

MLAHA Board Meeting Minutes

January 31,2024

Running To Do List:

(Items approved by the board, waiting to be completion)

Rinks and Grounds:

One or Two Shovels and a scooper

Tournaments:

Clearly define mite sanctioned vs non sanctioned events, jamborees etc.

Hockey Operations:

Jake to do body contact for mite age kids

Coaching Policies and Updates - end of 2023-2024 season

Mite Coordinator Position Description

Voting Board Members: Amy F, Jen H., Julie W, Maraya L, Amber K, Andy L, Jake K, Carlee W., Bobbi D., Mike E.

Agenda:

1. Call to Order
2. Roll Call: Present: Amy F, Jen H., Julie W, Maraya L, Amber K, Andy L, Jake K, Carlee W., Bobbi D. (via phone), Mike E. Rachel D. (via phone), Jason R.
3. Public Comment: None
4. Old Business:
 - A. Review and approve October 2023 Meeting minutes Mike approve, Amber second
 - B. Review of Running To Do List
 1. Zamboni Laser - Tabled for one year - correction, Mike will do a manual one and is working with the city.
 2. Board: Discussion to be held about this regarding \$10,000.00 committed to new varsity locker rooms and Mike Eull will provide an update
5. Gambling Update:
 - A. October, November and December Reports - Net Profit: Nov 6700; Dec -287.00 (due to MLAHA Gambling fund paying association tax preparer 4700.00;
 - B. New Gambling site December - Moose Lake Brewery - January
 - C. Tasha made a recommendation to move 33,000 from Gambling Fund to General Fund. Mike made the motion, Jen second - AIF
6. New Business:

A. Consent Items - *(these items can all be approved at once, if an item would like to be reviewed separately, board members can ask to have them pulled to vote on separately)* Jake approved, Andy second.

- a. Treasurer's Report - Overview of Bank Statements
 1. October Revenue-31,766.26
 2. October Expenses- 20636.47
 3. November Revenue - 8929.57
 4. November Expenses -44392.05
 5. December Revenue -4316.35
 6. December Expenses - 4842.53
 - b. Approve Accounts Payable (spreadsheet attached)
 - c. Approve Receivables (spreadsheet attached)
 - d. Adopt amended or new policies:
 1. President Position Description (to match USA hockey - Club Excellence description)
 2. Vice President Position Description (to match USA hockey - Club Excellence description)
 3. Secretary Position Description (to match USA hockey - Club Excellence description)
 4. Treasurer Position Description (to match USA hockey - Club Excellence description)
 5. Conflict of Interest Policy
 6. Mite Program Rules per District 11
 7. Squirt and 10U Travel Policy
 8. Non-Rostered Player Policy
 9. Mite Coordinator Position Description for 2024-2025 season
- the board decided to move this for discussion with the 2024-2025 season
 - e. Accept resignation of Dan Fitzsimmons, tournament director.
 - f. Establishing a rinks and grounds account bank account. Stipulations include debit card, check, Mike, Maraya and Amy as signers - MCCU A
8. Informational Items - No Approval Needed
- a. Locker room upgrades - Mike will follow up with city staff to discuss as we have received mixed messages regarding changes to C, D, E, F
 - b. Tournament Update - documentation provided to the team
 - c. Zamboni training - discussion held about future training and city staff to be involved
 - d. Scoreboard - installed, will be adjusted after season is over.
9. Next Full Board: Feb 28, 2024
10. Adjourn