



Mustang Hockey Association

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

Monthly Meeting Minutes October 17, 2012

Meeting called to order at 7:10 PM

Meeting Location: McDonald Center Community Room

Approval of the Agenda – Motion made by Nicole, seconded by Krystal, motion passed.

Approval of the September 12, 2012 Minutes

Items for Discussion:

- **President: Mike Laflamme**
 - Expenses (items we forgot to budget for) – Pucks have cost about \$1,200.00 a year. Mike would like everyone to keep watch for items to budget for next year.
 - UAA Game results/numbers – We still need to bill Play It Again Sports for the back page of the program, his advertisement. The bill will be submitted to Don for \$200.00 for a full page color advertisement.
 - Leftover Turkey Tourney Planning – Mike will talk to coaches to feel out participation levels.
 - Development reimbursement – Swanson has a list to send to Molly for reimbursements.
 - Someone to be in charge of finding new logo – We would like to put a survey on the website to feel out the associations members by Christmas.
 - Money for Netting (partition boards) – Need certification of occupancy then Bill will hammer it out with the municipality.
 - Jerseys for Mites next year (cross ice) – Consider colors for different teams.
 - Sanction Forms – The forms for the Leftover Turkey Tourney and the Mac Attack have not been submitted as of yet.
- **Vice President: Position Vacant**
- **Secretary: Michelle Moore**
 - Big Dipper Clothing – Nick should be ready with his proposal by the November meeting.
 - Absent – Will be absent at the next meeting, Jennifer Tapley has agreed to take the minutes.
- **Treasurer: Jennifer Tapley**
 - Nothing to report at this time
- **House Program Director: Krystal Meyer**
 - Board Jackets – Would like to bring samples to the next meeting
 - House Ref Refunds – Referencing an email from Bill, their teams were asking for a credit for 7 sets of refs to go back to the individual teams. The determination is that dryland, Mac Attack entry, refs are all inclusive, and there is not a separate fee just for the referee fees. Mike will inform Bill that we cannot honor his request.
- **Comp. Program Director: Becky Beckett**

- Mite C Jerseys – No Mite C Jerseys have been ordered. She submitted the order and the vendor did not receive them. Play It Again said 3 months until they can provide any. Pro-Joy is six weeks out \$250-\$300 to expedite the one month barge shipping. TNT, Ron (owner) will be returning on October 21st from out of town. They will not be ordering the Mite C Jerseys. Mite C's will use the house jersey in blue and white with the blue devil logo. \$65.00 a piece from Play It Again Sport.
- **Public Relations: Nicole Quinn**
 - Pizza Man Ad Renewal – The board has decided to drop this advertisement.
- **Coach Coordinator: Doug Paxson**
 - Tryout Schedule for comp teams – Doug has re-iterated that the better way would be to post the roster that night and collect jersey sizes and payments that night. Do away with a lot of procrastination and frustration by having the process in place by next year's tryouts.
 - UAA Exhibition Game – Possible annual thing for UAA. The general feedback was very positive from both teams, the membership and the community.
 - Background Checks – He is still waiting on a couple of coaches for background checks.
- **Girls' Coordinator: Randall Sperry**
 - Outdoor Ice – Do we want to contract with Ravenwood? Becky will get the insurance papers. \$1200.00 a month for outdoor ice, decided on December, January and February. Gruening was \$65.00 and they put in new boards.
 - Girls Jamboree – March 29-31, 2013. Ben Boeke or Dempsey Anderson. Jamboree will be for U10 and above; it will be set as a recreational tournament.
- **Player Development: (Vacant)**
- **Office Manager/Registrar: Molly Gray**
 - Registration Summary
 - Refund requests – Jakmauh, Buchanan and Wing. Determination for Jakmauh is to refund the \$222 and cancel the rest of the payments. Keep the \$65 jersey fee. Determination for Buchanan – Refund all registration fees. Wing has broken toe has not skated since October 1st. Eight weeks until he can try to skate. Possible request for a refund. The board has required that he fill out an incident report as he was injured at a game.
 - Leftover Turkey Tourney – Will be returning the ice on Monday, October 22, unless she hears otherwise, \$2,300.00
 - Mac Attack – The Mac Attack Invitational is full ice. Do we want to modify it to cross-ice? The decision is not at this time, unless there's a decline in interest due to the full ice option.
 - Cross Ice – The Mustang classification for next year will be mini-mites and atoms will have cross ice and the mites will have ½ ice.
 - Tier III Push-Ups – Motion was made by Krystal to still charge \$150 for Tier III push-ups, seconded by Randall, motion passed.
 - Tom Sloan – Tom Sloan's Thank You Gift tabled until the next meeting.
- **Guest Concerns**
 - Reid McDonald – Leftover Turkey Tourney Ice Allocation is set for November 23-25. If the three coaches are not on board by this Sunday, October 21, 2012 then we should return the ice. Three coaches will run it not the Mustangs: Bill Lierman, John McCormick and Pete Harrison.
 - Reid McDonald – Leased room of 800 square feet working with Louis Mass to figure out use of dryland equipment. Next year is most likely for actual usage.
 - Reid McDonald – Shooting tunnels may still happen this year.

- John - Jerseys for Mite C's – Can we just get a different style jersey and use the Blue Devil Logo? The boards answer was yes as long as the team is consistent in appearance.

Meeting adjourned at 8:40 PM