Division 2 Entry 12. Meet by 10AM by Wells Fargo.

-Schedule meeting to review handbook changes to present at next board meeting (MM) – Will submit them electronically to the board for review.

-Schedule meeting to review budget changes to present at next board meeting (JK) – Jennifer will send an email with a date and then all who want to attend can meet with her on said date.

-Approval from board to fix paperwork of prior budget years to get accurate numbers of where we actually stand (JK) – Need to get with Wells Fargo and go back to 2008.

-Tournaments (AA) - Cancel Leftover Turkey Tournament for Thanksgiving, keep Mac Attack Tournament and confirm with Palmer Rink for back up.

-\$100 travel fee for ASHA (ML)

-Ice Allocation (MLi) – Price per sheet will be UAA \$190, we will get 2 sheets 1.25 hours each. Palmer will be \$190 August Fridays 5PM-?, Saturdays 6AM – 11:30 AM, Sunday 3sheets most likely after 4PM. Sullivan \$370 106 hours from middle of October to Middle of December. Mac Center work will start July 21, 2014 and we should plan to skate elsewhere until January 1st, 2015.

-Turf time at the Mac (BS) – Turf time is \$150 so it is an option for those teams that are not getting as much ice time to skate. They could still get a good practice on the turf.

-It will be advertised on the website that we may or may not field a major team depending on the skill and number of players at tryouts. This is to inform parents that if they come and tryout for our teams, they are not upset that we didn't field a major team.

Next Meeting:

20140708 Minutes

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- Mustangs Hockey Association – August 13, 2014

Executive Session

Adjournment

Board Members

President - Mike Laflamme (ML)
Vice President – Arlen Ayojiak (AA)
Secretary – Michelle Moore (MM)
Treasurer – Jennifer Kerr (JK)
House Program Director – Venessa Brazfield (VB)
Comp Program Director – Joey Merrick (JM)
Volunteer Coordinator – Rami Jasser (RJ)
Public Relations – Mandy Love (MLo)
Coach Coordinator – Jesse James (JJ)
Girls' Coordinator – Randall Sperry (RS)
Player Development – Brian Swanson (BS)
Office Manager/Registrar – Debbie Rinckey (DR)