

Manistique Hockey Association

Regular Meeting of the Board of Director

May 12th @ 6:30 - Little Bear

Present - Emily, Darby, Phil, Monika, Ashley, Tim

Phone - Dale

Absent - Steve

1. Approval of Previous Meeting Minutes - phil motions, emily seconds. All in favor.
2. Changes/Additions to Agenda
3. Financial Report
 - a. Monika informs the board of account status.
 - b. Concession profits \$4,700 for the year.
 - c. IRS letter regarding late submission fee. Monika working on rectifying.
 - d. Updates to application for scholarship. Will send via google docs.
 - e. Meet your teacher night at Emerald - host a table to get the word out on MHA.
4. Concession Managers Report
5. Fundraising Report
 - a. BINGO night - \$7K profit.
 - b. Raffle tickets - think about next season.
6. ACE/Safesport Report
7. Tournaments
 - a. 10U state playoff bid.
 - b. Focus Big Spring tournament around 12U.
8. Secretary's Report
 - a. Crossbar - Website being built.
9. Equipment Manager's Report
10. Manistique High School Hockey
 - a. Golf outing 6/13 in Newberry
11. Old Business
 - a. Jersey Proposal
 - i. Phil motions, Emily second. All in favor to move forward with association purchasing.
 - b. Appoint the following positions
 - i. Concession Manager -
 - ii. Registrar -

- iii. ACE Director - Tim Noble - Phil motions, Emily seconds. All in favor.
- iv. Fundraising Coordinator - Phil Berger - Darby motions, Monika seconds. All in favor.
- v. Referee Coordinator - Emily will fill until someone comes forward.
- c. Parents pay for socks. Team manager will collect jerseys after each game.

12. New Business

- a. Ice for next season. Working with the city on logistics.
- b. Things needed for next season
 - i. Tommy offered to build benches for locker rooms
- c. Coaches for next season
 - i. 14U Coach for 2025-26 season.
 - ii. 12U - Steve & Darby
 - iii. 10U Dale
 - iv. 8U Darby
 - v. 6U

13. Public Comment

14. Schedule NEXT Meetings

- a. June 16th @ 7:00

15. Adjournment