



Mustang Hockey Association

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

Monthly Meeting Minutes February 11, 2013

Meeting Call to Order at 7:15 PM

Meeting Location: Chepos

Approval of the Agenda – Approved

Approval of the January 09, 2013 Minutes – The guest concerns NSF Fees was brought up by Teresa not Kristen. Motion to approve Venessa/Nicole

Items for Discussion:

President: Mike Laflamme

Safesport at Dimond Center 08MAR2013 – USAH Briefing on what to expect for the next year.

New Budget Expense Items To Add To 2013-2014 Registration Fees:

U8: Mac Attack will be paid by all U8 players relieving the duties of the parents fundraising. If you take out the ice/ref fee, this will leave around \$5,000 for all expenses divided up by 30 players = \$166 per player. This item will be re-visited as next year the mites will all be ½ ice so the expenses will have to be recalculated.

Coaches: For house only, coaches up to three per team would pay ½ the registration fee for one child of the coach for the season. This will encourage more coaches to come forward and will benefit the association. Another proposal is only the head coach will get the full waiver of the registration fees less the administrative fees for one child.

Goalies: House goalie will only pay for administrative expenses. House goalies Squirts and up only, amount to be revisited.

All Players to Include Goalies: Pay for all goalie clinic ice and instructor fee. This amount comes out to about \$3,600 - \$4000/200 players = \$20. This is currently a line item in the budget but what is currently budgeted does not cover the actual cost. The proposal is to make it so the total line item is \$20 per player, so the increase would be \$20 less the current amount.

Food/Beverage: This is food and drink for house evaluations and for ice allocation meetings. This will also include the ice swap meet and registration. \$1,000/200 players = \$5. This item was agreeable to all.

Pucks: \$1,500 per year to give 30 pucks per team. 17 teams X 30 pucks = 510 pucks X \$3 puck is \$1530. Head coaches will be able to keep any remaining pucks from their team or

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give back to coach coordinator for next season. $\$1530/200 \text{ players} \approx \7.65 . Actual cost per Don at Play It Again is $\$1.25$ per puck when purchasing a box of 100. $510 \text{ pucks} \times \$1.25 = \$637.50/200 \text{ players} \approx \3.19 . Then there will be an addendum to the coaches agreement that they are to return whatever pucks they still have at the end of the season and this initial 30 pucks are all they will receive from the association, any others will be a team expense that they will be responsible for.

CD projector: CD burner will be for Mac Attack and any other tournament we host.

Projector will be for Ice Swap Meeting, Referee Clinic, or any other function where it's needed. \$500 for projector \$500 for burner. This will also add about \$5 to registration.

Vote on approval to purchase the projector was 5 yes and 1 no. The vote for approval to purchase the CD Burner was 2 yes and 4 no. The CD projector will be purchased and the actual cost will be worked into the budget for next year. Michelle will make a sign out sheet for the CD projector so that the item stays tracked.

Coaches Appreciation Day: One hour of ice with food and beverages and the rental of hospitality room. About $\$500/200 \text{ players}$ is $\$2.50$ added to registration. This was agreeable to all.

Half Ice Boards: Needed for all U8 games. $\$9000/200 \text{ players} = \45 . $\$45/3 \text{ year plan}$ and add $\$15$ to registration for next three years to pay this off. Before this can be approved we need to know if they can be stored at the Mac Center and are they going to charge us to store them?

Class Room Training Instead of Outdoor: We can have class room training at 10 hrs per team. They can rent the hospitality room and go over team drills, skills, or dryland. This would be about $\$3,500/200 \text{ players} = \17.50 to registration. Randall would like for us to try and negotiate this amount into the dryland facility charges that we are already incurring. As we did not have enough coaches on hand to make this decision, an email will be sent to Doug. Doug will forward it out to the coaches looking for responses by the next meeting so that we can better make a decision at the next meeting.

Mac Attack Update Ideas/Updates – Currently nine mite D teams registered.

Contract with Northwest Designs for Mac Attack: Three year agreement with 20% payback and twelve staff shirts per weekend. All were in agreement to sign three year contract.

Nominate Jesse James for new Vice President in the April Meeting

Addition of Creating Jerseys for Game Apparel to be added to bylaws. Molly will post the copy of the previous write up on usage of logos by Chris Canterbury. This needs to be added to the bylaws to prevent future problems.

ASHA Meeting Update – Nothing to really report

Meeting with Jack Tragis for Player Development for players 15 years old and up (Juniors). For development beyond this association.

Vice President: Position Vacant

Secretary: Michelle Moore

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All Mites in the next season will be wearing house jerseys. There still will be no comp mite team or a Mite C team next year. So, all Mites will just be Mites and they will all be house teams wearing the same house jersey.

Treasurer: Jennifer Tapley - Sick

House Program Director: Krystal Meyer

Vote on Jersey selection. It was voted that the thinner jersey could be used for the house teams at \$28 a jersey for Mites. The thicker \$48 jersey would be set with Lady Mustangs wearing body color white, stripe Mustang blue, sides white. The other House teams would be body Mustang blue, stripe black, and sides white.

Vote turned in for MHA on the special request put out by ASHA for Wasilla Wild PW II goalie wants to switch down to a PW III team that has 14 players and skate as a player. Vote was no for MHA and the answer from ASHA votes was no as well. Healy SQ goalie wanting to play up to PW goalie. MHA vote was yes and ASHA votes were yes as well.

Bantam D State Tournament – Tournament is on 08MAR2013. We sent in for the team to play and then the tournament directors forgot to schedule us in. The tournament is in Fairbanks. There is a fine of \$1,000 for not showing up along with the \$900 we paid for the entry fee already. The feeling among the team is that they would not like to participate. We put in a request to be reimbursed. The deadline for that was 01FEB2013. But, as the situation would require the whole tournament to be rescheduled they have said they are putting our request to a vote and will let us know.

Comp. Program Director: Becky Beckett – Nothing to report

Volunteer Coordinator: Venessa Brazfield – Nothing to report

Public Relations: Nicole Quinn – Nothing to report

Coach Coordinator: Doug Paxson - excused

Girls' Coordinator: Randall Sperry

Try Hockey for free 2013

Girls Jamboree: LM teams participating. How to submit payment for the U12 team? MHA cut check and we pay MHA with individual payments? The U12 team are all registered MHA players so their entry fees can be collected and turned in to Molly and then the check request can be made to Jennie. The U14 team will have other players than just MHA players.

Next season: Project U19 team with Midget allocation there seems to be a strong interest in this.

Next season: U12 and/or U14 team with Tier III allocation.

Proposal for girl clinics. The proposal is to take some of the practice ice from the U12, U14, and the U19 team and make girls clinics for ages 5 and up.

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Blue Devil vision for next season: Majors and Minors...what are our plans? Squirts and Pee Wees so far.

Tryout dates (April or August)? ASHA mandates the tryouts and they have said they will be August this coming season.

Bantam A proposal. U18B's?

Outdoor ice usage. Are teams using the ice? It was reported that seven teams have submitted to use the ice and its thought that only two are using it regularly

Player Development: (Vacant)

- **Office Manager/Registrar: Molly Gray** – Nothing to report

Guest Concerns

Mike Collocutt/Rory Bernard – There is a player Bantam D goalie, the whole season he has voluntarily gone to Bantam C practices, on ice and off. He would like to be put on to the C team roster. He would play both teams, primary goalie on the D team and backup on the C team. ASHA deadline for roster changes was 31JAN2013. Molly may be able to send a supplemental 1T to Connie/ASHA for him to be moved as a backup goalie. Coach Mike would like the goalie to have an opportunity to be able to sit on the bench with the C team when they go to States. He would not take time from the current goalie but would be there as a backup.

Heather Plucinski with Future Planning Committee (FPC) – Heather has had conversations with Mike Abbott/School Board Facilities Manager. We are still thinking of pursuing the pad at Fire Lake Elementary and the rink for sale in Fairbanks price has been dropped to \$25,000 from \$39,000. ASD has stated that they will not commit any resources to the piece of land. Before FPC pursues is MHA willing to financially provide for this management and construction of the outdoor rink? Do we still need this sheet of ice at this cost? The feeling was that next year the Mites will all be going to ½ ice and that in itself will free up a lot of sheets. There has been a lot sheets turned back in so far this season, over 25. Randall thought that maybe a better use for the effort would be to securing dryland equipment on the turf side of the Mac Center. Using some of the monies to provide more classroom time.

Heather Plucinski – If there were a position on MHA for a Fundraising Chairperson, what would be the goal of that position? The general consensus was it would be for player development.

Next Meeting:

Mustangs Hockey Association – March 13, 2013 @ 7:00 PM, McDonald Community Room

ASHA – April 20, 2013 @ 10:00 AM, Coast International Inn – This will be the annual meeting