**General Membership**

**Board of Directors Meeting Agenda**

**May 20, 2020 @ 7 PM**

**Meeting Call to Order:**

**Meeting Location:** Laborers Training School

**Guest Concerns:**

**Approval to excuse absent Board Members:**

**Approval of the May 20, 2020 Agenda:**

**Approval of the April 15, 2020 Minutes:**

**Approval of the Treasurer’s Report:**

**Items for Discussion:**

**Old Business**

* Beltrami +3 RFP’s Proposal/Committee (KS) – \*does the RFP process need to be in the handbook?
* Registration, evaluations, tune-ups (HC) –
* House Account balances (HC) –
* Motion of Pre-Ordering comp jerseys (KG/ML) –
* Erin Connolly Goalie Coordinator –

**New Business**

* Girls Summer Skate (AU/MC) – allowable numbers, MAC ice, and who’s doing check-in
* Board Election 2020 (MC/HC) – verify process and interested parties
* Electronic Voting – \*for handbook
* Future Planning Committee – set guidelines and committee members
* Coaching Selection Process (MC) – \*for handbook
* Coaching Surveys –
* Increase ice for House hockey (JM) –
* 8U registration cost (JM) –
* Ice allocation for Mites 2020-2021 (TM/MC) –
* Adding 12U development (JM) –
* ASHA Ice Rink Committee report (JM) –
* ASHA recruitment guidelines
* Bear Paw Parade (JR) –

**Next Meeting:** Mustang Hockey Association: June 17, 2020 at 7PM

**Executive Session:**

**Adjournment:**

**Board Members**

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| President - Joey Merrick (JM) | Vice President – Arlen Ayojiak (AA) |
| Secretary – Melissa Casey (MC) | Treasurer – Matt Kirby (MK) / Kai Sims (KS) |
| House Program Director – Mike Laflamme (ML)  | Comp Program Director – Karl Greninger (KG) |
| Volunteer Coordinator – Mandy Love (MLV) | Public Relations – John Rathert (JR) |
| Coach Coordinator – Walt Eunice (WE) | Girls’ Coordinator – Angela Unruh (AU) |
| Player Development – Travis Martin (TM) | Office Manager/Registrar – Heather Calcaterra (HC) |