



Marinette Menominee Area Youth Hockey Association  
Board Meeting Agenda: August 2nd @ 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
  - Girls Athletic Director
  - Rules & Regs
  - Facility Director
  - IP Director
  - Director of Hockey
5. Chairperson/Representative Reports
  - Registration Chair
  - WAHA Representative
  - Sponsorship Chair
  - Concession Chair
  - Fundraising Chair
  - Hours/Dibs Chair
6. Team Rep Reports
  - 18U – HS
  - 14U – Bantams
  - 12U – Pee Wee
  - 12U Girls
  - 10U Squirt B
  - 10U Squirt C
  - Mites/Cross Ice/IP
7. Old Business
  - a. Policy manual revision approval
  - b. Open positions / appointments
  - c. General budget approval
  - d. Registration
  - e. Sound System Update
8. New Business
  - a. Tournament Dates
  - b. Season Start Date
  - c. Block out schedule dates / fundraiser assignments
  - d. Tryout Dates
9. Public Comment
10. Agenda Items for Next Meeting
11. Closed Session
12. Adjournment

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