



**Marinette Menominee Area Youth Hockey Association
Special Board Meeting
September 29th, 2023 @ 5:30pm
MINUTES**

In attendance: Bryan Polzin (President) via phone, Jennifer Perket (VP), Alex McDonald (DOH), Sam Wilke (Treasurer), Rachel Dura (Secretary) via phone, Kevin Koch (Rules & Regs)

1. Call meeting to order – called to @ 5:31 pm
2. Public Comment - none
3. New Business
 - a) Scheduling – there is room in the schedule to add another team without any shuffling of games at this point
4. Public Comment - none
5. Agenda Items for next meeting – will need to either approve Squirt & PeeWee rosters at next normally scheduled meeting or add a special meeting to the schedule – depending on availability of board members
6. Closed Session – conducted
7. Adjournment – adjourned at 7:19pm