



Mustang Hockey Association

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

Monthly Meeting Minutes

In Attendance:

Mike Laflamme	Michelle Moore	Jennifer Tapley	Rebecca "Becky" Beckett
Krystal Meyer	Randall Sperry	Doug Paxson	Venessa Brazfield
Nicole Quinn	Molly Gray	Lisa Silance	

Meeting Call to Order at 7:08 PM

Meeting Location: McDonald Center Community Room

Approval of the Agenda: Motion to approve agenda by Mike, seconded by Michelle.

Approval of the August 8, 2012 Minutes: Motion to approve minutes by Mike, seconded by Krystal.

Items for Discussion:

- **President: Mike Laflamme**
 - **Goalie Clinic** – Mike is working on writing up a simple contract with Seth for the Goalie Clinic.
 - **Dry land Training** – Waiting on an answer from Reid McDonald, and for the opening of the new addition at the McDonald Center to address what our costs and usage of the new facility will be.
 - **Coach Appreciation Day** – Tabled for this meeting until the ice allocation is completed and we can better see where we have spare ice available to do this event.
 - **Board Member Jackets** – Mike said we will stick to Play It Again Sports for these as it was a verbal agreement that we would use them already.
- **Vice President: Position Vacant**
- **Secretary: Michelle Moore**
 - **New Vendor for Jerseys** – Nicholas "Nick" McDonald, with Big Dipper Clothing is interested in becoming our vendor for jerseys. The board came back with suggestions that I will forward back to Nick. Molly asked if they could send in a proposal with ideas.
- **Treasurer: Jennifer Tapley**
 - Nothing to discuss at this time.
- **House Program Director: Krystal Meyer**

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- **U16 Team** – The U16 Team currently has eight players and a goalie. The board decided that there are enough to field that team. Additionally, the U10D team, Bantams, and U14 Girls team are all looking good numbers wise.
- **Mite D Evaluations** -- Mite D Evaluations will be on October 3rd, 2012 from 6:15-7:30 P.M. There will be an email sent out with that information. The coaches will not be named. The email will state the time of the evaluations and that a follow up email from their team coach will be sent shortly after the evaluations.
- **Comp. Program Director: Becky Beckett**
 - **Comp Jerseys, Practice and Game** - Becky says that the current process of the on-line jersey orders is great.
 - **Jersey Order Improvements** - On the last day of tryouts get the size, name and numbers to facilitate the ordering process. Possibly have the vendor present with sample sizes to fit the kids.
 - **Jersey Shortage** – Becky says that the Moose have still to receive their jerseys (ordered in June) as well as the All Stars from Anchorage (ordered in July). There seems to be an issue with getting the jerseys to Anchorage in a timely manner.
 - **ASHA Tryouts** – There is talk about ASHA dropping the August tryouts and moving them back to the spring.
 - **Older Jerseys** – Due to the shortage, Becky was very diligent in finding some older style jerseys, they have a larger open mesh than the current style. She purchased these from her own pocket. Nicole made the motion to reimburse Becky for these, Krystal seconded, motion passed. Motion was immediately amended to use these jerseys as uniform to alleviate some of our pressure from the shortage of jersey's. Motion made by Mike and seconded by Michelle. Motion was passed.
- **Volunteer Coordinator: Venessa Brazfield**
 - **UAA Exhibition Game** – Tim McDiffett is donating a UAA jersey for a raffle prize. We need to get a hold of an association that does Chuck-A-Puck in order to pursue that option. Doug will get a hold of the Aces Hockey Team to solicit a donation for the game. Venessa will make the tickets. Pizza donation letters were dropped off at five Eagle River locations; Great Alaska Pizza Company, Pizza Hut, Sicily's, Papa Murphy's and the Ale House. Security still needs to be arranged, Mike will contact the UAA ROTC to see if they can assist with this. Nicole is waiting on ASD approval of the flyers to post them at the school bulletin boards. Will be emailing Woody at ADN to have him blog the event. Nicole will contact SBS for the billboard, Alaska Star, Alaska Hockey website and the Chamber of Commerce. Flyers were handed out to the board members to post, to help advertise the event
- **Public Relations: Nicole Quinn**
 - **Outdoor Ice** – There is an outdoor rink from UAF that is for sale on Craigslist for \$39,000. There is a potential community partnership with Boys and Girls Club, CYSA and ASD. The Future Planning Committee will be presenting their proposal to the ASD on September 19th, 2012. The proposal is to purchase the rink from Craigslist and put it on the existing pad at Fire Lake Elementary and add refrigeration. Long term goal of adding warming huts and covering the rink as well. Molly would like to see transportation and storage costs as part of this proposal before the association can move forward on providing the earnest monies to hold the rink from Craigslist for purchase.

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- **Coach Coordinator: Doug Paxson**
 - **Mite D Teams** – The Mite D Teams currently have 37 kids registered. Coaches that are set thus far are; Lierman, Ludwig, Wood and McEwen.
- **Girls' Coordinator: Randall Sperry**
 - **Lady Mustangs Update** - U14 team is fielded. He would still like to do a lady's jamboree sometime this season.
 - **GWC Update** – New personnel Dave McCarrey.
 - **New Logo/Jersey. Do we send out a survey or move forward with a design contest?** Going ahead with the design contest.
 - **McDonald Center Expansion dry land/shooting cage update** – Proposes that we offer to pay the same amount for the whole facility. Spare room to put equipment for storage. We need to start negotiating fees if we will be helping to stock the equipment. Randall will talk with Reid about the dry land facilities. It has been said that the municipality is not going to approve the tunnels due to insurance issues.
 - **MHA House evaluation improvements?** Tabled until the next meeting
 - **Ice Allocation improvements?** We will be asking Melanie Linn to attend the next meeting to address this item. Possibly give comp their ice in the beginning. Finite number of red and blue sheets and then they can divide it among themselves. The ratio of red to blue would be fixed and they would have to stick to that percentage.
- **Player Development: (Vacant)**
- **Office Manager/Registrar: Molly Gray**
 - **Registration Summary** – Mostly done. Some parents are paying for comp and taking the discount off of the home teams so we may need to adjust the way that this discount is given. Define rules that if there are multiple players being registered together, the discount would come off of the decided team.
 - **Unregistered Players** – There are not to be any unregistered players with the Mustangs Hockey Association on the ice. The players cannot skate with their team if they are not registered.
 - **Unused Jamboree Fee** – Molly asked if we would like to credit the \$50.00 to comp ice for the players. Suggested that we use \$50 multiplied by each player and give that credit to the team. After discussion it was decided that the fee will not be refunded. It will instead be added to the general fund.
- **Guest Concerns**
 - **Lisa Silance** – Lisa recommended that we use UPS printing for better pricing than Eagle River Printing.
 - **Lisa Silance** – Programs for the UAA exhibition game. UAA schedule, Mike's welcome letter, Pee Wee National Championship photo with congratulations. Thank you to the sponsors. Both team rosters in the center fold. Print date for the program will be September 21, 2012. There is a possibility that Play It Again will buy the back page and that will help offset the costs of the printing.
- **Executive Session:**

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- **Scholarship Applications:** The applications received were discussed amongst the Board Members.
- **Meeting Adjourned:** Adjourned at 9:09 P.M.
- **Next Meeting:**
 - **Mustangs Hockey Association** – October 10, 2012 @ 7:00 PM, Jitters Small Community Room
 - **ASHA** – November 10, 2012 @ 10:00 AM, Coast International Inn