



BOARD MEETING MINUTES

December 11, 2017

Members in Attendance:

Matt Bendall Mike Chambers
Vanessa Griggs Terry Ketterer
Jeremy Cook
Alicia Faille

Start time: 7:04

End time: 9:06

Agenda Results:

~ Financials: General account balance stands at \$30,900.

~Unanimous yes vote to cover one referee for Mite games for 6 conservative weeks starting in January.

~U18: Team has folded. Team Head Coach and Manager Dan Mundy has until December 31, 2017 to Present a full detailed budget of incoming and outgoing funds to EMHA Treasurer, Jeremy Cook, of both u18/16 expenses. If not complied with, any future monies brought in will go directly into General EMHA account and handled by Executive Board.

~ Flint Inner City Youth Hockey will continue to be held under the EMHA umbrella.

~ End of season Banquet date set for March 18, 2018
Using Circus Park again along with Sullivan Catering.

~ 05 Orange presented an issue with team manager.

Head Coach, Terry Ketterer, and assistant coaches, Derek Carroll and Brandon Groleau brought evidence that the team manager, Dennis Polehna, had been using team funds inappropriately for personal use.

This includes not depositing any cash given for player ice bills, equipment and spiritwear, buying personal equipment for own child and not paying personal ice bill.

Coaches gave him a chance to payback funds. Polehna paid back partial amount of \$3800.

The board voted unanimously: Dennis Polehna has a lifetime ban from being a registered member of the EMHA. Will be removed immediately from all rosters, not allowed in or near the locker room. A STAR report will be filed with MAHA. Polehna has until December 22, 2017 at 12:00 PM to pay \$2,408 to cover currently discovered misused funds, past due personal ice bill and future ice bill for remainder of the current season in order for his child to continue to play hockey with the EMHA . If bill is not paid, child will be removed from EMHA but not released from financial obligation.

To be continued at next meeting:

- ~ Dan Mundy on U18/16 financials
- ~ Finding a way to honor Gale Kronk
- ~ Further discuss end of year banquet

Next meeting:

January 8, 2018

7:00 PM Iceland arena

All monthly meetings are open to the public -

COACHES PARENTS ARE ENCOURAGED TO ATTEND