



Mustang Hockey Association

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

Monthly Meeting Minutes

August 8, 2012

Meeting Call to Order at 7:13 PM

Meeting Location: Jitters Small Community Room

In Attendance:	Mike Laflamme	Tom Sloan	Randall Sperry
	Rebecca "Becky" Beckett	Michelle Moore	Doug Paxson
	Krystal Meyer	Venessa Brazfield	Molly Gray
	Melanie Linn		

Approval of the Agenda

Approval of the July 11, 2012 Minutes – Motion to approve minutes as they are made by Tom and seconded by Venessa.

Items for Discussion:

- **President: Mike Laflamme**
 - Paying For Dry land Training – This item will be discussed at next meeting, still waiting on some numbers for expenses from the Mac Center.
 - Coach's Appreciation Day – This will be discussed further at future meetings.
 - ASHA Meeting – There were some rule book changes, not much else to mention. There will be no jamboree for Pee Wee or Squirts
 - U16B Team Dispersing Ice Allocation – If not used then other comp teams can use. Possibly Pee Wee Development
 - Puck Returns From Last Year – Return pucks through Doug Paxson
 - Re-Evaluating Try-Outs For Squirts And Pee Wees
 - Volunteers For C Team Tryouts – Molly e-mailed the membership for volunteers
- **Vice President: Tom Sloan**
 - UAA Game – Tim McDiffett has gotten back with Tom. Meeting on Tuesday the 14th at 2PM at the Mac Center. Tim will be arranging the transportation for the teams. The proceeds are going to go back to refund the funds for the shooting tunnels.
 - Eagle River Printing – They need to be approached to be a partnership for the association. Examples of times we could use them included: UAA game – tickets, posters, ads. Mac Attack and other tournaments.
 - Board Member Jackets - \$100 Play It Again Sports, in royal blue embroidered with all three logos.
 - Ice Allocation Committee – Set The Date And Time For Next Meeting. Melanie stated that Palmer has not released their ice schedule as of this meeting. Meeting August 20, Melanie will

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email the time to the board. So far from UAA we are receiving Saturdays from 9:15 – 10:30 AM and Sundays 6:00 – 7:15 PM, from September to February. Squirt and Mite development are set. Goalie clinics are set. Up to the first week of September is set. The ice will be split so that the teams have equal number of red sheets based on a ratio of red sheets to total ice.

- **Secretary: Michelle Moore**
 - Passing Of The Budget – Motion was made to pass the budget with changes that are called out on a separate document by Venessa and seconded by Nicole, and the motion has passed on 30JUL2012. Copies of this document will be available at this meeting. Email approvals for the motion were provided by Tom Sloan, Becky Beckett,
- **Treasurer: Jennifer Tapley (Excused Absence)**
- **House Program Director: Krystal Meyer**
 - Nothing at this time
- **Comp. Program Director: Becky Beckett**
 - Comp Tryouts – They went well, Using Champs for practice jerseys at \$15-\$16 each. Wants to sell Red Robin cards at comp tryouts/evaluations
 - Jamboree Possible Cancellation
 - Managers Meetings Done By Molly Gray – She feels the need to enforce the Parent Code of Conduct. There was some poor behavior on our association's part at the end of the year tournaments. Asking that the coaches stress the code at their player meetings.
- **Volunteer Coordinator: Venessa Brazfield**
 - UAA Exhibition Game – After Tom's meeting with Tim we will have a better idea of how many people will be needed.
 - Registration Fees For 2nd Year Board Members
 - Comp Tryouts For 2013-2014 Season – Possibly trying to stretch it out over two days next year. At the end of the day post lists that show whom have made it to the next day. Then on the second day, allow the rest to come back for the third day minor picks. If they are on for sure then we can have them sign with Molly at the end of the day their team is decided.
- **Public Relations: Nicole Quinn (Excused Absence)**
 - Future Planning Committee/Ice Rink
- **Coach Coordinator: Doug Paxson**
 - U18 Tier 3, February 15-17 from ASHA
 - Development coaches compensation – Mites have eight coaches, Squirts possibly six. These coaches are for development. Once it is over than Reid and Swanson will determine who will receive compensation.
 - Jamboree monies – Now that we have budgeted the \$4000 for the tournament and ASHA has cancelled it the thought is that maybe we can use that money for two sessions with Laura Stamm. He will present this option at the next meeting to make sure that the jamboree does not become re-instated.
- **Girls' Coordinator: Randall Sperry**

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- Proposal For U10 And/or U19 LM Teams If Minimal Turnout At Registration/Evaluations
- House Evaluations – Arrange A Meeting For A Committee Or Begin Identifying Evaluators, On Ice Coaches, Volunteers, Etc.
- U14 team looks good number wise, U10 looks low.
- Would like to have us host a tournament, wear white jerseys and instead of paying full registration. Just pay for the ice. This would give the opportunity to some girls who would not otherwise get to play a tournament.
- **Player Development: (Vacant)**
- **Office Manager/Registrar: Molly Gray**
 - Staffing For Registration – The dates are the 14th and the 16th of August from 6-8 PM.
 - PayPal Here – Molly had to report her personal information to get the swiping module.
 - Try Hockey For Free Day, November 3, 2012. Do We Want To Participate As An Association? The general feeling was not well received but it will be addressed at the next meeting by Nicole.
 - Safe Sport – She will post a link on the website for future registrants. Locker room attendant is required currently.
 - Mite Development – It was decided that 2006 birth year is required as a pre-requisite for the development camp.
- **Guest Concerns**
- **Next Meeting:**
 - Mustangs Hockey Association – September 12, 2012 @ 7:00 PM, Jitters Small Community Room
 - ASHA – August 25, 2012 @ 11:00 AM, Coast International Inn, Following Their Scheduling Meeting. There was discussion that the meeting may be 1:00 – 4:00 PM. Michelle Moore checked the ASHA website and they have it listed at 11:00 AM.
 - Melanie Linn – UAA Game – The legislative citation will be given to the team between the 1st and 2nd periods. The question posed is do the team members have to buy tickets to the game to be on the ice to receive the citation? Decided that 16 players and 3 coaches will be allowed in. Their names will be provided to the ticket table by Melanie.
- **Meeting Adjourned at 8:53 PM**