



Mustang Hockey Association

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

General Membership Board of Directors Meeting Minutes November 11, 2013

In Attendance: Mike Laflamme Jesse James Michelle Moore
Jennifer Tapley Randall Sperry Doug Paxson Rebecca “Becky” Beckett
Venessa Brazfield Brian Swanson Steve Crumley

Meeting Call to Order 7:12 PM

Meeting Location: McDonald Center Mustangs Room

Approval of the Agenda Motion to approve with addition of agenda item of Team Pictures, Michelle/Doug, motion passed.

Approval of the October 09, 2013 Minutes Motion to approve as submitted, Doug/Brian, motion passed.

Approval of the Treasurer’s Report Submitted to Mike Laflamme

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 that will hopefully be in place and in use by November 1st (RS). Jesse James will be POC for the offsite facility scheduling. Molly will put on the website on the house/rec page. The current dryland training agreement is for the dryland room, the two tracks and use of the stairs.
- Lady Mustangs update. (RS) – U19 has thirteen players and a goalie. Girl State Tournament is 3/21/14- 3/28/14 or 3/28/14 – 3/30/14.
- Jersey Issues (VB) – Every team should have game jerseys now. Last of the practice jerseys will be picked up this week. Will email the managers looking for any discrepancies.
- Board Jackets (VB) – Rachael is the only new member that will be receiving one this year. House coach and manager jackets are to be ordered this week.
- Comp Manager and Treasurer Jackets (VB) – Verbiage will be added to the handbook in the comp section to add this benefit to these positions.

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- Major Minor Teams for next year (VB) – Looking forward we need to assess at the time of evaluation, not to build manjor/minor as to not hurt the house programs.
- ASHA Meeting (RB) – All travel fees for competitions out of state are due now. Safesports should be completed and are due now. Tournaments will be held in California. Level 5 coaching in Las Vegas this year, ASHA will assist. \$12 million for Anchorage will be going to the courts next to Dempsey Anderson. Ben Boeke, Dempsey, Sullivan will be getting boards, seats and glass. Hockey block grants are going to be done in the Spring. New penalty worksheet for the cmp teams for scorekeeper to track. Boys and Girls selects are at the same time December 21st. Boys '97, '98 and '99 are going to San José. Boys 2000 and 2001 selects are going to Ben Boeke, February 15/April 1. Guns and Hoses at 4 PM at the Sullivan Arena. Birth certificate 1T need to match. February 7 and 8 Aces will be doing a Hall of Fame NHL at the Sullivan Heritage of Hockey, more information on the ASHA website.
- Registration dates and Evaluation dates for next season (VB) – Board discussing moving house evaluations to Septmebr and registration.
- Randall Sperry motion to apply his board member discount to the account of the U19 LM's house account. (RS) – Randall/Doug motion passed to apply the \$250, Molly will move the discount.
- Mac Attack possible dates March 27-30 and April 4-6, dates have been confirmed to be available with Reid. Goodie bags from Bauer for Mustang Tournaments (800). (BS) – Dates are confirmed. Mac Attack meeting to follow this board meeting.
- Collection of team jerseys (ML) – Comp temas are still being collected. The players should wash them prior to their return.
- Team Pictures (VB) – Venessa will send our an email letting teams know she will schedule them if they choose to do them.
- Adopt A Rink (RB) – Grueing and Ravenwood. Monday, Tuesday, Wednesday, after 5 PM. Ravenwood after Wednesday at 6 PM.
- Board Member Replacement – Motion made to replace Krystal Meyer with Venessa Brazfield as Hose Program Director. Michelle/Doug, motion passed.
- Special meeting for Team Managers that took place on November 3rd. (ML)
 - Motion made by Randall for the 2013-2014 season that all Blue Devil teams pay top stipend amount published in the MHA handbook (\$9,000.00) for their coaching. Team treasurers to bill players/parents accordingly. Motion was made and was not seconded, not passed.
 - Coaches Stipends – Will be going to a tier format based on experience relative to pay?

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- Coaches Travel Fees – stated above it was approved two coaches travel and accommodations, that is all. Not meals.
- Children of coaches not being billed the same as the rest of the team
- Dryland fees for Blue Devils after August tryouts?

Next Meeting:

- Mustangs Hockey Association – December 18, 2013 @ 7PM

Executive Session

Adjournment: Meeting adjourned at 8:27 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)