

# Executive Board Meeting Minutes

*January 21, 2023*

## **Zoom Meeting**

A meeting of the Executive Board at the winter meeting was held January 21, 2023, at 8:00 am.

George Atkinson, President called the meeting to order at 8:04am. Attending the meeting were voting members George Atkinson, Dan Pozdol, Judy Niemi, Joe Barone, Jean Laxton, Gordon Bowman, Kevin Wood, Jim Cosgrove, Doug Diroff.

Guests: Steve Stapleton, Jason Reynolds, Craig Stakowski, Nick Zajas, Tom Berry, Al Wakeham, J.P. Parmentier, Julie Becker-Myers, Don Wright, Matt Hawkins, Bob Yohe, Mickey Jesue, Perry Wooden, Kevin Yohe, Kitti Loukus, Kerin Wear, Roger Mauritho, Heather Mannix, Jon Hosking, Scott Cambensy, Tim Jaska, Bob Despirit, Paul Osborn, Melissa Bruso, Alicia Hopkins, Brenda Braun, Dale Rainier, Bob Smith, Steve and rich with Game sheets.

Absent: Matt Kakabeeke,

Guests: Perry Wooden, Kevin Yohe, Kitti Loukus, Kerin Wear, Roger Mauritho, Heather Mannix, Jon Hosking, Scott Cambensy, Tim Jaska, Bob Despirit, Paul Osborn, Melissa Bruso, Alicia Hopkins, Brenda Braun, Dale Rainier, Bob Smith, Steve and rich with Game sheets.

Last month Minutes- Motion to approve the 12/15/22 minutes, seconded and approved.

Game Sheet made a presentation and answered questions on the online scoring and league management software that is in the proposed budget for the 23-24 season.

### **Financial update:**

December financial statements were sent out. Proposed budget is in the meeting packet. Proposed budget includes \$2.00 increase in player fee for players ages 7 thru 18 for the 23-24 season. Jim Cosgrove motion to approve, seconded by George motion approved. Final approval by Board at tomorrow's meeting.

Motion to approve the MAHA Tournament fees for 2023-2024, George Atkinson made the motion, seconded by Jim motion approved.

### **Marketing**

- Youth Sports Plus 5-year partnership-Live Streaming state playoffs, etc.
- Event Connect-hotel broker for MAHA events.
- Game Sheets-will provide a sponsorship and ability to generate additional sponsor /advertising dollars.
- Little Wings 2023-10 new events with over 300 kids participating.

**Safe sport** - There is an updated version of the Safe Sport handbook online. It is the 10year anniversary of the implementation of Safe Sport. The Safe Sport infractions still stem from the lack of locker monitors in the locker room.

**DEI committee**-Continuing to meet this afternoon.

**Bylaw Review**-Continuing to work on the bylaws changes to present at the summer meeting.

**Coaches**-no update

**Discipline**-no appeals at the present time

**Disabled**-Michael Palmer resigned this week effective immediately. Position has been posted to search for new Director.

**Girls/women's**-report is in the book, 3 girls programs doing the little wing program, in the 8U Mite Division

**High school**- 18U Tier 2 state tournament at the end of October was a success, this season 10 teams participated. Discussion taking place on continuing to keep this tournament early in the season.

**Legal**- Safe sport reporting is increasing this season. Make sure you understand mandatory reporting requirements. It is a federal crime for the failure to report. Also, once the Center takes a case we cannot be involved until the complete the case or turn it back to us, and involvement during that time can be sited as interfering in an investigation.

Old business: None

New Business: None

Motion to Adjourn at 10:03am, seconded-passed.

The MAHA  
Kevin Wood  
MAHA Secretary

Attachments: None

Updated 2-23-23