

Marinette Menominee Area Youth Hockey Association Board Meeting Agenda: Nov 1st @ 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 A
 - ➤ 12U PeeWee B
- 7. Old Business
 - a. Open positions / appointments
 - b. Sound System Update
 - c. Trophy case update
 - d. Mite Tournament budget approval
 - e. Policy manual revision schedule membership meeting
 - f. Game sheet status
- 8. New Business
 - a. Bantam Tournament Budget approval
 - b. Mite move-up WAHA requests due 11/15
 - c. Coaching selection approval for PeeWee B
 - d. Dibs donations
 - e. Freezer purchase
- 9. Public Comment
- 10. Agenda Items for Next Meeting
- 11. Closed Session
- 12. Adjournment

> ID Diversity

➤ Girls Athletic Director

- ➤ IP Director
- ➤ Director of Hockey

➤ Rules & Regs

> Facility Director

- > Concession Chair
- > Fundraising Chair
- ➤ Hours/Dibs Chair
- > 10U Squirt A
- ➤ 10U Squirt B
- ➤ Mites/Cross Ice/IP

Next regular meeting is set for December 6th at 5:30pm at the Marinette Rec Center.