



## **Mustang Hockey Association**

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

### **General Membership Board of Directors Meeting Minutes September 10, 2013**

**Meeting Call to Order at 7:10 PM**

**Meeting Location: McDonald Center Community Room**

**Approval of the Agenda** Motion made to approve Jesse/Venessa

**Approval of the August 14, 2013 Minutes** Motion to approve as amended, changing header from Agenda to Minutes, Doug/Venessa

**Approval of the Treasurer's Report** N/A

#### **Items for Discussion:**

-Pee Wee D State Information (ML) – Host in Anchorage. One member from each team in the clock, penalty box and possibly the hospitality room.

-Jersey returns for Blue Devils (ML) – Temporary jerseys will need to be returned to MHA when the correct jerseys arrive.

-MHA's usage of the MAC for dryland training (RS) – Motion to approve \$2,000 Randall/Venessa. Money for Brian to purchase dryland equipment and cart. Would still need to make a contract for dryland. Shooting tunnels will need to be included into dryland training once we get those as well. Need a 2nd contract for the usage of the equipment to be purchased to include storage and space for utilization.

- LM update (RS) – We will have a U14 and a U19 team, no U10.

- Girls HS hockey update (RS) – Still in limbo, decision should be made by next meeting.

- Flat rate BD coaching stipends? (RS) – Choosing to leave this item as it stands

- Player development. Paid position? Expand role? (RS) Player Development role is being filled by Brian Swanson, he will receive the Board Member Registration discount, motion made Doug/Venessa, passed.

- Status of alternate Board meeting location search. (RS) – Mac Center is the lowest cost for the convenience of times and location.

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- Announcement of Reid McDonald as the volunteer equipment manager
- Plans for the Puck Shooting Machine – Will feel around to see if anyone is interested in the community.
- Helmets for Players – The ruling is that the officials can make a judgment call on the helmet to allow the player to play even if the sticker is expired.
- Bantam C Team – 18 registered, 14 tryouts all made the team. USAH 18 players and 2 goalies, We cannot field two teams.
- Motion made to approve Randall Sperry as an associate member, Jesse/Doug, passed.
- Coach Kirby Senden, motion made to approve full stipend of \$9,000 for season it's his 5<sup>th</sup> season, Randall/Jesse, motion passed.
- Girls Select Dates December 21-22, 2013
- Arctic Winter Games March 15-22 in Fairbanks. Bantams and up, players need to apply.
- All Stars Pacific District Girls Tournament March 5-9, 2014
- Refund Requests (MG) – Alyssa Flodin, Ryan Flodin and Robert Glockner, decisions will be made in executive session

## **Next Meeting:**

- Mustangs Hockey Association – October 09, 2013

## **Executive Session**

- Scholarship Requests (MG)

## **Adjournment 8:05 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)