**General Membership**

**Board of Directors Meeting Agenda**

**October 16, 2019 @ 7 PM**

**Meeting Call to Order:**

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

**Guest Concerns:**

* Revisit Non-MHA Goaltender Attending Trainings (Moe Niederer) –

**Approval to excuse absent Board Members:** John Rathert, Mike Laflamme, Walt Eunice II (late)

**Approval of the October 16, 2019 Agenda:**

**Approval of the September 25, 2019 Minutes:**

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

**Items for Discussion:**

**Old Business**

* Approve Handbook (MC) –
* TNT pre-ordering jerseys for comp (MLV)
* Pucks (ML) and Medical bags (ML/MLV) – Mike said via email he was working on medical bags
* MHA Storage at the MAC
* Start-Up Evaluation Committee (MC) – will meet in November
* Goalie Clinic (ML) – only 2 coaches attending, new plan?

**New Business**

* Try Hockey for Free (HC) –
* Community Concerns (MC) –
* ASHA October Board Meeting (MC) –
* Former Dryland room and workout equipment (MC/WE) –

**Next Meeting:** Mustang Hockey Association: November 20, 2019 at 7 PM

**Executive Session:**

**Adjournment:**

**Board Members**

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| --- | --- |
| President - Joey Merrick (JM) | Vice President – Arlen Ayojiak (AA) |
| Secretary – Melissa Casey (MC) | Treasurer – Matt Kirby (MK) |
| 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) |