- 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.