



Mustang Hockey Association

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

General Membership Board of Directors Meeting Minutes May 19, 2014

Meeting Call to Order 7:00 PM

Meeting Location: Jitters Center Community Room

Approval of the Agenda Motion made to approve agenda Randall/Brian, approved.

Approval of the April 09, 2014 Minutes Motion to approve the minutes Jesse/Brian, approved.

Approval of the Treasurer's Report Jennifer turned in the report to Mike for review for the month of April.

Items for Discussion:

-8U Meeting (ML) – Jamborees for the mites \$150 set fee per team. October 25-26 red/white AHA leftover turkey tournament. MHA red/white Thanksgiving. December 6-7 Toys for Tots, Moose red/white/blue. January 10-11, Moose Fest red/white. January 17-18, Polar Bear All Stars red/white/blue. Mid March, Palmer I heart hockey white/blue. Late March, MHA Mac Attack red/white/blue.

Scheduling meeting for the Mites is September 24, 2014 @ 7PM at the Subway Center Moose office upstairs.

Red Division will be playing ½ ice all year. White/Blue will play cross or ½ ice all year.

Red and white division 4 on 4, red will have a goalie, white should have a goalie (optional).

Only four kids may move up from mites to squirts and only early in the season.

We will be choosing our red teams by an evaluation committee. We are looking for two teams of reds, 18 kids including goalies.

-Competition Team Meeting (ML) – August 22nd from 6-9 PM Comp scheduling meeting – Bantams/Midgets. August 23rd 8-11 AM Comp scheduling meeting – Squirts/Pee Wees

- ASHA Meeting (ML) – Midget league games, they would like to see two hours a minimum of 75 minutes. Squirts and Pee Wees 75 minutes for all state games. Determining the style of the

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game will be based on the team . August 23rd 11AM – 1PM ASHA Board Meeting. \$100 travel fee due to ASHA by July or August. Bantam Tier III tournament is in Juneau. We need to know by December if MHA is participating. They have the tournament set up as far as lodging and ice times, just need to give them a response. High school hockey is trying to work with the recreational leagues with a possible 4/3 week. House tournament fees will be \$900 for any division. Back up goalies need to be from the same division or lower. Alaska Selects will be December 20-21 for 99 98 and 97 birth years at Ben Boeke Ice Arena. April 3-5 or 10-12 will be for 2000 and 2001 at Subway. Each association is mandated to have one volunteer for the selections. If we do not send a representative the association will be fined \$500. Spring Teams – Any division they need to submit a 1T to the state. An association has to be attached to the team. Tryouts have to be the day after states.

-Mac Attack Registration(ML) – Finalize by house schedule meeting. We should focus on this event as a major fundraiser for the organization as a whole.

- House C Teams (ML) – Starting in October due to Mac Center ice condition.

- 2014-2015 Lady Mustangs Teams (RS) – We will have a U19 team, waiting to see how the high school hockey programs will affect this.

- U12 Lady Mustang Proposal (RS) – Partial ice allocation and dual rostering. Would like MHA to set aside ice for the girls' team to collaborate on.

- Lady Mustang Account (RS) – House account rollover proposal. It is being asked that if the monies can continue to rollover. Randall will write up a motion for the next meeting to be voted on.

- Coach Selection Committee (AA) – Is there a process? Yes. It has become a more informal process but the processes are still in place. There will be a formal committee if there is more than one candidate for any position.

- Mustangs Store (AA) – Merchandise with logos to create with a store on-line. We would then just be a front to another vendor who will fill the order.

- Handbook Committee (MM) – Still working on rewriting sections and compiling changes to put out to the board for incorporation into the working document.

-Pee Wees need to have the trophy engraved so it can be returned.

-Team books need to be in order, score sheets need to be watched so that the punch holes do not encroach onto the information.

-Official Scorekeeping – There has been information missing. Need a class and/or refreshers, for both house and comp.

-Need confirmation from the house teams and begin to hold them accountable for tournaments.

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-Referees – AHO will come to us to educate the coaches on the rules. There is no charge for the four-hour class, we should schedule this early on in the season and put out a general invite to all teams.

-Budget Meeting will be June 5, 2014 at 6:30 PM at Jitters.

-Ice Allocation (Melanie) – House ice teams for September, they usually skate twice a week. Do we not skate the C teams in September and wait until the ice is here until all teams can start. UAA needs to know what we want to do for the C teams. Get one full sheet for the second week per C team in September?

Next Meeting:

- Mustangs Hockey Association – June 11, 2014

Executive Session

Adjournment 8:54PM

Board Members

President - Mike Laflamme (ML)
Vice President – Arlen Ayojiak (AA)
Secretary – Michelle Moore (MM)
Treasurer – Jennifer Kerr (JK)
House Program Director – Venessa Brazfield (VB)
Comp Program Director – Joey Merrick (JM)
Volunteer Coordinator – Rami Jasser (RJ)
Public Relations – Mandy Love (MLo)
Coach Coordinator – Jesse James (JJ)
Girls' Coordinator – Randall Sperry (RS)
Player Development – Brian Swanson (BS)
Office Manager/Registrar – Debbie Rinckey (DR)