**Board of Directors Meeting Agenda**

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

**Meeting Call to Order:**

**Meeting Location:** Mac Community Room

**Guest Concerns:**

**Approval to excuse absent Board Members:**

**Approval of the October 21, 2020 Agenda:**

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

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

**ITEMS FOR DISCUSSION**

**Old Business**

* COVID Policies update (MC) –
* Future Planning Committee (JM) –
* Tournament Committee report (MN) –
* Girls Update (ND) –
* House Jersey Update (KG) –

**New Business**

* 6U/8U (TM/MC) –
* Extra Ice Allocation fees (HC) – flat rate if doesn’t cover ice costs
* Request from 14U Family (DB) –
* Numbers and cross-contamination (MC) –

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

**Executive Session:**

**Adjournment:**

**Board Members**

|  |  |
| --- | --- |
| 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) |