

## Marinette Menominee Area Youth Hockey Association Board Meeting Agenda: Sept 6th @ 5:30pm @ REC

- 1. Call Meeting to Order
- 2. Approval of last meeting minutes
- 3. Public Comment
- 4. Officer Reports
  - > President
  - ➤ Vice President
  - > Secretary
  - > Treasurer
  - > Athletic Director
- 5. Chairperson/Representative Reports
  - > Registration Chair
  - ➤ WAHA Representative
  - > Sponsorship Chair
- 6. Team Rep Reports
  - ➤ 18U HS
  - ➤ 14U Bantams
  - ➤ 12U Pee Wee
  - ➤ 12U Girls
- 7. Old Business
  - a. Open positions / appointments
  - b. General budget approval
  - c. Registration
  - d. Sound System Update
  - e. Tournament dates
  - f. Block out schedule dates / fundraiser assignment changes due to state
  - g. Gambler game fundraiser update
- 8. New Business
  - a. Tryout Dates Communication
  - b. Marketing
  - c. Check request approval
  - d. Team tournament budget
- 9. Public Comment
- 10. Agenda Items for Next Meeting
- 11. Closed Session
- 12. Adjournment

Next regular meeting is set for October 4th at 5:30pm at the Marinette Rec Center.

- ➤ Girls Athletic Director
- ➤ Rules & Regs
- > Facility Director
- ➤ IP Director
- ➤ Director of Hockey
- > Concession Chair
- > Fundraising Chair
- ➤ Hours/Dibs Chair
- ➤ 10U Squirt B
- > 10U Squirt C
- ➤ Mites/Cross Ice/IP