



Mustang Hockey Association

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

General Membership Board of Directors Meeting Minutes October 09, 2013

In Attendance: Mike Laflamme Jesse James Michelle Moore
Venessa Brazfield Brain Swanson Rachael Hill
Molly Gray Paul Kerr Todd Jedlicki
Kris Jedlicki

Meeting Call to Order – 7:20 PM

Meeting Location: McDonald Center Community Room

Approval of the Agenda - Motion to approve Agenda as is Brian/Venessa, motion passed.

Approval of the September 10, 2013 Minutes - Motion to approve Minutes as recorded
Brian/Venessa, motion passed.

Approval of the Treasurer's Report - No report submitted, Jen read aloud the current standing.

Items for Discussion:

-MHA's usage of the MAC for dryland training (BS) – Motion was made to enter into contract with the Mac Center for usage of the tracks on both sides of the arenas and the space rental for the training equipment that was purchased on a motion from the last meeting. The cost is \$500/month with an option to end the contract at the end of the season or extend through the summer months. Motion made by Brian/Doug. Motion carries with a vote of 6 via email. – *These funds will come out of General Funds and the price is only for the room and stairs, not the tracks.*

-Dryland training monies for the contract, general fund or the reserve fund? (ML) – General Fund

- Girls HS hockey update (RS) – HS hockey is funded and backup and running

-Girls U14 and U19 team update - Brown and Comer coaches. Mercer and Sperry not registered. Erica/goalie to only pay admin fees.

- Expansion of MHA's dry land usage at the MAC. Motion to approve funds, not to exceed \$2000.00, for purchase of exercise equipment that can be stored (for free) at the MAC. Brian

Mustang Hockey Association

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

Swanson to manage the purchasing of this equipment. (RS) – Funds coming from the Northrim CD account.

- 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. Build off of existing agreements, or renegotiate a single all-inclusive agreement? (RS) – A single all inclusive agreement that will hopefully be in place and in use by November 1st.

- Plans for the Puck Shooting Machine. Motion was made to sell said machine to the Moose, Jesse/Brian. Votes for the sale were 7, majority rules via email, motion passed. What price was determined and when will the sale take place? – Already sold

-Blue Devil Fundraiser Recap? – Approximately \$20,000 – 25,000 for five teams per Heather Plucinski.

-Adopting Ravenwood and Gruening Rinks? Yes we will be adopting Ravenwood and Gruening.

-Mite Blue and Mite White Ice Division, is it remaining the same or do adjustments need to be made?: (MG) Each division has 26 hours, no adjustments are needed.

-Samantha Perez Refund Request (MG) – Tabled until we have more information.

-Guest Concern – Jersey number George Kerr #36 on Bantams – We will fix this. Adult Small and Brett Jedlicki #2 on Bantams, Adult Small. Venessa will take care of these with Sarah at Play It Again Sports.

-Jackets – Each team will be allotted two coaches and one manager jacket.

-Mite Development Fee – This should be paid in full at any point of joining or pulling out of the program.

- Comp Team Travel – Two coaches will get paid for travel and two accommodations.

-Handbook – Print in April of 2014, will need to organize a list of addendums.

Next Meeting:

- Mustangs Hockey Association – November 11, 2013

Executive Session

Adjournment – 8:45 PM

Board Members

President - Mike Laflamme (ML)
Vice President – Jesse James (JJ)

Mustang Hockey Association

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

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)