**Board of Directors Meeting Minutes**

**July 16, 2025 @ 7:00 PM**

**In Attendance:** John DeCaroMark Passard Richard Oelkers Abby DeBonis Korey Day Powell Gallagher Nicole Leon ~~Dylan Troisi~~ Holly White

Shannon Zink

**Meeting Call to Order:** 7:00 pm

**Meeting Location:** Mac Community Room

**Approval to excuse absent Board Members:** Dylan Troisi (AD, MP)

**Approval of the July 16, 2025 Agenda:** Motion made to approve Agenda, (PG/KD), motion carried

 **Approval of the June 18, 2025 Minutes: (**MP/PG) motion carried

 **Approval of the Treasurer’s Report:** Starting to see increases in registration revenue, also seeing an increase in expenses due to ice cost going up. (MP/PG)

***Items for Discussion:***

***Guest Concerns:***

Arlene Rinder: MAC Anniversary discussion below

**Committee Reports**

* **House Update (KD) –**  House tournaments still being discussed, will be meeting in the next few weeks to determine locations. Just got finished with Bear Paw which went well, got a lot of traffic. Lots of interest this year on learn to play. Question came up on insurance for these events, had a close call with kids playing with sticks at the Bear Paw. Discussion on moving the deadline on dual rostering to December 15th.
* **Comp Update (PG) –** Tryouts start in 3 weeks, working on background checks and safesport for coaches. Put in for two state tournaments for 10s and 12s. Scoresheets across the state are going digital (no paper), this will be done on iPads. Each association will be required to provide an iPad for home games. This will result in each association paying a $120 fee, in future seasons the affiliate fee goes up $4 to cover this. We’ll have paper scoresheets as a backup in the event of malfunctions or internet outages. For coaches, there are now modules for 6U/8U that are required before getting on the ice. Seminars are only being pushed out on a monthly basis, don’t wait to the end to register for a seminar.
* **Girls Update (HW)** – We’ll be doing an eval for girls of all ages, based on turnout we’ll put teams together at the ages we have enough players for. Evals will be September 6th. Plan is to do 4 sheets of ice per month, covering practices and games with these sheets. Pricing is TBD.
* **Future Planning Committee (JD)** – Big news, Parks and Recreation is working on grants and muni money in order to turn the turf into another ice rink. This would also involve a new building for the turf on the other side of the parking lot where paragliders land currently. This project will likely take multiple years to get started. Aaron Peterson is still working on the Outdoor Ice.
* **Tournament (MP)** – Medals have been ordered for Leftover Turkey Tournament and MAC Attack. Ice allocation for the tournaments is already in. Waiting to see how teams fall in divisions before we can start planning out the Leftover Turkey Tournament.
* **Fundraising (--)** – No update. Might have a fundraising coordinator, waiting to hear back a confirmation.
* **6U/8U Update (DT)** – No update.

**Old Business**

* **Girls Teams (KD)** – Working on girls teams for this year as mentioned earlier in Girls Update.
* **MAC Anniversary Event (JD) –** Event will be August 2nd. Hosted by the MAC, entire rink will be open covering multiple sports, in a carnival type set up. We’ll be hosting the dunk tank. The MAC also has an online auction going on right now. It would be nice if MHA could donate something to the auction. The auction info is on their Facebook page.

**New Business**

* **Public Relations (NL) –**
	+ Teddy Bear Picnic – The picnic is covered as a member of the chamber of commerce. This year the MAC registered for it and we joined them. Next year we can register and have the MAC join us so we save on the $50-200 fee.
	+ Advertising – JBER charges $1100 per year to put a flyer in the packet for all newcomers to the base.
* **Comp Tryout Plan/Procedures (JD) –**  16/18U will be at 4pm; 10U will be at 5:15PM; 12U will be at 6:30PM; 14U will be at 7:45PM. Shannon Zink will be there to register players when they arrive.
* **ASHA Gamesheet Project (JD)** – Gamesheet project as discussed earlier in updates from State. Part of this is to improve accuracy for officials on missing Game Misconduct calls, etc.
* **2025-26 Budget (AD)** – We met last month to discuss the budget. Our budget runs from May 1st to April 30th. A big change was that ice costs increased 15% which caused us to re-work the budget this year. Even with these cost increases, the MAC is still cheaper ice than other rinks in town. Motion to approve the budget, RO/MP. Unanimous vote, motion carried.

**Next Meeting: August 20, 2025, at 7PM**

**Adjournment: 7:40 pm** Motion to adjourn, MP/PG. Motion carried.

**Executive Session:**

* **Scholarships (SZ) –**
* **Player Development Coordinator (JD) –**

**Executive Session Adjournament: 8:15 pm**

**24-25 Season Board Meeting Dates:**

July 17, 2024 January 15, 2025

August 21, 2024 February 19, 2025

September 18, 22024023 March 19, 2025

October 16, 2024 April 16, 2025

November 20, 2024 May 21, 2025

December 18, 2024 June 18, 2025

**Board Members**

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| President - John DeCaro (JD) | Vice President – Mark Passard (MP) |
| Secretary – Richard Oelkers (RO) | Treasurer – Abby DeBonis (AD)  |
| House Program Director – Korey Day (KD)  | Public Relations – Nicole Leon (NL) |
| Comp Program Director – Powell Gallagher (PG) | 6U/8U Coordinator – Dylan Troisi (DT) |
| Girls’ Coordinator – Holly White (HW) | Office Manager/Registrar – Shannon Zink (SZ) |

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| President - Joey Merrick (JM) | Vice President – Moe Niederer (MN) |
| Secretary – Melissa Casey (MC) | Treasurer – Matt Kirby (MK)  |
| House Program Director – Amanda Bell (AB)  | Comp Program Director – John DeCaro (JD) |
| Volunteer Coordinator – Abby O’Neill (AO) | Public Relations –  |
| Coach Coordinator –  | Girls’ Coordinator – Nic Dutton (ND) |
| Player Development –  | Office Manager/Registrar – Heather Calcaterra (HC) |

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