**General Membership**

**Board of Directors Meeting Minutes**

**February 11, 2015**

**In Attendance:**

Joey Merrick Arlen Ayojiak Michelle Moore Mandy Love

Brian Swanson Venessa Brazfield Jennifer Kerr Rami Jasser

**Meeting Call to Order - 07:05 PM**

**Meeting Location: Mac Center Community Room**

**Approval of the Agenda**

**Approval of the January 06, 2015 Minutes** – Tabled until the next meeting.

**Approval of the Treasurer’s Report -** Motion to approve Venessa/Arlen, passed.

**Items for Discussion:**

 **Old Business**

- 1st Annual Has Beens Game Update (AA) – After registration closes then we will begin with the invitations.

-Audit Services Bid (JK) – Tabled until the May meeting.

-Website Update (AA) - Tabled

-Share the Love Event (DR) – Event passed this month, we did not attend.

-Mac Attack (AA) – Registration to close on February 16th for the first round, February 23 for the second round. Sweatshirts bid for vendors has been extended until Friday February 13. Atoms Jamboree about two sheets of ice on Tuesday or Wednesday. Approximate count on goodie bags is 500.

-Budget Review Committee – Creation and Dates for review. Fiscal year begins in May.

-Try Hockey for Free Day – Date is February 21, 2015. Advertise during open skate here at the Mac. Possible for lobby signage at the Mac too? Need for volunteers from 3-4 PM.

**New Business**

-Half Ice Boards, Sheet of ice in exchange for our half ice boards’ storage and transportation. This has been taken care of.

-Jerseys for next year (VB) – Would like the Association to go to one vendor for the jerseys for all players. Venessa will bring in samples. Consider going to one jersey instead of two. Typically prior years only one jersey was provided and only one is included in the cost.

-Mac Attack Volunteers (RJ) – Rami has met with the parents of the teams. Each team will be getting together to provide silent auction items. Michelle will work on the CD for the goodie bag.

-Update logos on banners, championship banners (MLo) – Ok to move order over to vendor Hi Res Graphics, also sponsorship banners for two seasons for the next year. So they will get made and hung by the next season.

-Off season travel teams (BS) – Motion reads: Allows MHA’s office manager to create 1T rosters for use with off-season travel teams. Motion made to approve, Brian/Venessa, approved.

-2005 Travel Spring Team (BS) – Addressed in items below.

-MHA Tax Identification Usage – Motion reads: Allow an MHA member to use MHA’s tax identification and non-profit status to gain sponsorship for use with off-season travel teams. Motion made to approve, Brian/Venessa, approved.

-Use of MHA bank account for travelling Spring Team (BS) – Motion made to approve this account usage, Brian/Venessa, approved. The motion reads: Allow an MHA member to use a designated MHA Bank account for use with off-season travel teams. Leaving the account with the same starting balance when finished, ensuring it remains "balanced".

-Goalie Coach (BS) – Actively seeking a coach still.

-Coaches for next season (BS) – Start talking to people now while we are still at the rinks and hockey is still on everyone’s mind.

-Atom Goodie Bags – Motion made to approve making goodie bags for the Atoms for the Mac Attack, estimate is 50 bags, Arlen/Venessa, approved.

-Reimbursement request – Motion made to reimburse Brian Swanson for the half ice board cart casters, Jennifer/Venessa, approved.

-ASHA Board Meeting (JM) – There was a vote for two Bantams Tier 2 teams. It was voted down. Motion was made to voice our position as MHA to support not checking at the Bantam and Midgets Tier IV level, Venessa/Joey, approved.

 **Guest Concerns**

**Next Meeting:**

* Mustangs Hockey Association – March 11, 2015

**Executive Session**

**Adjournment –** 8:52 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) |