**Board of Directors Meeting Agenda**

**February 17, 2021 @ 7 PM**

**In Attendance:** John DeCaro Joey Merrick Abby O’Neill

 Dave Bell Amanda Bell Melissa Casey Karl Greninger Moe Niederer Heather Calcaterra

 Matt Kirby Nic Dutton Travis Martin

**Meeting Call to Order:** 7:03pm

**Meeting Location:** Zoom

**Guest Concerns:**

No guests

**Approval to excuse absent Board Members:** motion to Excuse (at that time absent) ExcuseDave, Abby, and Matt, John/Karl, motion carried

**Approval of the Agenda February 17, 2021:** Motion made to approve Agenda, John/Karl, motion carried

**Approval of the January 21, 2021 Minutes:** Motion made to approve Minutes, John/Nic, motion carried

**Approval of the Treasurer’s Report:** all registration income 196K, balance in general fund 254K but a lot of ice to pay for, profit/loss margin super close, tournament ice was a wash, motion made to approve budge, Karl/Abby, motion carried

**Items for Discussion:**

**Old Business**

* House Update(AB) – no update
* Comp Update(KG) – 10U major still without state location (updated to Valley), Team AK Tier I coaching position open
* Tournament Committee report (MN) – Mac Attack cancelled and no longer hosting state, hosting a muni-only outdoor tournament at Ravenwood for 8U - COVID Classic
* Girls Update (ND) – jerseys still outstanding, Wes donated free practice jersey; selects will be virtual; Girls State TBD; game requirement changed 11/7 game count; end of season tourneys not likely (updated Ponytail is happening); considering summer clinic for girls like past summers
* Lock for MHA Room (JM) – combo lock installed at our cost, combo for coaches, board, managers only
* CVID (JM) – testing 2 times a week with rapid in place of PCR, free and at rinks; games inside muni allowable; CDC requires 10 days if test positive, close contact is 10 days without a test or 8 days with a negative test if tested day 6 or 7; case count 3 parents/2 players; refs uninterested in testing to ref; important to remember we are under USA and ASHA and to be compliant with their guidelines

**New Business**

* FB AK Hockey page (AO) – as a board/association we are not participating publicly; Joey attending meetings, meeting with reps, voicing concerns; as an association we follow the rules; as an individual we can attend and voice concerns; messaging needs to be that we will follow the EO’s thought we want them changed to allow gameplay without testing
* Sponsorship housekeeping (JD)- has the list and a timeline from predecessor
* Crossbar (MC/HC) – met with Eric from Crossbar to get another set of eyes on switching platforms, enthusiastic YES from Melissa, we can start working on website and page until we want to make it live, rolling by July; waiving fees for 3 years; no charge for setup fee; 3% per player at registration, fee will be passed on to player
* Elections (HC) – not an election year; those interested in stepping down needs to formalize decision with a resignation letter to the board at March’s meeting; May elect replacement
* Handbook (MC) – 2021-2022 is a handbook year

**Next Meeting:** Mustang Hockey Association: March 17, 2021 at 6PM

**Executive Session:**

**Adjournment:** 8:18pm motion to adjourn, Karl/Abby, motion carried

**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) |