

## Marinette Menominee Area Youth Hockey Association Board Meeting Agenda: Oct 11th @ 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
- 5. Chairperson/Representative Reports
  - > Registration Chair
  - > WAHA Representative
  - > Sponsorship Chair
- 6. Team Rep Reports
  - ➤ 18U HS
  - ➤ 14U Bantams
  - ➤ 12U Pee Wee
  - ➤ 12U Girls
- 7. Old Business
  - a. Open positions / appointments
  - b. Sound System Update
  - c. Gambler game fundraiser
  - d. Trophy case update
- 8. New Business
  - a. Mite budget approval
  - b. Scholarship approval amount
  - c. Policy manual revision review
  - d. Dibs checks
- 9. Public Comment
- 10. Agenda Items for Next Meeting
- 11. Closed Session
- 12. Adjournment

- ➤ Girls Athletic Director
- ➤ Rules & Regs
- > Facility Director
- ➤ IP Director
- ➤ Director of Hockey
- > Concession Chair
- > Fundraising Chair
- ➤ Hours/Dibs Chair
- ➤ 10U Squirt B
- ➤ 10U Squirt C
- ➤ Mites/Cross Ice/IP

Next regular meeting is set for November 1st at 5:30pm at the Marinette Rec Center.