**General Membership**

**Board of Directors Meeting Minutes**

**May 8, 2019**

**In Attendance:** Arlen Ayojiak Melissa Casey Karl Greninger

 Mike LaFlamme Travis Martin Angela Unruh

 Heather Calcaterra

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

**Meeting Location:** Mac Center Community Room

**Approval of the May 8, 2019 Agenda –** Motion made to approve Agenda, Karl/Mike, motion carried.

**Approval of the April 10, 2019 Minutes –** Motion made to approve Minutes, Mike/Karl, motion

carried.

**Approval of the Treasurer’s Report –** with KS and MK absent, bypassed until next meeting

**Items for Discussion:**

**Guest Concerns:**

None

**Old Business**

**Website person** (HC) – Update, no further contact with potential volunteer Paul Rinder; Arlen still working on RFP, was waiting on State of AK gentleman to assist

**Table Banner** (JR) – Update, no action taken, John has informed Michelle and ‘pass off’ will be complete by end of May

**Sponsor Banner** (JR) – Update, banner is with Reid and will be hung as soon as rink has the lift

**Summer Ice and Tryout Dates** (HC) – dates still the same as noted at April 10 meeting, Heather has passed times to Walt and Joey for approval before being published

**Tentative Times for Fall**

8/1 2:00-3:15 TUNE UP COMP SKATES 18U ?

8/1 3:30-4:15 TUNE UP COMP SKATES 16U?

8/3 9:00 a.m.-1:00 p.m. TUNE UP SKATES (Need breakdown of age/time)

8/5 2:00-3:15 TUNE UP SKATES 12U?

8/5 3:30-4:15 TUNE UP SKATES 10U?

COMP TRYOUTS

8/6 & 8/7 & 8/8

4:30-5:45

6:00-7:15

7:30-8:45

9:00-10:15

TUNE UP SKATES HOUSE, 9/4 & 9/5, 6:30-7:30

MITE RED TRYOUTS, 9/9 & 9/10, 6:00-7:00 p.m.

HOUSE EVALS

9/17

7:15-8:00- 10U Evals

8:15-9:00-16U

9/18

6:30-7:30 WH/Blues

7:45-8:45- 14U

WALK IN REGISTRATION 6-8:00 P.M.

9/19

7:15-8:15 -Girls

8:30-9:30-12U

MITE DEVELOPMENT 6-7:00 P.M. 10 Skates, 9/12-11/21

SQUIRT DEVELOPMENT 6-7:00 p.m. 10 Skates, 9/17-11/19

**New Business**

**Bear Paw Parade Registration and Float** for Saturday, July 13 (MM) – Motion made to give $500 to cover cost of candy to hand out at parade if there are not sufficient donations from membership, Angela/Mike, motion carried.

Secondary motion made to cover parade registration fee (approximately $70) and new décor ($500) for a float as old skates are no longer viable, Karl/Mike, motion carried.

**Budget Meeting Date** (KS/MK) – Kai and Heather met with Brian, another meeting is necessary before budget is set. Heather will contact Matt, Kai, and Brian about meeting, then work with Kai/Matt to set budget meeting date.

**Girls’ Tryout Dates** (AU) – interest in having 12U Minor Girls tryout with 12U comp and note on form which team they are trying out for; tentative House date September 19, 7:15-8:15

**MHA Handbook Review** (MC) – Melissa will form committee to review handbook by-laws and update to rectify with changes at State level and new needs locally; revisions go to board and then shared with membership for approval; Arlen, Heather, Gaylin Swibold, & Erin Connolly offer to help.

**Bulletin Board** (MC) – prior to updating board for 2019/2020 season MC asked for feedback, “all good”; interest in replacing/adding to with an MHA-centric TV/digital board, Travis will talk to Reid; MAC is also looking at adding a screen for locker room allocations to replace current white board

**Championship Banners** (JR) – both are done, with John, will be handed over to Michelle after May 21st, will be used in the parade then hung at the MAC

**House Team Hours Per Team** (ML) – discussion, Mike would like all teams 8U up to start with 26 hours; A team get more after tryouts and teams are set (30 hours). Tiered system at 8U level was adopted due to lack of available ice, Mike & Heather will count hours needed for all predicted comp and house teams and check with Reid earlier to reserve more sheets, allocate around mid-July

**Atom/Mite Shared Ice Plans** (ML) – Blue will split with Atoms, Red with White since Red/White numbers are pretty set at 16, if Atom numbers are small they are subsidized by Blue split because Blue traditionally has large numbers (number of kids on ice similar to Red/White, just more Blue than Atom so a 2/3 share can occur like 2017/2018)

**Split Practice Around Goalie Clinics** (ML) –split w/o option to drop with other MHA teams to help encourage more coach interaction

**Logistics for Goalie Clinic** (ML) – discussion, continue Sundays @ 6, 20 weeks, MHA paid 2018/2019 and could again, KS/MK not present so unsure of exact cost; concerns raised regarding difference in quality from 2017/2018 year to 2018/2019 year, possible solutions discussed: check how other associations handle goalie training, coaches hire own goalie coach, pre-schedule coaches to specific practices, tie assistance to stipend, new coordinator, goalie clinic manager, talk to Steve Thompson directly about concerns, send practice plans out prior to practice, goalie coaches arrive earlier, include more concrete requirements when creating working contract with goalie specialists

Parent survey was created by Erin Connolly and shared with Joey

Mike will be point person for Goalie Clinics in interim, Erin Connolly interested in being parent contact/liaison

**Full Sheet Allocation** (ML) – discussion, Squirt B and higher request full sheet allocations to assist with game-scheduling rather than halves like last year; Heather will take into consideration depending on ice availability from Reid

**House Team Coaching Bags** (ML) – discussion, suggestion from someone earlier to have each team assigned a bag with pucks, water bottles, practice book (10-15 plans w/ drills & terms), & first aid kit; check in check out system each year

Heather will add idea to budget, Mike will share practice book with Travis and develop together

**Next Meeting:** Mustang Hockey Association: June 12, 2019 at 7:00 PM, possibly @ Jitters

**Adjournment: 8:04 PM** Motion made to adjourn Mike/Arlen, motion carried.

**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 – Michelle Moore (MM) |
| Coach Coordinator – Walt Eunice (WE) | Girls’ Coordinator – Angela Unruh (AU) |
| Player Development – Travis Martin (TM) | Office Manager/Registrar – Heather Calcaterra (HC) |