**Marinette Menominee Area Youth Hockey Association**

**January 14th, 2019 Agenda**

**Annual Meeting**

**5:30pm REC Center, Room 122**

1. Call Meeting to order
2. Approve Meeting minutes from November
3. Public Comment
4. Officer Reports

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| * 1. President | * 1. VP |
| * 1. Secretary | * 1. Treasurer |
| * 1. Rules and Regs | * 1. Facility Director |
| * 1. Youth Athletic Director | * 1. Girls Athletic Director |
| * 1. IP Director |  |
|  |  |

1. Chairperson/ Representative Reports
   1. WAHA Representative
   2. Fundraising Chair
   3. Concession Chair
   4. Registration Chair
   5. Others- As Needed
2. Team Rep Reports
   1. U18 - HS
   2. U14 - Bantam
   3. U12 – Pee Wee
   4. U12 Girls
   5. U10- Squirt
   6. X-ice
3. Old Business
   1. Handbook changes
   2. Request to cleaning glass behind nets
4. New Business
   1. Create subcommittee to review three year plan including financial outlook
   2. Form Nominating Committee
   3. Sub-committee possibilities for team reps and fundraising?
5. Public Comment
6. Agenda Items for Febuary Meeting
7. Closed Session
8. Adjournment

Next regular meeting Febuary 11th, 2019 at 5:30pm