



Mustang Hockey Association

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

General Membership Board of Directors Meeting Minutes April 23, 2013

Meeting Call to Order at 7:15 PM

Meeting Location: Mac Center Community Room

Approval of the Agenda – Items added UAA Exhibition and Election of Board Members

Approval of the March 13, 2013 Minutes – Motion made to accept the minutes as submitted VB/NQ, motion carried.

Approval of the Treasurer's Report - Tabled

Items for Discussion:

- Mac Attack Update (ML) – 26 Teams participated, 30 full ice games played all refereed. Tournament went well. No complaints were submitted.
- ASHA Board Meeting Recap (ML) – On the horizon for ASHA is a changing to the penalties. Charging and Boarding will be treated as Checking from behind. Item is still up for a vote in the July ASHA meeting. Selects will be on December 21 and 22.
- Bantam/Peewee D State Tournament information (ML) – Bantam D did not attend but the tournament forgot to put them on the schedule so there was no penalty fine for them. Pee Wee D did not attend and due to a series of mishaps they did get fined for the forfeiture, \$1,000. The \$900 from the Bantam D fee will be used to cover the Pee Wee fine and an additional \$100 will be issued from MHA to cover the balance.
- Ben Boeke outdoor rink (ML) – Carlos Gomez will be putting up new outdoor rinks at the end of May. The current rinks will be taken out and set aside until the end of May. Free to anyone who wants them, contact Scotty Gomez Foundation for more information.
- Jersey Samples (KW) – 3 house jersey samples were presented to the membership. These are made in America and will be purchased through Play It Again Sports. The estimate shows these jerseys to be about \$20 cheaper than the current version. House teams for mites is still waiting on color assignments so that they can plan their jerseys accordingly.
- SafeSport coordinator (RB) – Andrew Good is heading up the SafeSport program. We will need to appoint an MHA coordinator to assure that all guidelines are being met and rules being followed.

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- Comp league changes (RB) – No waivers will be accepted for Tier I and Tier II from Pee Wee to Bantam. Becky will forward the locations of the tournaments to Molly for uploading to the website. Coaches will be allowed to recruit players for Tier I and Tier II down to Squirts. Comp Tryouts are still in the works but dates in the works are August 1, 2, and 3. On the 3rd if needed we will hold a double shift. Waiting on confirmation from Reid McDonald.
- Discuss players trying to play up from no checking to checking teams (RB) – This will not be allowed anymore.
- Summary of girls' participation this year at MHA (RS) – 51 to 44 with one U14 team. ASD will be cutting Girls hockey due to budget cuts.
- Projections for Lady Mustangs next season and near future (RS) – RS is hopeful for three teams this coming season, a U10/12, U14 and U19.
- Utilization of the MAC (turf side) for supplemental skill development and off-ice strength and conditioning (RS) – Shooting tunnels are still in the works with the engineers to get them approved for usage. RS would like to see MHA actively pursue this development this summer. Ludwig has information on a person from Fairbanks that is liquidating his training facility that might make for an opportunity for MHA to purchase equipment for this off-ice development. He will forward the information on to RS and ML.
- In-Person Registration Dates (MG) – August 13 and 15, 2013
- Elections – Ballots were collected at 7:40. Results were as follows: Vice President – Jesse James; Treasurer – Jennifer Tapley; House Program Director – Krystal Meyer; Girls Coordinator – Randall Sperry; Volunteer Coordinator – Venessa Brazfield; Public Relations – Rachael Hill; Player Development Coordinator – Brian Swanson
- **BREAK 7:47 – 7:55**
- House Evaluations – August 17 and 18, 2013
- UAA Exhibition Game (VB) – Venessa will get a hold of them to see if we can do this again.
- Tier I Tryouts – July 29, 30 and 31 for Bantams and up. Play will start on the last Monday of July.
- Tier II Tryouts – August 1 for Squirts and Pee Wees. Play will start on the first Monday of August.
- Girls State Tournament – Randall would like to discuss this in our next meeting.
- Girls Clinics – Possibility of hosting Girls clinics open to all associations.
- Guest Concerns – None at this time
- Door Prize was won by Mark Kelliher

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Next Meetings:

- Mustangs Hockey Association –

May 8	June 12	July 24	August 14
September 11	October 9	November 13	December 11
January 8	February 12	March 12	April 9

- ASHA – July 20, 2013

Adjournment – 8:00 PM

Board Members

President - Mike Laflamme (ML)
Vice President – Vacant
Secretary – Michelle Moore (MM)
Treasurer – Jennifer Tapley (JT)
House Program Director – Krystal Meyer (KM)
Comp Program Director – Rebecca “Becky” Beckett (RB)
Volunteer Coordinator – Venessa Brazfield (VB)
Public Relations – Nicole Quinn (NQ)
Coach Coordinator – Doug Paxson (DP)
Girls’ Coordinator – Randall Sperry (RS)
Player Development – Vacant
Office Manager/Registrar – Molly Gray (MG)