

## Marinette Menominee Area Youth Hockey Association Board Meeting Agenda: December 1<sup>st</sup> @ 5:30pm

- 1. Call Meeting to Order
- 2. Public Comment
- 3. Officer Reports
  - > President
  - ➤ Vice President
  - Secretary
  - > Treasurer
  - ➤ Athletic Director
- 4. Chairperson/Representative Reports
  - > Registration Chair
  - > WAHA Representative
  - > Sponsorship Chair
- 5. Team Rep Reports
  - ➤ 18U HS
  - ➤ 14U Bantams
  - ➤ 12U Pee Wee
  - ➤ 12U Girls
- 6. Old Business
  - a. Blue, Brews & BBQ event
  - b. Pretzel Warmer purchase
- 7. New Business
  - a. Dibs credit for positions change review/approval
  - b. Donation from Jaime Heil
  - c. 12U Girls Tournament Budget Approval
  - d. PeeWee Tournament Budget Approval
  - e. Popcorn Machine
  - f. Ref Bonuses
- 8. Public Comment
- 9. Agenda Items for Next Meeting
- 10. Closed Session
- 11. Adjournment

Next regular meeting is set for January 5th at 5:30pm.

- ➤ Girls Athletic Director
- ➤ Rules & Regs
- > Facility Director
- ➤ IP Director
- > Concession Chair
- > Fundraising Chair
- > 10U Squirt B
- > 10U Squirt C
- ➤ Mites/Cross Ice/IP