**Board of Directors Meeting Minutes**

**January 12, 2022 @ 7 PM**

**In Attendance:** Joey Merrick John DeCaro Melissa Casey

 Amanda Bell Matt Kirby Moe Niederer

Abby O’Neill Heather Calcaterra

**Meeting Call to Order:** 7:09pm

**Meeting Location:** Zoom

**Guest Concerns:**

Jeff Andersen, Mr. & Mrs. Rinder, Erin Day, Mr. & Mrs. Alvarez, Brian Bell

**Approval to excuse absent Board Members:** Nic Dutton, Motion made to approve absent Board members, Moe/Abby, motion carried

**Approval of the January 12, 2022 Agenda:** Motion made to approve Agenda, Melissa/Moe, motion carried

**Approval of the November 17, 2021 Minutes:** Motion made to approve Minutes, Moe/Abby, motion carried

**Approval of the Treasurer’s Report:** Rulian is way behind (back to October) due to software not syncing, we’re caught up as far as submitting; line item 4070 in donations needs to be labeled as a pass through; predicting 15-20K in the red due to subsidizing registration and capital improvements, motion made to approve Treasurer’s Report, Abby/John, motion carried

**Items for Discussion:**

**Committee Reports**

**House Update (AB)** – no House council update; request to send reminder to report positive cases to managers

**Comp Update (JD)** – no Comp council update; need strong voice at Selects tryouts, AK kids chosen; process was poorly done and now an agenda item for ASHA

**Girls Update (ND)** – no Girls and Women’s council update, meeting set for end of January; shorted ice due to allocation error, will work to acquire more ice and consider refund

**Future Planning Committee (JM)** – no meeting; moving forward on gaming permit, at Wells Fargo to start checklist and get new checks with ‘gaming’

**Tournament (MN)** – Leftover Turkey went well; Mac Attack will host 48 teams, currently ½ full, requests to MEA/Enstar/Labor Union for donations, Lion Club will give gaming permit for split-the-pot, Team Shop will do tournament shirts w/ 20% kickback, coffee guy and food truck committed; need to make special tourney sponsor form/flyer/pamphlet

**Culture (MK)** – Focus from beginning: collaborate, innovate, and dominate, looking for long term (outdoor rink, branding, artwork at the rink) and short term (dryland room) wins. Room done, beta tested, needs-list made

**Discipline (JD)** – none

**COVID (JM)** – multiple cases at 12U & 14U

**Old Business**

**Gaming Permit (MK)** – email sent with the requirements, consider secretary’s role, rest covered with FPC report

**Dryland Room (MK)** – beta tested great with 15 8U kids and 3 coaches; needs to be considered: lock/security(combo or key), how to schedule (Crossbar facility), rules for use (inventory, clean up, spray clean), how to rotate groups, cost, turf/track usage, signage, available hours, ‘how to’ training; Motion made to approve Matt and committee to meet and make decisions for best use and long-term sustainability of the dryland room, Melissa/John, motion carried

**New Business**

**Update COVID Mitigation (MC)** – Consider options of CDC, ASD w/ masks and/or additional mitigation, or ASD w/o masks; CDC with exception of vaccinated close contacts depending on numbers, a lot of discussion regarding pros and cons to all 3 options; stay with CDC at this time

**Coaching Survey Results (JM)** – large turnout, Joey & John will go through and talk one on one with coaches re: results

**State Tournaments (JM/MN/JD)** – delegation of responsibilities needed and help from everyone; John sent email to Carol due to lack of progress on ASHA’s part; no funds from ASHA for tournament; still confusion regarding responsibilities; committee meeting Wednesday at 5:30, MAC

**MAC Attack (JM)** – not recommended to allow players in state for other teams to play in MAC Attack, up to committee to decide if a waiver for 8U playing 10U will be allowed

**Coaching Materials (MC)** – due to loss of pucks this season, no communal bucket for last few months; coaches each given 25 pucks; comp coaches get no supplies from MHA; new House coaches get pucks/bag/coat; all House coaches get 25 pucks and (if new design) a new coat annually

**Buy more House Ice/Over Allocation Dropped (MC)** – interest in spending potential tournament profits of 5-8k to buy dropped and unused ice for additional House allocation; Matt said it’s in the budget; ultimately decided deficit spending should be covered by tourney profit; if “eat” ice then teams can skate without it being factored into their allocation

**Changes to SafeSport (MC/HC)** – SafeSport changed to requiring renewal every 12 months regardless of season start/end

**Player Development Position (JM)** – at the state level new VP of Player Development, Matt Thompson; hoping gaming permit will create a paid position and potential partnership with MAC

**Investment Policy (MK)** – emailed policy to Board on investment plan, need investment group to meet and manage quarterly and to include president, treasurer, and non-board member; Motion made to establish investment committee to continue process of developing and maintaining investment policy at MHA, Matt/John, motion carried

**Scholarship Donation (HC)** – generous donation of 5k for 2022-2023 season to be used as scholarship funds from member; nice thank you with tax ID # needs to be sent; find out if want to be “named”

**Next Meeting:** February 16, 2022 at 7PM

**Executive Session:**

**Adjournment:** Motion to adjourn, 9:45pm, Moe/Abby, motion carried

**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) |
| 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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