**Board of Directors Meeting Agenda**

**October 21, 2020 Agenda @ 7:30 PM**

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

 Dave Bell Amanda Bell Moe Niederer

 Nic Dutton Melissa Casey Kai Sims

 Karl Greninger Travis Martin

**Meeting Call to Order:** 7:30 PM

**Meeting Location:** Mac Community Room

**Guest Concerns:**

none

**Approval to excuse absent Board Members:** none

**Approval of the October 21, 2020 Agenda:** Addition of 2 topics (goalie instructor/MAC early payement) and move to Executive Session, see \*,Motion made to approve amended Agenda, Abby/Dave, motion carried

**Approval of the September 16, 2020 Minutes:** Motion made to approve Minutes, Amanda/Abby, motion carried

**Approval of the Treasurer’s Report:** 128Kactual regular income; -20K under budget likely due to payment plans; about 40 more players this year than last, sponsorship and tryout income greater than budgeted, 1 unknown expenditure to be coded; will double check comp numbers; should jerseys be their own line item? Ask Heather. Motion made to approve Treasurer’s Report, Karl/Travis, motion carried.

**ITEMS FOR DISCUSSION**

**Old Business**

* COVID Policies update (MC) – plea from MHA Board, M. Casey, to support COVID mitigation plan, and be good role model, despite personal opinions, at games and practices; report cases and close-contact to Heather; no policy on travel at this time; make signage for at the rink; be sure to email coaches/managers of visiting teams; fielded clarifying questions from Managers and Coaches in attendance
* Future Planning Committee (JM) – tabled
* Tournament Committee report (MN) – still going; expand to older kids at Subway Center since Dan Rogness (sp) cancelled; Moe needs to mail permit
* Girls Update (ND) – possible goalie from the Valley
* House Jersey Update (KG) – no jerseys were pre-ordered since contract year, that’s why there’s a delay; will look at 6-10 vendors for new 3-year contract; “best value”
* \*Goalie Instructor – Mandy Goalie Coordinator w/ Joey Lindquist; Lindquist wants contract to sign before continuing; Dave/John look into making legal contract; 2 practices/mo comp; 2 house clinics/mo; will turn in hours to Heather; dryland at AK Goaltending 3 hours/week for house and comp

**New Business**

* 6U/8U (TM/MC) – need to increase ice allocation due to large numbers in 6U/8U Blue program and COVID restrictions; should be full sheets; Joey looking into grants
* Extra Ice Allocation fees (HC) – flat rate if doesn’t cover ice costs, Tabled
* Request from 14U Family (DB) – \*move to executive session
* \*MAC Early Payment (JM) – MAC has requested ice bills be settled early, approx. 30K, Board in agreement

**Next Meeting:** Mustang Hockey Association: November 18, 2020 at 7PM

**Executive Session:**

**Adjournment: 9:48 PM.** Motion made to adjourn Moe/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) |