**General Membership**

**Board of Directors Meeting Minutes**

**April 10, 2019**

**In Attendance:** Joey Merrick Arlen Ayojiak Michelle Moore

 Matt Kirby Paul Finch John Rathert

 Walt Eunice Angela Unruh Heather Calcaterra

**Meeting Call to Order:** 7:05 PM

**Meeting Location:** Mac Center Community Room

**Approval of the April 10, 2019 Agenda –** Motion made to approve Agenda as amended, see “\*” items, Arlen/Matt, motion carried.

**Approval of the March 20, 2019 Minutes –** Motion made to approve Minutes, Arlen/Angela, motion carried.

**2019 Board Elections –**

|  |  |  |
| --- | --- | --- |
| President | Joey Merrick | Unopposed |
| Treasurer | Matt Kirby | Unopposed |
| Player Development | Travis Martin | Unopposed |
| Secretary | Melissa Casey/Shannon Zink | Melissa Casey |
| Comp Director | Karl Greninger | Unopposed |
| Public Relations | John Rathert/Michelle Moore | Michelle Moore |
| Witness to vote counts Erin Connolly and Heather Calcaterra |

**Approval of the Treasurer’s Report –** Matt read highlights. Next Board Meeting March and April will be reported. Approximately $80,000 in the blank, $50,000 of that balance is from the USAH Insurance. We are on budget. Finance Meeting at Jitters Coffee House 7-8 PM on
April 16, 2019. Motion made to approve, Karl/Paul, motion carried.

**\*Drawing for free Registration –** Erin Connolly recipient of registration. Motion made to give another registration away, Paul/John, motion carried. Mandy Love was that recipient.

**Items for Discussion:**

**Guest Concerns:**

-Eagle River Lions Club is working towards upgrading the P.A. System for the Mac Center. Approximate total needed is $20,000.

-Point of Contact for the Goalie Clinic – Erin Connolly is interested.

-Suggestion was made for MHA to make a handout/presentation for new families. “Welcome to MHA 101”.

-Note of compliment. 1st year MHA 14U Comp player stated he has had a fun year.

-Note of compliment. Sports Engine App was helpful, mote so than previous years.

**Old Business**

-\*Elections – (remove)

-Website person (HC) – Update, Paul Rinder is interested.

-Sponsor Banner (JR) – Update, is banner done and when will it be raised at the Mac? The banners are in process along with the Championship Banners.

-Banner – Update for banner containing the Logo and 4’ X 8’. John working this same time as the sponsor banner. This banner has not started yet.

-\*Fielding a Girls 14U Tier 2 team (AU) – (remove)

-Mite Red Tryout Dates (HC) – Update Heather working with Mike and Walt. Reported in New Business “Tryout Times”

-USA Selects (PH) – Update. Pete not present.

**New Business**

-Girls Summer Ice Update (AU) – 06/18/2019 to 08/27/2019 Girls Summer Clinic Tuesdays 7-8 PM.

-Tune Up Comp for Tryouts (HC) – 08/01/2019 2:00 PM – 3:15 PM, 08/03/2019 9:00 AM – 1:00 PM, 08/05/2019 2:00 PM – 4:45 PM.

-Comp Tryout Times (HC) – 08/06/2019 – 08/08/2019

-8U Tune Up and Tryouts (HC) – Tune Ups 09/04/2019 – 09/06/2019 6:30 PM – 7:30 PM. Mite Red Tryouts 09/09/2019 – 09/10/2109.

-\*Mites and Squirts Development – Tuesdays and Thursdays 09/12/2019 for Mites until end of November. Squirts beginning 09/17/2019 also until end of November.

-Comp Council Report (KG) – ASHA Meeting 04/10/2019. Tier I discussion to meet coaches. AKTier1Hockey.com for more information. Lisa McPheeters, Tier 1 Coordinator. May 3, 2019 – May 5, 2019 at Dempsey for tryouts.

-Coach Coordinator Report (WE) – All Comp coaches are done. Walt has read all the surveys from last year both House and Comp. House coaches are not selected yet.

-\*Beltrami and Associates – Motion made to retain the services of Beltrami and Associates, John/Walt, motion carried.

-\*Manager of Managers (MOM) – Motion made to appoint Mandy Love as the Manager of Managers, Paul/Angela, motion carried. Position is to help Managers identify their roles and responsibilities and to assist them in the processes and functions of their role.

-\*House State Tournaments –

|  |  |
| --- | --- |
| 10UA | Fairbanks |
| 10UB | Homer |
| 12UA | PAHA |
| 12UB | MAHA |
| 14UA | Mustangs |
| 14UB | Fairbanks |
| 18UA | Tok |
| 18UB | Jr. Avalanches |

**Next Meeting:** Mustang Hockey Association: May 8, 2019 at 7:00 PM.

**Executive Session:**

**Adjournment: 8:36 PM.** Motion made to adjourn Karl/Paul, motion carried.

**Board Members**

|  |  |
| --- | --- |
| President - Joey Merrick (JM) | Vice President – Arlen Ayojiak (AA) |
| Secretary – Michelle Moore (MM) | Treasurer – Kai Sims/Matt Kirby (KS/MK) |
| House Program Director – Mike Laflamme (ML)  | Comp Program Director – Karl Greninger (KG) |
| Volunteer Coordinator – Paul Finch (PF) | Public Relations – John Rathert (JR) |
| Coach Coordinator – Walt Eunice (WE) | Girls’ Coordinator – Angela Unruh (AU) |
| Player Development – Pete Harrison (PH) | Office Manager/Registrar – Heather Calcaterra (HC) |