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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** |