

Manistique Hockey Association

Regular Meeting of the Board of Director

August 10 @ 7:00 - Little Bear West

Present - Darby Nedeau, Monika Johns, Phil Berger, Tim Noble

Phone - Dale LaFoil

1. Approval of Previous Meeting Minutes
 - a. Phil motions, Monika seconds - all in favor
2. Changes/Additions to Agenda
 - a. 10U State Tournament - February 27th. Board members must be present.
3. Financial Report
 - a. Confirm check for jerseys made it.
 - b. Lottery letter from BiNGO night returned by Dale.
 - c. Extended Education Scholarship
 - i. Advertising/Deadline/Approving/Notifying
4. Concession Managers Report
5. Fundraising Report
 - a. 2025-2026 Raffle
 - i. Phil motions cruise for 50/50, Darby second - All in favor.
 - ii. Tim and Phil will set up.
6. ACE/Safesport Report
 - a. Coaching update - still looking for a 14U coach. Have some options.
7. Tournaments
 - a. Sanction update - All tournaments sanctioned.
 - b. 10U State Tournament - MAHA requests board members to be present.
 - i. No games scheduled for other teams.
 - ii. Tim motions no games for MHA teams state tournament weekend, Dale seconds - All in favor.
8. Secretary's Report
 - a. USA hockey registrations for board members
 - i. Safe Sport and background checks
 - b. Website
 - c. 2025-26 Registration
 - i. Parents are required to complete at minimum 15 volunteer hours.
 - ii. tickets check will be cash ASAP.
 - d. Sponsorship Letters
9. Equipment Manager's Report

10. Manistique High School Hockey

11. Old Business

- a. Jerseys - received new jerseys
- b. Vacant positions
 - i. Vice President - Darby motions for Shaun Peterson to fill, Phil seconds - All in favor
 - ii. Concession Manager - Toby Smith coming to inspect 8/11/25. Phil will update us tomorrow
 - iii. Registrar
 - iv. Website Coordinator - Darby will email Hillary
- c. Board decided on the following upgrades for next season.
 - i. Paint lockerrooms/doors - Contact city about paint?
 - ii. Benches - Quote on lumber? - Jeff from arena warehouse will send quote.
 - iii. Nets - Contact Jake Goudreau for powder coat? Quote on nets?
 - iv. Quote on netting down to east end? - Jeff from arena warehouse will send quote.
 - v. Lights above shooting - Phil noted he would contact electrician, update? - Nick said city will pay for/set up electrician.
 - vi. Quote on zamboinee maintenance? - The city is looking for used zamboinee.

12. New Business

- a. Scholarship requirements - sent to Monika to review
- b. Update volunteer requirements for 2025-26 season.
 - i. Sell raffle tickets
 - ii. Run open skate in lue of volunteer hours
- c. Building lease update - rec board approved offer to lease building. City will be responsible for bathrooms, concession. MHA is responsible to keep locker rooms clean. MHA receives all profits from tournaments, open skate, and private rentals.
 - i. MHA players will skate at open skate for free.
 - ii. Website coordinator will be responsible for scheduling ice times for private rentals.
 - iii. MHA pays \$25K. Highschool will pay \$15K.
 - iv. Tim motions to move forward with lease, Monika seconds - All in favor.

13. Public Comment

14. Schedule NEXT Meetings

- a. September 3rd at 7:00.

15. Adjournment

