**Board of Directors Meeting Agenda**

**January 21, 2021 @ 7 PM**

**Meeting Call to Order:**

**Meeting Location:** Mac Community Room

**Guest Concerns:**

**Approval to excuse absent Board Members:**

**Approval of the Agenda January 21, 2021:**

**Approval of the December 16, 2020 Minutes:**

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

**Items for Discussion:**

**Old Business**

* House Update(AB) -
* Comp Update(KG) -
* Tournament Committee report (MN) – consider moving Mac Attack
* Girls Update (ND) –
* Lock for MHA Room (JM) –
* COVID update (JM/JD) –

**New Business**

* Cross Bar Platform (HC) –
* Change to State Tournaments (JM) –
* Power Edge Pro Partnership (MC) –

**Next Meeting:** Mustang Hockey Association: February 17, 2021 at 7PM

**Executive Session:**

**Adjournment:**

**Board Members**

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