

Executive Board Meeting Minutes

June 2, 2022

A meeting of the Executive Board was held June 2, 2022, at 8:00pm., via zoom.

George Atkinson, President called the meeting to order at 8:04pm. Attending the meeting were voting members George Atkinson, Joe Barone, Gordon Bowman, Kevin Wood, Jim Cosgrove, Rick Frescura, Jena Laxton, Joe Barone, Dan Pozdol, Judy Niemi. Non-voting members Bob Yohe, Jason Reynolds, Steve Stapleton.

Absent: Larry Johnson.

Financial update: Jim Cosgrove made a presented a proposal to change banks from Huntington Bank to Chase Bank. Since Chemical/TCF were bought out by Huntington we have received monthly bank charges of \$25.00-50.00 per month for service fees, despite high monthly balance. Jim has attempted to communicate with Huntington to get charges explained/reversed. He has not been able to get the charges reversed or stopped for the future. Chase Bank offers an account with no charges if we keep a minimum balance in checking and savings. If it drops below the minimum there will be a flat \$95.00 service fee. Jim did an analysis of the last three years and in only one month would we have been slightly below the Chase minimum. Jim feels there would be no issue to keep the required balance in the future. There are numerous other benefits we could use if we went to Chase Bank.

Motion was made to switch all our banking accounts from Huntington Bank to Chase Bank, Seconded-Motion was approved by all.

Pilot Program Revision- We have had a couple of requests from Canadian Citizens living in Canada to play Tier 1 hockey in Michigan. This is not allowed under USA Hockey rules. The wording of the pilot program seemed to be causing the confusion. Updated wording was present to closer match the USA hockey rule and to be more clear on a Canadian player requirements. Motion to approve the revised Pilot program for Out of State Players, Seconded, Motion to Approve by all.

Director Elections: The results of the Director in election were presented to the Executive Board to Certify. There was discussion on how our policies read regarding eligibility to be nominated as a candidate. After discussion there was a motion to approve the elections results as presented, Seconded- Motion approved with one vote opposed.

THE RESULTS ARE AS FOLLOWS:

DISTRICT 2:

Elected Directors:

Bryan Ogden

Michele Windhurst

DISTRICT 3:

Elected Directors:

Michael Palmer

Matthew Vaillancourt

DISTRICT 4:

Elected Directors:

Tom Krzyzak

Jeff Peterson

DISTRICT 5: NO ELECTION NECESSARY:

Melisa Bruso

James McPhee

DISTRICT 6 :

Elected Directors:

Kory Karlander
Paul Tiefenthal

DISTRICT 7: NO ELECTION NECESSARY:

Matt Hawkins
Matthew Buresh

DISTRICT 8: NO ELECTION NECESSARY:

Scott Cambensy
Nick Fornetti

DIRECTORS ELECT WILL TAKE OFFICE IMMEDIATELY FOLLOWING THE 2022 SUMMER MEETING.
Motion to adjourn at 8:59pm. Second, motion passed.

The MAHA
Kevin Wood
MAHA Secretary