**Board of Directors Meeting Agenda**

**February 17, 2021 @ 7 PM**

**Meeting Call to Order:**

**Meeting Location:** Mac Community Room

**Guest Concerns:**

**Approval to excuse absent Board Members:**

**Approval of the February 17, 2021 Agenda:**

**Approval of the January 20, 2021 Minutes:**

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

**Items for Discussion:**

**Old Business**

* Covid Update (JM) –
* House Update(AB) –
* Comp Update(KG) –
* Tournament Committee report (MN) –
* Girls Update (ND) –
* Lock for MHA Room (JM) –
* GC for Aaron Hall (HC) – Motion made to get Coach Aaron Hall a $250 gift card to Fred Meyer to help with food for meals during his recovery from heart surgery as well as a Get Well Soon card to show MHA’s gratitude towards his volunteer efforts as a coach within our organization, Karl/Melissa, motion passed
* Save UAA Hockey – Motion made of MHA contributing $5000 to the Save the Seawolves men’s ice hockey fund contingent on UAA hockey reaching their initial goal of $1.5M, Karl/Matt, motion passed

**New Business**

* MHA Participation with Imbriani’s Efforts (AO) –
* Sponsor Plaques & Banner (JD) –
* Changing to Crossbar (HC) –
* Board Member Positions (HC) –

**Next Meeting:** Mustang Hockey Association: March 17, 2021 at 7PM

**Executive Session:**

**Adjournment:**

**Board Members**

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| President - Joey Merrick (JM) | Vice President – Moe Niederer (MN) |
| Secretary – Melissa Casey (MC) | Treasurer – Matt Kirby (MK) / Kai Sims (KS) |
| House Program Director – Amanda Bell (AB) | Comp Program Director – Karl Greninger (KG) |
| Volunteer Coordinator – Abby O’Neill (AO) | Public Relations – John DeCaro (JD) |
| Coach Coordinator – Dave Bell (DB) | Girls’ Coordinator – Nic Dutton (ND) |
| Player Development – Travis Martin (TM) | Office Manager/Registrar – Heather Calcaterra (HC) |