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| **Date:** | | **Time:** | | **Place:** | |
| 9-8-2025 | | 5:30pm | | Marinette Rec Center | |
| **Meeting Called By:** | | | **Type of Meeting:** | | |
| MMAYHA Board of Directors | | | MMAYHA Monthly Board Meeting | | |
| **Agenda Topics** | | | | | |
| Call to Order / Roll Call |  | | | |
| Approve Agenda |  | | | |
| Approve Prior Meeting Min |  | | | |
| Public Comment |  | | | |
| Presidents Update | * Good Day Wisconsin * Fundraiser * Player Release Process Document * Newsletter content | | | |
| Rec Center Update | * Rec Center Meeting Report/Glass Cleaning | | | |
| Vice Presidents Update |  | | | |
| Director of Hockey Update | * Checking Clinic * Try Hockey for Free Results * Skate Sharpening Process * Squirt B Coach * Dryland Training * Equipment needs/Equipment Rental update * Peewee goalie options | | | |
| New Agenda Topics | * Apparel Option * High School Trainer * Pink Out Game – Scheduled for Feb 6 at 7pm * Home Tournaments Volunteer Expectations | | | |
| Standing Agenda Topics | * Next Level Hockey Camp Survey Results * Trophy Case * Committee Updates (WIAA, Recruitment) * Gambler’s Game Cancellation * Picture Day - confirmed Oct 20 and 21 (Monday/Tuesday) with Melissa Kowalski * Tournament Pictures – Memories Studios * Registration Update * Calendar of Events | | | |
| Future Topics | * Goals * Packers/PMI Events (Fundraiser Consideration) * Equipment Scholarship Proposal (for Sponsorship) | | | |
| Treasurer’s Report | * Jersey/Sock Order Updated Times * Fundraising Items (Tickets and Candy Bars) * Budget | | | |
| Secretary’s Report | * Dropbox Creation | | | |
| Appointed Positions Updates | * Sponsorship Chair Appointment * Concession Stand Training * Clock & Gamesheet training * Tournament Registration Update | | | |
| Public Comment |  | | | |
| Closed Session | * Scholarship Applications * Donation distribution | | | |
| Motion to Adjourn |  | | | |
| **Proposed NEXT BOARD MEETING November 5, 2025 at 5:30pm at Marinette Rec Center** | | | | | |