**General Membership**

**Board of Directors Meeting Minutes**

**December 10, 2014**

**In Attendance:**

Joey Merrick Arlen Ayojiak Michelle Moore Jennifer Kerr

Venessa Brazfield Mike Laflamme Rami Jasser Mandy Love

Brian Swanson Debbie Rinckey

**Meeting Call to Order 7:00 PM**

**Meeting Location: Mac Center Community Room**

**Approval of the Agenda –** Item added Ravenwood Ice

**Approval of the November 12, 2014 Minutes** -Motion made by Arlen/Venessa, passed.

**Approval of the Treasurer’s Report -** Holes in reporting, Palmer charging ice not on Master, UAA not receiving check, go into sync on deposit from Debbie to Jennifer. Bantam C questions on how and what to use founds for, i.e. Payroll deposits, capturing what it’s for. MHA email address for each board member.

**Items for Discussion:**

 **Old Business**

- 1st Annual Has Beens Game Update (AA)- Set for March 27, 2015 approximately at 8 PM, following the Mac Attack.

-Audit Services Bid (JK) – Update Tabled

-Website Update (AA)- Progress is being made.

-Mite Red Custom Jersey (JM) – Request was made via Coach Eunice to approve a custom jersey for the Mite Red team that they had already purchased and were looking to give to the players for Christmas. The motion was made by Joey/Mandy the motion was passed via an email vote.

-Mac Attack (AA) – Income sheet was sent via email. Teams need to register by the middle of February. The invitation/registration letter will be sent via email along with the motion to increase the entry fee from $500 to $600.

-Budget Review Committee – Creation and Dates for review, Jennifer and Mike working on this.

-Try Hockey for Free Day – Date is February 21, 2015. Update, we need ice for one hour from 3-4 PM.

 **New Business**

-New Cones (JM) – Motion was made to purchase 50 mini cones at $10 per cone from Play It Again Sports. MHA will use the leftover puck money and the store credit to purchase.

-Central Storage of Documents (AA) – Arlen will update at the next meeting.

-Selects Meeting (BS) – December 14, 2014 at 10AM at the Mac. Motion for payment of $25 for the community room to hold the meeting. Brian/Joey, passed. Consider adding two sheets of ice, one in December and one in the Spring to help refine the players for tryouts.

-Check Requests if the Team has a Negative Balance (JK) – Venessa will take it to the house committee and will present at the next meeting.

**-**Mystery Bank Account – Approximately $3,400 found in an aging account from several years ago. Motion was made to close the account and to move the funds to the MHA general funds account, Jennifer/Venessa, passed.

**-**PTA of Ravenwood –The PTA of Ravenwood Elementary asked if MHA would be able to get them help for ice clearing. Mite White team manager has already volunteered to help. We will put out on the MHA Facebook account an announcement with contact information for anyone who may be interested.

-Bantam C Team – Coach and player issues that involve temper and language. This is being monitored.

-Birchwood PTA Fruit – This was an email sent to the board to be sent out to the general membership to help them sell fresh fruit they had over purchased as a fundraiser for the school. The fruit will not last long be sold. It is being donated to the Food Bank.

 **Guest Concerns**

**Next Meeting:** Tuesday, January 6th, 2015 @ 7:00 PM

* Mustangs Hockey Association – January 7, 2015

**Adjournment** 8:20 PM

**Board Members**

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