

Manistique Hockey Association

Regular Meeting of the Board of Director

April 7, 2025 @ 6:30 - Little Bear

Present - Darby Nedeau, Dale LaFoilie, Ashley Winkle, Renee Coyer, Steve Burnis, Tim Noble, Phil Berger, Monika Johns, Holly Post, Emily Marcotte, Kyle Bosonic, Lou Kusiner

1. Approval of Previous Meeting Minutes - Monika motions, Dale seconds. All in favor
2. Changes/Additions to Agenda
3. Financial Report
 - a. CDs were rolled over.
 - b. Re-sent bill to Newberry.
 - c. Breakdown of tournaments - see attached.
 - d. Icetimes comparisons for last season (attached).
 - e. Donations and grant opportunities (attached).
 - i. Red Wing packs will be delivered this week.
 - ii. Jack's round up. Almost two years out, but will put us on the calendar.
 - f. Donating DIBs hours - Still need to claim those hours even if someone is donating.
4. Concession Managers Report
 - a. Concession has been cleaned out for the season.
5. Fundraising Report
 - a. 50/50 recap
 - b. BINGO Night - board members will be donating raffle baskets.
 - i. Still tracking down tickets. Missing tickets from 14 players. Phil is tracking down.
 - ii. Upper crust providing all the food, plates etc.
6. ACE/Safesport Report
7. Tournaments
 - a. Big Spring/Mite Melt Recap
 - b. Dates for 2026 tournaments
 - c. Big Spring - two weeks after districts.
 - d. Mite melt - first week of march.
8. Secretary's Report
9. Equipment Manager's Report
 - a. Will get to cleaning out storage next month.
10. Manistique High School Hockey

11. Old Business

- a. Switch to Crossbar - Darby motions, Lou seconds - All favor yes.
 - i. Hillary Peterson interested in IT.
- b. Scholarship Application - Monika typed up application. Review and give feedback.

12. New Business

- a. Appoint new positions
 - i. Vice President - Emily Marcotte
 - ii. Secretary - Darby Nedeau
- b. Move to in person banquet next season. - Phil motions, Emily seconds. All favor.
- c. Mandatory informational meeting at the beginning of the season. Phil motions, Emily seconds. All favor.
- d. New Association Jerseys
- e. Informational packet - Ashley working on. Send her any ideas.
- f. How much is owed on the boards - Dale will find out at rec meeting.

13. Public Comment

- a. Kyle Bosonic - Fundraising coordinator.
- b. Tim Noble - ACE

14. Schedule NEXT Meetings

- a. May 12th at 6:30

15. Adjournment