

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

- 1. Call Meeting to Order
- 2. Approval of last meeting minutes
- 3. Public Comment
- 4. Officer Reports

➤ President
➤ Vice President
➤ Rules & Regs
➤ Secretary
➤ Treasurer
➤ IP Director

➤ Athletic Director ➤ Director of Hockey

5. Chairperson/Representative Reports

➤ Registration Chair
➤ WAHA Representative
➤ Sponsorship Chair
➤ Hours/Dibs Chair

6. Team Rep Reports

➤ 18U - HS
➤ 14U - Bantams
➤ 12U - Pee Wee A
➤ 12U - PeeWee B
➤ 12U - PeeWee B

- 7. Standing Items:
  - a. Open Positions/appointments
  - b. DIBS Donation requests
  - c. Upcoming Events Event Coordination
- 8. Old Business
  - a. Trophy case update
  - b. GLHL Team
  - c. End of year banquet / annual meeting
  - d. Plan for voting of the membership for board positions
  - e. Danglefest budget approval
- 9. New Business
  - a. High School State Tournament budget approval
  - b. Policy recommendations
  - c. Update on WIAA status
- 10. Public Comment
- 11. Agenda Items for Next Meeting
- 12. Closed Session
- 13. Adjournment

Next regular meeting is set for April 3rd at 5:30pm at the Marinette Rec Center.