

Midland Amateur Hockey League

Annual Board Meeting Agenda
Monday March 7, 2022 7:00 PM
MCA Conference Room



1. Call to Order/Welcome
2. Last Year's Annual Meeting Minutes (Meeting not of quorum due to COVID)
3. Reports:
 - a. President Report – Ken Hoffman
 1. Great year with numbers growing, advancing past pre COVID numbers.
 - b. Treasurer/Ice Scheduler– Dave Foster
 1. Season Schedule is nearly complete. Financially strong as we move into the slower off season.
 - c. Past President – Chris Haney - Absent
 - d. Vice-President – Adam Beebe
 1. Year was a success and excited for the future
 - e. Secretary – Jeff Melewski
 - f. Travel Director – Alan Prosowski
 1. Travel was smooth with little to no complaints
 - g. House Director – Pat Murtha
 1. Ice Scheduler will now be integrated into the house director position.
 - h. Skills Development Director – Ryan Martin - Absent
 - i. Tournament Director – Mechelle Churchfield - Absent
 - j. Coaching Director – Scott King
 1. Smooth with most coaches completing their credentials in a timely manner.
 - k. Equipment Manager – Nick Kroll - Absent
 - l. Girls Program Coordinator – Josh Jones - Absent
 - m. Fundraising Director – Jen Lee
 1. There are a few grants that have been submitted and not funded yet. Good progress on the online store and logo.
 - n. Technical Director – John Duff - Absent

- o. Publicity Director – Britney Marshall - Absent
 - p. Office Manager – Staci Grillo
4. Open Floor
- a. No Comments

Slate of Candidates

Slate will be presented to the Board & Members
Nominations for any position may be made from the floor except Past President
Any position that has multiple nominees will go to a ballot vote

- b. President – Adam Beebe - Approved
 - c. Treasurer – Scott Hale - Approved
 - d. Past President – Ken Hoffman
 - e. Vice-President – Pat Murtha - Approved
 - f. Secretary – Cindy Sampson - Approved
 - g. Travel Director – John Phillips - Approved
 - h. House Director – David Foster - Approved
 - i. Skills Development Director – Ed Bellinger - Approved
 - j. Tournament Director – Kim Retzloff - Approved
 - k. Coaching Director – Scott King - Approved
 - l. Equipment Director – Nick Kroll - Approved
 - m. Fundraising Director – Kurt Busard - Approved
 - n. Technical Director – Jeff Milewski - Approved
 - o. Girls Program Director – Josh Jones - Approved
 - p. Publicity Director – Jen Lee - Approved
5. Close of Business

Status Report for MAHL Treasurer

For June 1, 2021 – March 4, 2022

Financial update -

- **2022 Fiscal Year to Date**
 - Income: \$481,011.44
 - Expenses: \$ 450,131.70
 - Net Profit: **\$30,879.74**
- **Year to date comments**
 - Income
 - Ice Resurfacing Income - \$8,383.56
 - Concession Income - \$6,276.32
 - Expenses
 - Jerseys/Equipment - \$10,132.64
 - Ice Rental - \$260,730
 - Referees - \$7,763.00 (through Jan)
 - **FYTD Concessions -**
 - Income –
 - Sales - \$43,452.66
 - Vending - \$2,081.76
 - Cost of Goods Sold - \$21,156.78
 - Expense - \$18,101.32 Wages, sales tax, rent exp
 - Profit - **\$6,276.32**
 - Past due player fees - \$11,250.22 in 72 invoices dated back to Feb 2019. Majority are Jan and Feb travel and recent house tournaments payments not made; \$5,450.93 are mostly former players who have aged out (18U, 2006 travel), past house tournament fees, or left our association not expected to be collected.