**Marinette Menominee Area Youth Hockey Association**

**January 13, 2021 Agenda 5:30pm**

**In Person at REC Center Community Room (Please note due to social distancing regulations, we are limited to 17 in person attendees. If you wish to join in person, please reserve your spot by texting Jeanie at (715) 923-8103 (accepted in order received). Otherwise, please join the meeting via speaker phone with an in person attendee**

1. Call Meeting to order
2. Approve Meeting minutes from December 2, 2020 and December 11, 2020
3. Public Comment
4. Officer Reports
   1. President
   2. Vice President
   * Secretary
   * Treasurer
   * Athletic Director
   * Girls Athletic Director
   * Rules & Regs
   * Facility Director
   * IP Director
5. Chairperson/ Representative Reports
   1. Registration Chair
   2. WAHA Representative
   * Sponsorship Chair
   * Concession Chair
   * Fundraising Chair
   * Others- As Needed
6. Team Rep Reports
   1. 18U – HS
   2. 14U – Bantam
   3. 12U – Pee Wee
   4. 12U Girls
   5. 10U Squirt
   6. 10U Squirt
   7. Cross Ice
7. Old Business
8. Covid Protocol Review
9. New Business
   1. Outdoor Expo/ Triangle Dist- Bryan Polzin/Cathy Lemery
   2. City Room Tax Credit- Bryan Polzin
   3. Jamboree Structure- Jen Perket
   4. Girls Tourney- Erin Olson
   5. Skate Sharpener- Cathy Lemery
   6. Locker Rooms- Bryan Polzin
   7. Hockey Camp- Jen Perket
10. Public Comment
11. Agenda Items for February 3rd Meeting
12. Closed Session
13. Adjournment Next regular meeting February 3, 2021 at 5:30pm