**General Membership**

**Board of Directors Meeting Agenda**

**June 11, 2019**

**Meeting Call to Order:**

**Meeting Location:** Jitters Coffee House

**Approval of the June 11, 2019 Agenda:**

**Approval of the May 08, 2019 Minutes:**

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

**Items for Discussion:**

**Guest Concerns:**

**Old Business**

* Website person (HC) – Update, Rinder and RFP, Casey’s offer
* Banners
* Bear Paw Parade (date, day of logistics, materials, décor, trailer, participants, candy)
* Coaching Positions (WE)
* Goalie Parent Survey (JM)
* Goalie Clinics (ML)
* House Coaching Bags (ML)
* Budget Meeting (KS/MK)

**New Business**

* Resignation of Michelle from PR position/MHA Board; position open
* Tryout Evaluation Committee
* Tryout & Tune-Ups (HC) – dates posted; fee collection
* MHA Handbook Review (MC)

**Next Meeting:** Mustang Hockey Association: July 10, 2019 at 7:00 PM.

**Executive Session:**

**Adjournment:**

**Board Members**

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