**General Membership**

**Board of Directors Meeting Agenda**

**March 10, 2015**

**In Attendance:**

Joey Merrick Michelle Moore Jennifer Kerr Venessa Brazfield

Mike Laflamme Rami Jasser Debbie Rinckey

**Excused:**

Arlen Ayojiak Mandy Love Reid McDonald Randall Sperry

Brian Swanson

**Meeting Call to Order – 7:00 PM**

**Meeting Location: Mac Center Community Room**

**Approval of the Agenda –** Motion made to approve the agenda with the addition of the items: CPA costs; Ice Allocation for C Teams, Venessa/Michelle, motion carried.

**Approval of the February 11, 2015 Minutes** – Motion made to approve the minutes, Venessa/Jennifer, motion carried.

**Approval of the Treasurer’s Report -** Tabled

**Items for Discussion:**

 **Old Business**

- 1st Annual Has Beens Game Update (AA/RJ) – After registration closes then we will begin with the invitations. Currently there is a sheet set aside for this game on Friday around 8PM, there are two AHO refs who are willing to volunteer their time to work this game.

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

-Website Update (AA) – Tabled.

-Mac Attack (AA/RJ) – Registration closed on February 23. Sweatshirts bid for vendors was extended until Friday February 13. Silent Auction Items. Bake Sale, to have or not to have? Volunteers?

* Apparel Vendor will be Play It Again Sports, their items are better quality at a lower cost and there will be a kickback to the association of approximately 10%.
* Silent Auction Items are going well, any and all items are still welcome.
* Bake Sale will not be held we do not have the ok from the Mac Center. Any items that come in will be used for the hospitality room.
* Volunteers slots are being filled and the schedules are being adjusted to fit the needs to the volunteers.
* Team Schedule will be done by the end of the week, Joey will be doing the schedule.
* CD’s – Michelle needs the number of entrants to purchase the CD’s to start burning them.
* Referees we need to research the cost that we agreed on. Venessa will schedule the referees.
* Goodie Bag Stuffing Night will be Tuesday the 24th at the Mac Center in the community room.
* Programs will be done by Doug Paxson. He will need the information soon to be able to be done in time.
* T-Shirts were advertised to be given to each player. It was unclear as to how this is going to be handled. There was mention of a coupon being placed into the Goodie Bags to be redeemed at the apparel vendor stand that can go towards various items. The concern was that the coupon does not cover the entire cost of the T-shirt that we advertised we would be giving each player. So, the question outstanding still is will there be a T-shirt that each player can receive, completely without additional cost, with the voucher as we advertised.

-Atoms Jamboree dates (AA) – Most likely on Wednesday.

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

-Try Hockey for Free Day –February 21, 2015. This event was a great success and was estimated to have had 50 skaters. It was mentioned that we keep recruiting during the summer. The Mac will do shinney hockey and we could piggy back on those events with our coaches. Possibly we can coordinate another event to help promote MHA.

**New Business**

-Bantam Goalies (MLo/VB) – Bantam C Team has 3 goalies since the beginning of their season. It was made clear at the start that the goalies would be competing for the top position to play. There have been some opinions expressed by parents that they are not satisfied with the arrangement now at the end of the season as they head towards states.

-Comp Teams (MLa) – Talk is starting with the coaches and planning on what teams we may field next year. Will remind the teams to make sure all the bills and sponsor plaques are taken care of before any refunding of monies. (VB) – Coaching staff should be chosen through the Coaching Committee as stated in our handbook. We would like to get them picked by the first week of April.

-House Teams (VB) – Address idea of having D level kids on C teams. For the safety of the players we need to evaluate the Midgets team for next season with coaches. We need to determine their caliber to choose the level of the team, i.e. C or D. When we make the ice schedule for evaluations we meed to make a slot for the Midgets.

-Sample Jerseys and socks (BS/VB) – Samples will be shown along with cost breakdowns. Bauer Premium House 2 Band “Maple Leaf” Jersey, RN139950. Logo on front, name and number on back on numbers on both sleeves. Venessa will have cost for us at the next meeting. Motion made to approve this logo for next season, Venessa/Jennifer, motion was carried.

-LM House Team (RS) – U12/14 LM House team next season as well as U19 LM House team. Randall will also be in contact with some of the girls high school coaches/players/parents. It would be difficult to field a U19 if there will also be a high school team. Randall’s thought is that we should plan on having this team this next season.

-Randal Sperry Resignation (RS) – Randall will let his position as Girls’ Coordinator go to the ballot if his term is up this April, if not he will be submitting an official resignation. The Position of Girls’ Coordinator is up for election this April.

-CPA Costs (JK)– MHA received their bill for this year and it was $2,500, last year was $1,000. Jennifer will look into the cost difference.

-Ice Allocation for C Teams (VB) – Bantam level C Team players are going to be receiving bills for anything above the 26 hours that MHA includes in their registration. It is known at registration that each player pays an additional $245. The ice bills have been worked out and will be delivered.

 **Guest Concerns**

**Next Meeting:**

* Mustangs Hockey Association – April 08, 2015

**Executive Session**

**Adjournment –** 8:03 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) |