

## Marinette Menominee Area Youth Hockey Association Board Meeting Agenda: Feb 7 @ 5:30pm @ REC

➤ Director of Hockey

- 1. Call Meeting to Order
- 2. Approval of last meeting minutes
- 3. Public Comment
- 4. Officer Reports

➤ President
➤ Vice President
➤ Rules & Regs
➤ Secretary
➤ Treasurer
➤ IP Director

➤ Athletic Director

5. Chairperson/Representative Reports

 ▶ Registration Chair
 ▶ WAHA Representative
 ▶ Sponsorship Chair

5. Concession Chair
▶ Fundraising Chair
▶ Hours/Dibs Chair

6. Team Rep Reports

➤ 18U - HS
➤ 14U - Bantams
➤ 12U - Pee Wee A
➤ 12U - PeeWee B
➤ 12U - PeeWee B

7. Standing Items:

- a. Open Positions/appointments
- b. DIBS Donation requests
- c. Upcoming Events Event Coordination
- 8. Old Business
  - a. Trophy case update
- 9. New Business
  - a. GLHL Team Tyler Cahill
  - b. Bylaws amendment of fiscal year
  - c. End of year banquet
  - d. Plan for voting of the membership for board positions
  - e. Danglefest budget
- 10. Public Comment
- 11. Agenda Items for Next Meeting
- 12. Closed Session
- 13. Adjournment

Next regular meeting is set for March 6th at 5:30pm at the Marinette Rec Center.