

Manistique Hockey Association

Regular Meeting of the Board of Director

July 13th @ 7:00

Call to Order

1. Approval of Previous Meeting Minutes
2. Changes/Additions to Agenda
3. Financial Report
4. Concession Managers Report
5. Fundraising Report
 - a. 2025-2026 Raffle
6. ACE/Safesport Report
 - a. Coaching update
7. Tournaments
 - a. Sanction update
8. Secretary's Report
 - a. USA hockey registrations for board members
 - i. Safe Sport and background checks
9. Equipment Manager's Report
10. Manistique High School Hockey
11. Old Business
 - a. Jerseys - order in process. Waiting for the final invoice.
 - b. Vacant positions
 - i. Concession Manager
 - ii. Registrar
 - iii. Website Coordinator
 - c. Board decided on the following upgrades for next season.
 - i. Paint lockerrooms/doors - Contact city about paint?
 - ii. Benches - Quote on lumber?
 - iii. Nets - Contact Jake Goudreau for powder coat? Quote on nets?
 - iv. Quote on netting down to east end?
 - v. Lights above shooting - Phil noted he would contact electrician, update?
 - vi. Quote on Zamboinee maintenance?
12. New Business
 - a. Scholarship requirements - sent to Monika to review
 - b. Update volunteer requirements for 2025-26 season.
 - c. Building lease update.

13. Public Comment
14. Schedule NEXT Meetings
15. Adjournment