**General Membership**

**Board of Directors Meeting Agenda**

**July 10, 2019 @7**

**Meeting Call to Order:**

**Meeting Location:** Community Room of the MAC

**Approval of the July 10, 2019 Agenda:**

**Approval of the June 11, 2019 Minutes:**

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

**Approval of the State Board Representative’s Report: (keep in mind for future agendas)**

**Items for Discussion:**

**Guest Concerns:**

**Old Business**

* Website person (MC) – Melissa & Heather will do; updates currently taking place
* Banners (JR)
* Bear Paw Parade (date, day of logistics, materials, décor, trailer, participants, candy)
* Goalie Parent Survey (JM) - results
* Goalie Clinics (ML)
* House Coaching Bags (ML)
* Girls 12U Minor (AU) – Pauline Tise coach, tryouts same time as 12U minor/major tryouts

**New Business**

* Board Member Terms (MC) – check term years, in line with Handbook (Angela, John, Walt, Kai)
* Mustang/Blue Devil Registration Changes - Change registration dates/cost/process to be all in August, adjusted after rosters created (HC)
* Registration Fees – what’s covered with registration, when paid, how much, document to hand out to parents explaining (online & website as well) (HC/MC)
	+ Do dependents of coaches and/or Evaluation Committee members need to pay (PF)
* Development Skate (HC) – dates & cost
* Establish Tryout Evaluation Committee & Evaluation Form
* Tryouts for House, Red, Comp & Tune-Ups (HC) – dates posted; fee collection, explain again (logistics & responsibilities)
* Evaluations for 8U (MC) – include ALL kids registered for 8U to better sort, rather than separating out potential Red, due to predicted low turnout
* Tournament/Special Even Dates (HC) – MAC Attack, Leftover Turkey, UAA game
* Competitive Team Payments (HC) – Competitive teams that are late with their monthly payments to MHA will be fined, per Handbook

**Next Meeting:** Mustang Hockey Association: August 14, 2019 at 7 PM

**Executive Session:** MHA Handbook Review (MC)

**Adjournment:**

**Board Members**

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| President - Joey Merrick (JM) | Vice President – Arlen Ayojiak (AA) |
| Secretary – Melissa Casey (MC) | 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 – Travis Martin (TM) | Office Manager/Registrar – Heather Calcaterra (HC) |