- Moose Lake Area Hockey Association

**Board Meeting Agenda Wednesday, *January 22, 2019 7pm @ Rink***

* Call to order and agenda review
* Review minutes from previous meeting, ***Maraya action item***
* Gaming report, ***Jessica action item***
  + Monthly reports and approval

**Old Business**

* Facility update **- Pe*te/Timmy***
  + Small Locker Rooms update

**New Business**

* Financials, AP ***- Julie***
* Spring Meeting/Banquet - ***Abby***
* Clock/Box Trainings - Kati
* Bantam District and PW Regional Tournaments – ***Chrissy /Heidi***
* Open Positions – Nominations Open – ***Chrissy*** 
  + President (Exec Board), At-Large (Exec Board), Tournament Coordinator & Registration
* Directors reports:
  + PD – ***Seth***
  + Tournaments - ***Heidi***
    - 2020-2021 fees and cancelation policy
    - MN Hockey Rule – Removing Paid Teams
  + Recruitment & Retention - ***Amber***
  + Scheduling -***Dale***
  + Registration - ***Abby***
  + Rinks and Grounds – ***Timmy/ Pete***
  + Concessions - ***Holly***
    - How do we improve coverage?

**Closed Meeting**

* The Executive Board, Board of Directors, and Player Development Committee will meet following the Open Board Meeting.