



Mustang Hockey Association

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

General Membership Board of Directors Meeting Minutes December 18, 2013

Meeting Call to Order 7:08 PM

Meeting Location: McDonald Center Mustangs Room

Approval of the Agenda Venessa/Michelle, approved.

Approval of the November 11, 2013 Minutes Venessa/Michelle, approved

Approval of the Treasurer's Report none

Items for Discussion:

- Status of MHA's dry land user agreement at the MAC. To include usage of the turf, shooting cages, track, stairs...as well as designated areas for usage of dry land equipment. A single all inclusive agreement. (RS) – Tabled until May meeting.
- Verbage for suspensions, as the handbook and the payment agreement are different. (RS)
- Notifications for player overdue payments and suspensions (RS) – Will stand as it is for now.
- Try Hockey for free day March 1, 2014. (BS) – Venessa/Doug, approved. MHA to pay \$145 to cover 2nd half of the ice, mite red team donating the other half. There will be a box of items that will be received to help with advertising the event.
- Pee Wee Player discount for Devin/ Daryl Peterson (ML) – Venessa/Brian, motion passed with one “no” vote. Motion passed for \$492.50 + \$70 jersey = \$562.50
- Refund request for Bret Jedlicki, season amount due was \$1300, still owe \$328. (MG) – Venessa/Michelle. \$164.50 back to the Bantam account, motion passed with one abstain and one no vote. \$985 whole season divided by 2 is \$492.50. \$492.50 less \$328 November payment, leaves the paid amount of \$164.50 that will be refunded to the Bantam account.
- Mac Attack update (JJ) – Entry deadline is February 10, 2014, Referees we will be using local kids. Enstar will be added to the logo for the Mac Attack. Michelle will head up the Mac Attack CD's. Medals for 1st and 2nd place teams.

March 27-30. Mite Red Full ice fee of \$900 minimum 4 games

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March 27-30 Mite Blue ½ ice fee of \$500 minimum 3 games

April 4-6 Mite White ½ ice fee of \$500 minimum 3 games

April 4-6 Atoms cross or ½ ice fee of \$200 minimum 2 games

- Collection of team jerseys (ML) – Completed.

-Appointment of new Board Member – Jennifer Kerr will be replacing Venessa Brazfield as the new Volunteer Coordinator.

Next Meeting:

- Mustangs Hockey Association – January 13, 2014

Executive Session

Adjournment - 8:10 PM

Board Members

President - Mike Laflamme (ML)

Vice President – Jesse James (JJ)

Secretary – Michelle Moore (MM)

Treasurer – Jennifer Tapley (JT)

House Program Director – Venessa Brazfield (VB)

Comp Program Director – Rebecca “Becky” Beckett (RB)

Volunteer Coordinator – Jennifer Kerr (JK)

Public Relations – Rachael Hill (RH)

Coach Coordinator – Doug Paxson (DP)

Girls’ Coordinator – Randall Sperry (RS)

Player Development – Brian Swanson (BS)

Office Manager/Registrar – Molly Gray (MG)