**Board of Directors Meeting Agenda**

**September 16, 2020 @ 7 PM**

**Meeting Call to Order:**

**Meeting Location:** Mac Community Room

**Guest Concerns:**

**Approval to excuse absent Board Members:** Karl Greninger, Travis Martin, Kai Sims

**Approval of the September 16, 2020 Agenda:**

**Approval of the August 12, 2020 Minutes:**

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

**Items for Discussion:**

**Old Business**

* House Eval Report (AB) –
* Play with MHA Report (MC) –
* Future Planning Committee (JM) –
* Tournament Committee report (MN) –
* Girls Update (ND) –

**New Business**

* COVID policies for season (JM) –
* AK Goaltending Academy (JM) –
* New Goalie Coordinator –
* House Jerseys –
* Medical Release Forms & Distribution (JD) –
* On/Off Ice Volunteer Requirements (MC) –
* Purchasing Pucks (JM) –

**Next Meeting:** Mustang Hockey Association: October 21, 2020 at 7PM

**Executive Session:** Scholarship Review

**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) |