**General Membership**

**Board of Directors Meeting Agenda**

**January 15 @ 7 PM**

**Meeting Call to Order:**

**Meeting Location:** Community Room of the MAC

**Guest Concerns:**

**Approval to excuse absent Board Members:** Joey Merrick, Matt Kirby, Walt Eunice II

**Approval of the January 15, 2020 Agenda:**

**Approval of the November 20, 2019 Minutes:**

**Approval of the Treasurer’s Report:**

**Items for Discussion:**

**Old Business**

* Shelving for Storage Room (JM) – motion made to purchase and install shelving not to exceed $1000 John/Angela, motion carried
* Holiday Gift for Heather (JM) – motion made to procure holiday gift for Heather Calcaterra John/Karl, motion carried
* Interim Treasurer – confirmed Kai Sims will serve as interim Treasurer while Matt Kirby is deployed
* Jersey and Sock Inventory at TNT (KG) –

**New Business**

* February Try Hockey for Free (HC) –
* Mac Attack (AA) –
* ASHA Minutes (KG) –
* Allocation of Registration Money (MC) –
* Courting Coaches Starting Now (MC) –
* Extra Ice Allocation (HC) –
* Mite/Squirt Development Reimbursement (HC) –
* Monthly Survey Monkey Charge (HC) –
* Deadline on Ordering Coach Coats (HC) –
* MHA’s Promotion of Spring/Summer Teams/Clinics/Camps and Academies (MC/JR) –
* Girls’ Summer Clinic (AU) –
* Review December 1 Goalie Clinic (AU) –
* Kraft Hockeyville (MC) –
* Dates for Board Elections (HC/MC) – April

**Next Meeting:** Mustang Hockey Association: February 19, 2020 at 7 PM

**Executive Session:**

Parent concerns regarding other parents, documentation

**Adjournment:**

**Board Members**

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| President - Joey Merrick (JM) | Vice President – Arlen Ayojiak (AA) |
| Secretary – Melissa Casey (MC) | Treasurer – Matt Kirby (MK) / Kai Sims (KS) |
| House Program Director – Mike Laflamme (ML) | Comp Program Director – Karl Greninger (KG) |
| Volunteer Coordinator – Mandy Love (MLV) | Public Relations – John Rathert (JR) |
| Coach Coordinator – Walt Eunice (WE) | Girls’ Coordinator – Angela Unruh (AU) |
| Player Development – Travis Martin (TM) | Office Manager/Registrar – Heather Calcaterra (HC) |