

## **BOARD MEETING MINUTES**

October 9, 2017

## Members in Attendance:

Matt Bendall Mike Chambers
Vanessa Griggs Mike Hazel
Jeremy Cook
Alicia Faille
Gino Giacombo

Start time: 7:02 End time: 8:17

## Agenda Results:

- ~ EMHA welcomed Nathan Clemons to the Executive Board as Coaching Director
- ~ Financials: Mott grant to EMHA \$250 for 03 team.
  - -U16/18 team to have bank accounts moved to EMHA by end of week.
  - -GM Grant for \$200 for Mite team. Voted unanimously to pay for a player's registration fee proposed by head coach Mike Chambers.
  - Kris Perani Foundation paying \$250 toward sponsorship of house player. EMHA will cover the balance.
  - -Michigan Alumni Hockey Foundation donated \$2500 to EMHA. With a unanimous vote, the \$2500 plus \$800 from EMHA will be divided and Each team in the association will receive \$300 to go towards ice bill or a tournament.
  - Pink Out The Rink generated \$2700 for the McLaren Foundation.
  - House Players that are behind on monthly ice bills will be given s week to catch up or child will not be allowed on ice until done so.
- ~ U18 player requesting to be released from team and association without financial repercussion. Issue to be resolved between head coach and MAHA.
- ~ TryHockey For Free was a success with 14 participants and 3 signing up for Mites same day.
- ~Future Pros Goalie School wants to put on a free goalie clinic. We can have up to 20 kids participate.

- ~Robert Russell, an '06 travel coach, has been released as a coach due it inappropriate behavior where players were present at a team party. His son and another player have left the team and have joined Chamber's house team. Both players will have to pay \$125 for half of November fees, and pay by check for the remainder of the season, at \$250 a month.
- ~The squirt house coach, Mike Hazel proposed that we try to get more parents to help out on the ice and have the coaches we currently have train them to be coaches. Start out slowly to build their confidence and by the next season, they should be able to take on their own team. We will be in need of coaches in the coming years as our mites graduate to new levels and we won't have enough coaches

## To be continued at next meeting:

~ time to find place and date for annual banquet.

Next meeting:
December 11, 2017
7:00 PM Iceland arena
All monthly meetings are open to the public - COACHES PARENTS ARE ENCOURAGED TO ATTEND