



Mustang Hockey Association

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

General Membership

Board of Directors Meeting Minutes

August 13, 2014

Meeting Call to Order at 8:08PM

Meeting Location: Mac Center Community Room

Approval of the Agenda – Motion made to approve the agenda, Michelle/Arlen, motion passed.

Approval of the July 08, 2014 Minutes – Motion made to approve the minutes with the amendment of the removal of Joey Merrick's name from the attendance, Arlen/Michelle, motion passed.

Approval of the Treasurer's Report - Current books and bank accounts are off balance by approximately \$4,000. Jennifer will balance the statements at a cost, as a board we can credit her hockey account. Joey recommended we get the audit. Motion made to solicit an audit. Jennifer/Joey, motion passed.

Items for Discussion:

-Pete Harrison has been nominated as the U8 coordinator (BS) – If Brian wants to use Pete as a POC for U8 then the board is in favor of this. The boards votes no on creating a new position.

-Mite Red separate tryout and cost of tryout? (BS) – Yes there will be a Tier III tryout at UAA and the cost will be \$30.

-What is the Board's decision on the Mac Center off ice room? (BS) – MHA will pay for the room same as last year, not going to pass this cost on to the players this season.

-Do we or can we pay for Level 4 training - \$500 (DR) – The motion was made to pay Eric Runyan upon successful completion, Rami/Joey, motion passes.

-Jersey Cost – 175/176? (DR) – Comp jersey and socks will be charged at \$175, actual cost is \$176. Possibly move that cost up to \$180 next year.

-Safe Sport / USA Registration / Background Checks – who needs what and what do we have budgeted per team to pay for? (DR) – Per team four coaches, team manager, team treasurer and all Board members are required to receive all three courses and these items are budgeted for.

-First Aid Kits / Pucks – who will buy these and what has been budgeted? (DR) – First aid kits were budgeted at \$25 for both house and comp teams. Pucks for house teams squirt through

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midgits were budgeted \$600, atoms and mites were budgeted for \$400. Comp teams are tasked to purchase their own pucks.

-Award for Pam Dryer idea (DR) – Pam Dryer is the first Olympian from the MHA and Blue Devils. It was agreed to give her recognition a the Taste of Eagle River on October 4th. How to address that recognition is still open for discussion.

-Motion was made for mite development: Mite & Squirt (non-comp players) Development (birth years 2004-2009). Below are the dates and times. The cost for the ice will be \$2375.00. \$75 for the Development. We will need to cap this Development at 45 players (that's 3 stations on the ice with 15 players per station). Anyone wanting to register for this program needs to be USA and MHA registered. The first skate is before the House Evaluations. Motion made by Arlen/Brian and has passed.

Mite & Squirt (non-comp player) Development

Wednesday, 9/3 5:30-6:30pm

Wednesday, 9/10 5:30-6:30pm

Saturday, 9/13 8:45-10:00am

Sunday, 9/14 8:45-10:00am

Wednesday, 9/17 5:30-6:30pm

Saturday, 9/20 8:45-10:00am

Sunday, 9/21 8:45-10:00am

Wednesday, 9/24 5:30-6:30pm

Saturday, 9/27 8:45-10:00am

Sunday, 9/28 8:45-10:00am

Wednesday, 10/1 5:30-6:30pm

-Jesse James resignation (AA) – Motion was made to make Reid McDonald the new coach coordinator, Joey/Arlen, motion passed.

-House Evaluations Dates (AA) – These are set for the 6th and 7th for Mite Red. We will use a practice sheet to separate the mites into their divisions.

-House Coach Selections (AA) – Only the mite blue and mite white team coaches still need to be determined.

-Website Update (AA) – Arlen made a quick presentation of the new website layout.

-1st Annual Has Beens Charity Game (AA) – Possibilities of Anchorage vs Eagle River, East vs West, Military vs Coaches. Use the charity game at the grand re-opening.

-Dry Land Facility (AA) – Arlen presented an idea for a breakdown tent style shelter, so we could have another area for outdoor practice. The options are 30 X 30 or 40 X 80. The cost for the 40 X 80 is \$36,000, originally \$55,000 or we could rent it for \$800 a month. That cost includes setup and take down.

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-Competition Program Committee Update (JM) – Tryouts went well. Need to offer time to speak with the coach after the cuts. Have all comp teams come back into stations at the Mac to finish uniforms and registrations.

-House Goalies play free discussion (JM)

-MHA will attempt to field a u10/u12 LM team...exclusively for dual participation. This team would be a 2nd (all girls) team offered to girls who already are skating on an MHA youth team. There would be a partial ice allocation and the registration fee would cover ice cost and referee costs. FYI...this was done 3 years ago and I ended up with 18 girls on the team. This year I don't anticipate that many, but think there might be enough interest to give this a try again. Registration fee would be \$300.00 to cover: 8 split practice sheets and 4 full game sheets plus referee fees. 8 split sheets @ \$150.00/sheet plus 4 game sheets @ \$300.00/sheet plus referee fees @ \$100.00/game equals \$2800.00. As long as we get 10 skaters we would break even. That would be the minimum goal. Jersey to be will be purchased separately. Will need to verify cost of practice jersey with LM logo and number screen printed on. I believe they cost is \$30.00 at PIAS (same as Mites and mini's). (RS) – This motion passed via email.

- I Motion that the remaining funds from last season's (2013-2014) u19LM's be set aside for future use by the Lady Mustang program. These funds have been rolled over from LM team to LM team the past few years. With the uncertainty of actually being able to field a LM team this season...just want to be sure these remaining funds are accounted for and available for future Lady Mustang usage (whether that be this season or in the future). (RS) – This motion was already passed.

-Update on LM status as I see it. It is unlikely that we will have enough girls for any LM team this season. Therefore, I Motion that MHA (myself being the representative) work with PAHA to see if we can combine players and attempt to field several all-girls teams together. I would propose to PAHA that whichever association (MHA or PAHA) that brings in the most skaters for any particular all-girls team...then that will determine whether the team is a Lady Pioneer team or a Lady Mustang team. (RS)

-Motion that the next Board meeting be Tuesday, September 9th at 7pm. (RS) – Motion made Randall/Jennifer, motion passed.

-Comp Program – Need coach attention for goalies. Need to work on retaining our players. Making a template for tryouts for next year.

Mite Reds – They will have 36 hours. They're setup for 23 hours, 36 sheets. 26 hours is budgeted. They pay for the additional ten hours.

Comp Teams – They currently have 62 players, four teams, all are paid. Still need the three part carbon copy invoice receipt books to hand to the team treasurers.

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House Goalies – We are short for goalies this season. Have them pay the admin fee only. Scott Johnson from the valley said he will help out. Trying to figure out how to approach goalies for next year. Goalie coach or goalie clinics?

Next Meeting:

- Mustangs Hockey Association – September 10, 2014 – Motion passed to relocate meeting to September 9th at 7PM.

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)