



Mustang Hockey Association

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

General Membership Board of Directors Meeting Minutes May 08, 2013

Meeting Call to Order 7:06 PM

Meeting Location: Jitters Community Center

Approval of the Agenda – Motion to approve agenda as presented. Jesse/Doug motion passed.

Approval of the April 23, 2013 Minutes – Motion to approve the minutes as presented.
Doug/Krystal, motion passed.

Approval of the Treasurer's Report – Jennifer was absent

Items for Discussion:

- Beginning of Year Fundraiser (ML) – UAA Exhibition game is on hold until UAA has their new coach. Rachel will be the POC for the brainstorming ideas. Possible partnership with Play It Again Sports to combine with USAH to get try hockey for free day in August. Brian will talk with Don and USAH to try and get the ball rolling on this event. Set up carnival types of games outside for fees.
- Letter to Membership about Registration Increase (ML) – The ice fees will increase this year, the amount has not been released. It has been speculated for \$270-\$280, we are budgeting for \$290. Need to work budget in May so we can send this letter out in June.
- Will Mites need to attend Tier III evaluations? While the Tier III portion of this division is gone, are we planning on dividing the teams based on skill during registration? (MG) – Brian will compose a letter for us to post out to the association. The mites will be separated by ability (red, white, blue). Team size should be around ten players. Red team will be ½ ice 4 on 4, White 4 on 4, and Blue 3 on 3 will be cross ice. After February Red team will have to process a waiver to play five full ice games. We are estimating five full teams. Starting to push ADM (American Development Model) for trainings and games. All mites will need to come to evaluations. The U8 team planning board wants to meet and have a scheduling meeting.
- June's Board Meeting moved to Monday, June 10th or June 17th. (RS/MM) – Not moved.
- Proposal to have Board Meetings alternate between the 2nd Wednesday of the month and the 2nd Monday of the month. This way, if Wednesday's are problematic for any of us, we will at least be able to attend Monday's...or visa-versa (RS/MM) – Not moved.

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- Propose to change the announcements on website and emails to say Membership Meeting rather than Board Meeting, to try and stimulate more attendance from the general membership. (MM) – Changing to Membership meeting. Michelle/Brian, motion approved
- Update for U8 hockey for Next Season (BS) – See above item for evaluations.
- Bauer Jersey for Comp Teams (BS) – The cost is \$68 for the jersey sample that was brought in. Style has been approved by Board. Brian/Becky, motion approved. Brian will send out other color scheme samples. U8 Jerseys, receive one game jersey, blue and one practice jersey, white.
- Ice Coordinator – Giving the Ice Coordinator a board discount of \$250 every year after the second year which she already has surpassed.
- Guest Concerns – No guests were present

Next Meeting:

- Mustangs Hockey Association – June 12, 2013
- ASHA – July 20, 2013

Executive Session

Adjournment at 8:06 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)