**Board of Directors Meeting Minutes**

**September 9, 2022 @ 7 PM**

**In Attendance:** John DeCaro Amanda Bell Melissa Casey

Moe Niederer Heather Calcaterra

Nic Dutton Arlene Rinder Zach Gieszler

**Meeting Call to Order:** 7:05 pm

**Meeting Location:** Mac Community Room

***Guest Concerns:***

none

**Approval to excuse absent Board Members:** Motion made to excuse Abby DeBonis, Moe/Amanda, motion carried

**Approval of the August 17, 2022 Minutes:** Motion made to approve Agenda, Moe/Amanda, motion carried

**Approval of the September 9, 2022:** Motion made to approve Minutes, Zach/Amanda motion carried

**Approval of the Treasurer’s Report:** none due to change of date for Board meeting, Heather and Abby will meet with Rullien 9/20 and email report

***Items for Discussion:***

**Committee Reports**

* **House Update (AB) –** 
  + House Scheduling Meeting October 8
    - AIl 10U & 12U - 2:00 to 3:30
    - All 14U. 16U & 18U – 3:30 to 5:00
    - The Megan’s Room, 6591 A St, Anchorage AK
  + State
    - 10UA- KPHA
    - 10UB- HOMER
    - 12UA- JDIA
    - 12UB- HCF
    - 14UA- MAHA
    - 14UB- NO HOST YET
    - 16UA- PAHA
    - 16UB- NO HOST YET
    - 18UA- JR AVS
    - 18UB- AVALANCHE
* **Comp Update (JD) –** state dates/locations have been sent out, 12U Minor in Anchorage since Kenai decided to play Majors; Zach sent email to ASHA Board requesting more collaboration, less ego, and moving towards eliminating whole ASHA vote on items passed in Comp Council specific to youth hockey; just like Zach wouldn’t weigh in on brain surgery
* **Girls Update (ND) –** girls skate went well, 14’s mentoring is awesome, would like more numbers; unlike coed National Bound, Anna Culley handles girls District inquiry and there is no fee to play comp; Kristin Wright from USA Hockey will be in AK to host 3 day camps for players and coaches of Nationally Bound girl teams, playing catch-up with lower-48; MHA is hosting one October 28-30; Heather and Melissa securing ice
* **Future Planning Committee (JD) –** didn’t meet again, John reasserted importance and will meet in October
* **Tournament (MN) –** Leftover Turkey application in to ASHA; medals and stickers ordered; waiting quote for medals and mold for MAC Attack but artwork proofed and approved; need MVP pucks, will order from Amazon for cost saving and availability; Tourney Machine to register will open October 1; a lot of girl comp interest, will give priority to minor teams; order foam pucks and to chuck-a-puck

**Old Business**

* **Dryland Lock Completion (JD) –** lock here and ready to install, backorder on fobs
* **Gaming Permit (JD) –** blurb added to handbook for compliance; Abby making single-sheet form about uses, restrictions, and requesting use; teams will need to fill out and send to Office Manager/Treasurer prior to use of number; profits must be spent in CALENDAR year
* **Travel Account –** fund movement clarified, emptied, being closed

**New Business**

* **GAPCO / Gun raffle / Rulien money –** 
  + GAPCO covers pizza’s purchased at tryouts so back to general fund;
  + Association/team profits 50/50 for MHA gun raffle; assign ticket numbers to players/teams; wall of guns raffle; every 200 tickets sold draw a winner and pick a gun; order 1000 tickets from Great Originals; each player should sell 10 minimum; incentivize kids to sell
  + Rulien secured $2200 for association for keeping employee during Pandemic, funds not yet allocated to anything specific
* **Purchasing non-JOG (AR/MC) –** coaches may purchase gear from anywhere, but MHA will only reimburse on items purchased from JOG; trying to get everyone used to purchase windows
* **Dempsey as Emergency Shelter (JD/MC) –** Put message out to membership and on FB
* **Trophy case and banners (MC) –** position of association to keep trophies /banners displayed at MAC, location not a preference
* **Dryland Room and Team Meetings (HC) –** Heather sent reminder that ANY use of the community room will incur a charge, even 10 minutes; if teams want to use community room need to reserve through Heather so there are no surprise bills; can reserve Dryland room to use for meetings, FREE also through Heather, who is amazing
* **Tryout jerseys (MC) –** check cost and do 2 color bulk order with numbers for all comp tryouts; reversible unless cost difference is extreme
* **Comp jerseys 23-24 (JD) –** Motion made to front purchase a team set of Blue Devil jerseys for 16U, no choice in number and name is Blue Devils, and breezers for 14/16U, to be stored in John’s garage, due to timeline Nic/Moe, motion carried
* **Push House Evals to after Labor Day, 2023 (MC) –** to increase participation and reduce conflict with hunting; motion made to host Comp tryouts August 1, 2, 3, 2023; House Evals August 7, 8 and 9, 10 with House season starting week after Labor Day, Zach/Moe, motion carried
* **House registration amount and schedule change (HC) –** solved by changing scholarship dates
* **Change scholarship dates 22-23 (JD) –** Motion made to move scholarship due date up to July 1 from September 1, and July’s meeting will determine fund distribution, so parents know money eligibility PRIOR to tryouts and evals, Moe/Nic, motion carried

**Next Meeting: October 19, 2022, at 6PM Work Session; 7PM General Membership**

**Adjournment:**

**Executive Session:**

scholarships

**22-23 Season Board Meeting Dates:**

July 13, 2022 January 18, 2023

August 17, 2022 February 15, 2023

September 21, 2022 March 15, 2023

October 19, 2022 April 19, 2023

November 16, 2022 May 17, 2023

June 21, 2023

**Board Members**

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