**Board of Directors Meeting Agenda**

**September 17, 2025 @ 7:00 PM**

**Meeting Call to Order:**

**Meeting Location:** Mac Community Room

**Approval to excuse absent Board Members:**

**Approval of the September 17, 2025 Agenda:**

**Approval of the August 20, 2025 Minutes:**

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

***Items for Discussion:***

***Guest Concerns:***

**Committee Reports**

* House Update (KD) –
* Comp Update (PG)–
* Girls Update (HW) –
* Future Planning Committee (JD) –
* Tournament (MP) –
* Fundraising (--) –
* 6U/8U Update (DT) –

**Old Business**

* None

**New Business**

* Pucks & Pints (NL) –
* All Association Raffle (SZ) –
* Corporate Sponsors (SZ) –
* Protocol for Releasing House Players (JD) –
* Alaska ABC Board resolution for silent auctions (AD) –
  + **RESOLUTION 9.17.25:** Resolution to apply for the Alaska Alcoholic Beverage Control Board’s Alcoholic Beverage Auction Permit to allow silent auction gift baskets to contain alcohol at the following 2025-2026 Season events:

Mustang Hockey Association (MHA) Pucks & Pints

MHA (Alaska Blue Devils) Leftover Turkey Tournament

MHA Mac Attack Tournament

Distribution of funds raised will be as outlined in previous MHA Board meetings.

Permit applications will be completed by the MHA Treasurer for all fundraising events with silent auctions items that contain alcohol.  Permit fee for Pucks & Pints and Mac Attack will be paid for by MHA.  Alaska Blue Devils teams hosting the Leftover Turkey Tournament will reimburse MHA for the cost of the permit fee.

**Next Meeting: October 15, 2025, at 6PM Work Session; 7PM General Membership**

**Adjournment:**

**Executive Session:**

* **Discipline Committee (JD) –**

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

July 16, 2025 January 21, 2026

August 20, 2025 February 18, 2026

September 17, 2025 March 18, 2026

October 15, 2025 April 15, 2026

November 19, 2025 May 20, 2026

December 17, 2025 June 17, 2026

**Board Members**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | |  |  | | --- | --- | | 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) | |  |  | | | |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | |  |  | | --- | --- | | 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) | | | |  |