



Mustang Hockey Association

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

General Membership Board of Directors Meeting Agenda

June 12, 2013

In Attendance:	Mike Laflamme	Jesse James	Michelle Moore
Rebecca Beckett	Venessa Brazfield	Brian Swanson	Molly Gray
Rachel Hill	Jennifer/Steve Ludwig		

Meeting Call to Order at 7:05 PM

Meeting Location: McDonald Center Community Room

Approval of the Agenda - Motion to approve agenda Venessa/Jesse, motion passed

Approval of the May 08, 2013 Minutes – Motion to approve minutes as presented Venessa/Jesse, motion passed

Approval of the Treasurer's Report – Treasurer not present, Tabled.

Items for Discussion:

Comp Tryouts (ML) – The dates were provided by Becky for the following:

Thursday 8/1/13

1:00-2:15pm-BANTAMS

2:30-3:45pm-SQUIRTS

4:00-5:15pm-PEEWEEES

8:30-9:45pm-MIDGETS

Friday 8/2/13

2:00-3:15pm-BANTAMS

3:30-4:45pm-SQUIRTS

5:00-6:15pm-PEEWEEES

6:30-7:45pm- MIDGETS

Saturday 8/3/13

9:00-10:15am-SQUIRTS

10:30-11:45am- PEEWEEES

Noon-1:15pm-BANTAMS

1:30-2:45pm-MIDGETS

3:00-4:00pm-SQUIRT MINOR

4:15-5:15pm-PEEWEE MINOR

- Separate major/minor? (ML) – Discussion of separating the tryouts for the two. Decided to not separate them. They will get their two skates in with the major/minor coaches and the major

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coach will have until Sunday to name their team and then the Minor Coach will be able to form their team and have the players skate for them again.

- Ice Allocation (ML) – Still being worked out, Tabled.
- Budget (ML) – The budget is actively being worked. More involvement is encouraged for the next budget meeting, TBA.
- Seeking final approval for up to \$10,000.00 in exercise equipment to be purchased by MHA to be placed in the extra room on the turf side at the MAC. This equipment will be available to MHA players for use according to MHA's user contract with the MAC (to be negotiated in the near future). Randall will propose to the Board at the next meeting the specific equipment to be purchased with cost breakdown. (RS) – Possible lease of space to house the equipment? It was mentioned that we may be able to strike a deal with a local gym in Eagle River to just use their equipment and avoid the maintenance, liability and initial costs.
- Seeking guidance from the Board regarding dry land user contract at the MAC. There is an existing contract for usage of the MAC, Randall believes there's another contract in relation to the Shooting Cages, and there will need to be a contract negotiated with the MAC regarding the use of the dry land equipment/room. Who will be negotiating this contract? What are the Board members' thoughts? Suggestion: there should be a special session to discuss this topic. We may want to re-negotiate a single dry land usage contract to encompass: the track, stairs, shooting cages, dry land equipment/room, turf etc. If there are any other special sessions scheduled in the near future maybe we could piggy back this on top of that existing meeting date. If not, we will need to pick a date/time to discuss this topic. (RS) – Again the above mentioned possibility of striking a deal with a local Eagle River gym was discussed.
- MHA hosting the Girls Rec. State Tourney (Jamboree)? Benefits would be: potential source of revenue, able to choose a date that works best for our players (thus increasing participation). There is a Girls Women's Council meeting this month where associations will be discussing this issue. Where does the Board stand on this? MHA would likely host the tournament after all Comp. and House Tournaments are over...probably the weekend before the MAC Attack? (RS) – Needed more information to make a decision to host an event like this. Would need to work around all the other state tournaments so the players don't miss out playing with their teams on other tournaments around the state.
- Following up on the Free Girls Clinic (open to girls from all associations) that was proposed at the General Membership meeting. Are we still interested in hosting such a clinic? It would ideally be between 1-4 times per month from Sept/Oct.-Feb/March. MHA would be responsible for securing the ice and coaches. This clinic would be contingent on ASHA, USAH, and/or Sponsorship purchasing the ice. Benefits would be to grow Girls hockey, give girls an opportunity to practice and play with/against other girls on a regular basis etc. Randall needs to know from the Board whether this is something MHA should pursue. Randall will organize the coaches and clinic...just need to know MHA will support this and provide the ice. (RS) - Tabled
- Supporters are still fighting to bring back Girls High School hockey. Also, there may be a movement to bring Women's hockey to UAA. (RS)

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- Comp Update (RB) – There will be a \$45 comp tryout fee
- Bear Paw Parade (RH) – July 13. Rachel is making up the flyers to handout and will be getting all the candy, still looking for someone to wear the mascot costume. No vehicle this year. If the kids want to roller blade they need their helmets.
- Try Hockey Day and Season Opener Event (MM) – Play It Again cannot loan us equipment to have a on ince try Hockey Day. Maybe we do a dryland stick handling event instead. Possible broom ball 3 on 3 tournament, mention was made of being able to rent out King's Way's Gym to hold the event in. Maybe making a parents night out dinner on the same night with a local restaurant.
- Swap Meet at In-Person Registration (MG) – Yes we will be doing this again this year.
- UAA Exhibition Game (VB) – Still working on it but waiting on UAA to announce a coach so we have someone to work with.
- Guest Concerns

Next Meeting:

- Mustangs Hockey Association – July 24, 2013 at the Mac Center
- ASHA – July 20, 2013

Executive Session – N/A

Adjournment – 8:08 PM

Board Members

President - Mike Laflamme (ML)
Vice President – Jesse James (JJ)
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 – Rachael Hill (RH)
Coach Coordinator – Doug Paxson (DP)
Girls' Coordinator – Randall Sperry (RS)
Player Development – Brian Swanson (BS)
Office Manager/Registrar – Molly Gray (MG)