

MMAYHA Meeting Minuets. 08-Aug-22

Board Present: Brian Polzin, President; Jennifer Perket, Vice President; Rachel Dura, Secretary; Alex McDonald DOH; Samantha Wilke Treasure

Others Present: Ashley Behrens, Registration; Hunter Mans; Jason S.

Call to Order: Brian 7:03

Approve Meeting Minutes from April, May and June - Open to approve yet

Public Comment: None

Old Business:

1. DIB Policy – Done
2. Outdoor Show – Open
3. Registration
 - a. Open until 15-Sep-22
 - i. 30 Athletes so far.
 - b. Applications for scholarships must be turned in by 15-Sep-22
4. Boxing Event – October 22
 - a. Beer Licenses
 - i. Samantha to apply.
 - ii. Full Concessions and Beer

New Business:

1. Gamblers Game
 - b. Licenses applied for per Samantha W.
 - c. Gambler budget proposed by Jennifer P. of \$4094.50
 - i. Approved
2. Chairpersons
 - a. Master Scheduler – Joe Deny
 - i. Appointed by Alex M.
 - b. Fundraiser Chair – Open
3. Tournament Schedule
 - a. Mite December 16-19
 - b. Squirt February 10-12
 - c. PeeWee January 20-22
 - d. Bantam December 2-4
 - e. High School January 6-8
4. Practice Schedule – Rough Draft
 - a. Monday

- i. 5:00-6:15 – Squirt B
 - ii. 6:15-7:45 PeeWee A
 - iii. 8:00-9:00 Bantam
 - b. Tuesday
 - i. 4:00-5:15 – Squirt A
 - ii. 5:15-5:45 Learn to Skate
 - iii. 5:45-6:45 X-Ice (Mite)
 - iv. 7:00-8:15 PeeWee B
 - v. 8:30-10:00 – Highschool
 - c. Wednesday
 - i. 4:00-5:30 Bantam
 - d. Thursday
 - i. 4:00-5:30 – Squirt Split
 - ii. 5:30-6:45 – Learn to Skate & X-Ice
 - iii. 7:00-8:15 – PeeWee Split
 - iv. 8:30-10:00 – Highschool
 - e.
- 5. Policy Manual Review
- 6. IP Director – Alex M. filling in until filled.
- 7. Rules and Regs.
 - a. Kevin Cook
- 8. Fall League
 - a. No Fall League, passed to city.
- 9. Sound System
 - a. Cleaning vs. purchasing new
 - i. Ashley B. setting up appointment to review current system.
 - 1. Jen, Jason, and Art to attend.

Next Meeting:

- 1. Policy Manual
- 2. Gamblers Game
- 3. Sound System
- 4. Outdoor Show
- 5. Boxing Event

Next meeting 08-Sep-22 5:30pm @ LE Jones; October will be back to standard meeting times.

Meeting Adjourned 9:14pm