**Board of Directors Meeting Agenda**

**September 22, 2021 @ 6 PM**

**Meeting Call to Order:**

**Meeting Location:** Mac Community Room

**Guest Concerns:**

**Approval to excuse absent Board Members:**

**Approval of the September 22, 2021 Agenda:**

**Approval of the August 18, 2021 Minutes:**

**Approval of the Treasurer’s Report:**

**Items for Discussion:**

**Committee Reports**

House Update (AB) –

Comp Update (JD) –

Girls Update (ND) –

Future Planning Committee (JM) –

Tournament (MN) –

Culture (MK) –

Discipline (JD) –

**Old Business**

Pay House Coaches (MC) –

**New Business**

Goalie Development (JD) –

Swag Ordering (JD) –

COVID (MC) –

Best Date/Time for evals/tryouts/start (JD) –

Registration Problems (MC) –

Play with MHA & Gear Swap (MC) –

Request to Spend Funds, Dryland (MK) –

Jersey Ordering Process & Billing (MC) – numbers, $

Ice Swap Meeting (HC) –

**Next Meeting: Mustang Hockey Association: October 20, 2021 at 7PM**

**Executive Session:**

coaching complaints/concerns

Scholarships

**Adjournment:**

**Board Members**

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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) |
| Girls’ Coordinator – Nic Dutton (ND) | 6U/8U Program Director –  |
| Community Liaison – Abby O’Neill (AO) | Office Manager/Registrar – Heather Calcaterra (HC) |
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