



Marinette Menominee Area Youth Hockey Association
Board Meeting Agenda: Jan 3rd @ 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
 - Girls Athletic Director
 - Rules & Regs
 - Facility Director
 - IP Director
 - Director of Hockey
5. Chairperson/Representative Reports
 - Registration Chair
 - WAHA Representative
 - Sponsorship Chair
 - Concession Chair
 - Fundraising Chair
 - Hours/Dibs Chair
6. Team Rep Reports
 - 18U – HS
 - 14U – Bantams
 - 12U – Pee Wee A
 - 12U – PeeWee B
 - 10U Squirt A
 - 10U Squirt B
 - Mites/Cross Ice/IP
7. Standing Items:
 - a. Open Positions/appointments
 - b. DIBS Donation requests
 - c. Upcoming Events – Event Coordination
8. Old Business
 - a. Trophy case update
 - b. Sound system update
 - c. Men's league participation
 - d. Policy changes for mite coaches
9. New Business
 - a. Storage Options – Bryan
 - b. Country Concert - Bryan
10. Public Comment
11. Agenda Items for Next Meeting
12. Closed Session
13. Adjournment

Next regular meeting is set for February 7th at 5:30pm at the Marinette Rec Center.