**General Membership**

**Board of Directors Meeting Agenda**

**July 15, 2020 @ 7 PM**

**Meeting Call to Order:**

**Meeting Location:** Mac Community Room

**Guest Concerns:**

**Approval to excuse absent Board Members:**

**Approval of the July 15, 2020 Agenda:**

**Approval of the June 17, 2020 Minutes:**

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

**Items for Discussion:**

* Registration, evaluations, tune-ups (HC) –
* 8U/10U/12U development (JM) –
* Play with MHA (8/29) Committee report (MC) –
* Goalie Coach Committee report (TM) –
* Future Planning Committee (JM) –
* Reducing 6U/8U Costs (JM) –
* Increase House ice allocations (JM) –
* RFP’s (MC) –
* ASHA Recruitment Guidelines (JM) –
* Coaching Selection Process (MC) –
* Election Process for Handbook (MC) – including Section 3 re: who can vote

**New Business**

* Tryout/Eval Procedures (HC) –
* New parent packet (MC) –
* Tournaments (MN) – establish committee; size of each event & dates
* Scheduling ice from allocation (TM) –
* Changes to 6U/8U program (TM/MC) –
* Girls Coordinator report (ND) – 12U team comp or house; 10U team coach; tryout/eval
* ASHA Board Meeting report (KG) –

**Next Meeting:** Mustang Hockey Association: August 19, 2020 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) |