**General Membership**

**Board of Directors Meeting Minutes**

**October 16, 2019**

**Meeting Call to Order:** 7:06 PM

**Meeting Location:** MAC Center Community Room

**In Attendance:** Angela Unruh Karl Greninger Joey Merrick

Melissa Casey Matt Kirby Mandy Love

Walt Eunice II (late)

**Absent Board Members:** John Rathert, Mike Laflamme, Walt Eunice II (late), Travis Martin, Heather Calcaterra, Arlen Ayojiak, Motion made to excuse Board Members, Karl/Matt, motion carried

**Approval of the October 16, 2019 Agenda:** Motion made to approve Agenda as amended, see \* items, Karl/Matt, motion carried

**Approval of the September 25, 2019 Minutes:** Motion made to approve Minutes, Karl/Angela, motion carried

**Approval of the Treasurer’s Report:** Matt read highlights, balance in general fund is high as not all ice has been paid for yet, finance company working with Matt to continue to identify and label categories so all monies have a clear place to be itemized, as well as the need to fully separate comp and house reporting, Form 990 lost by IRS and resubmitted, on track to end even. Motion made to approve Treasurer’s Report, Angela/Karl, motion carried

 \*Mandy would like to be included in any conversations regarding Treasurers and Managers in the future.

**Items for Discussion:**

**Guest Concerns:**

* Revisit Non-MHA Goaltender Attending Trainings (Moe Niederer) – opinion of half the board and Goalie Coordinator that there aren’t enough coaches to run goalie clinics currently, adding players from outside the association, even if they pay, is a good idea; welcome to come to Joey’s AM Thursday skate.

**Old Business**

* Approve Handbook (MC) – Update, handbook has been shared with General Membership and feedback addressed (numbering pages/table of contents and adding goalie information to Coaches section), motion made to approve Handbook, Melissa/Angela, motion carried
* TNT pre-ordering jerseys for comp (MLV) – Tabled until motion is ready to be made
* Pucks (ML) and Medical bags (ML/MLV) – Update, Mike said via email he was working on medical bags, Joey will follow-up about all coaches having both items, Reminder to submit bill for reimbursement to MHA if purchased own pucks/first aid kit
* MHA Storage at the MAC – Update, room next to locker room 1, $100/month on a monthly basis, will be billed by MAC same as we are billed for ice, need a key from Reid for door, discussion closed
* Start-Up Evaluation Committee (MC) – Update, will meet after the holidays, closer to season end when startup is closer
* Goalie Clinic (ML) – Update, coaches emailed and asked to sign up for which clinics to attend, many did not reply, only 2 coaches attending, Erin will send out the schedule again, discussion closed

**New Business**

* Try Hockey for Free (HC) – 11/9, 2-3, Heather will work check-in, see if anyone will assist, need jerseys and sticks from storage
* Community Concerns (MC) – parents at 8U, 10U, and 12U levels have voiced concerns, parents encouraged to come to Board Meetings or send emails so concerns can be addressed directly, tabled until more board members present
* ASHA October Board Meeting (MC) – see minutes below, main topics of interest - the dates for selects being announced (Travis and Heather need to inform General Membership), a request by officials group to have blackout dates during major tournaments as there is a ref shortage, no association games at that time, and the sharing of video on acceptable body contact (will be emailed to Walt to distribute to coaches)
* Former Dryland room and workout equipment (MC/WE) – though old minutes suggest $10,000 was approved to purchase dry-land workout equipment for MHA to be housed and used at the MAC, no current Board Member recall that event, Matt will look through bank statements to verify

* Spirit Wear Coming Soon (JR) – John will connect with TNT and put out an order form
* \*Jersey Orders – 45 full sets = $7650; 16 6U sets = $1275, added to Treasurer’s Report
* \*House 10U B – full and closed

**Next Meeting:** Mustang Hockey Association: December 18, 2019 at 7 PM

**Executive Session: 8:29 PM.** Motion made to adjourn Walt/Angela, motion carried.

**Adjournment:**

**Board Members**

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| President - Joey Merrick (JM) | Vice President – Arlen Ayojiak (AA) |
| Secretary – Melissa Casey (MC) | Treasurer – Matt Kirby (MK) |
| House Program Director – Mike Laflamme (ML)  | Comp Program Director – Karl Greninger (KG) |
| Volunteer Coordinator – Mandy Love (MLV) | Public Relations – John Rathert (JR) |
| Coach Coordinator – Walt Eunice (WE) | Girls’ Coordinator – Angela Unruh (AU) |
| Player Development – Travis Martin (TM) | Office Manager/Registrar – Heather Calcaterra (HC) |

**ASHA Minutes**

* Officials group needs support during tournament weekends, not enough officials to go around
	+ Solutions to look at:
		- Add weekday to tournaments
		- Spread out older kids over more weekends
		- Pay officials to travel
		- Blackout dates
		- Have tournaments count as league games for nationals-bound teams so less games are needed
		- Encourage officiating in associations to increase pool
	+ Approved to blackout dates of non-tournament games on big tournament weekends
* AKGA PD spoke, UAA players and coaching staff come to youth programs to fill “pro” void
* Jack is looking for Hall of Fame nominations
* Coaches and Officials all need to view video on body contact, all coaches need to view and review with players, video sent out
* Financial report approved, based off of last year’s numbers
* Tournament application forms & draft for NB teams out this week
* Most members gone and didn’t send report
* All Tier 1/2/major/minor 1T drop/adds must be done by December 31
	+ A/B Teams, rosters due December 15, can change until January 31
* Claim volunteers in the database
	+ All Board members USA Hockey volunteer number, SS, background check will be checked
	+ All Volunteers need SS and USA Hockey #
* Select 15/2005, 16/2004, 17/2003’s
	+ December 21 & 22, O’Malley Ice Center, 8am-6pm both days
	+ Registration runs November 1-December 9
	+ ASHA policy is to have all players attend camp, can make exceptions for those with injuries or if there’s a out-of-state schedule conflict
	+ Players from outside, but within the Pacific District, must go through that affiliates tryout camp
	+ Players not going through the state camp may apply for an bid through the state and or district
* Select 13/2007 & 14/2006
	+ April 17-19
	+ O’Malley Ice Center
	+ Camp will begin Friday 3PM and end Sunday at 12PM
	+ Registration Runs from March 1-April 6
	+ 2007’s limited to 6 G, 18 Def, 36 Fwds
* Pacific District Camp
	+ Select 15/2005, 16/2004, 17/2003
	+ Las Vegas, NV
	+ May 7-10, 2020
* Western Regional High Performance Camp
	+ Select 15/2006
	+ Colorado Springs, CO
	+ June 14-19, 2020
* Need SafeSport person that is located in-state
* Working on updating handbook
* Talkeetna is not rostering any players this year but working with School Dist for next year
* Blind Hockey start-up