|  |  |  |
| --- | --- | --- |
| **Date:** | **Time:** | **Place:** |
| 9-3-2025 | 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 Minutes |  |
| Public Comment  |  |
| Presidents Update | * Good Day Wisconsin
* Committees (WAHA, Recruitment)
* Fundraiser
* Player Release Process Document
* Equipment Scholarship Proposal (for Sponsorship)
 |
| Rec Center Update | * Rec Center Meeting Report
* Glass Cleaning
 |
| Vice Presidents Update |  |
| Director of Hockey Update | * Checking Clinic
* Scheduling & Ice Schedule
* Try Hockey for Free
 |
| New Agenda Topics |  |
| Standing Agenda Topics | * Equipment Inventory – Identify Needs
* Next Level Hockey Camp Survey Results
* Trophy Case
* Committee Updates (WIAA, Recruitment)
* Gambler’s Game
* Picture Day & Tournament Pictures
* Registration Update
* Calendar of Events
 |
| Future Topics | * Goals
* Packers/PMI Events (Fundraiser Consideration)
 |
| Treasurer’s Report | * Equipment Deposit Refunds
* Jersey/Sock Order
* Budget
 |
| Appointed Positions Updates | * IP Director
* Volunteer Coordinator
 |
| Public Comment  |  |
| Closed Session | * Member request for closed session
 |
| Motion to Adjourn |  |
| **NEXT BOARD MEETING October 8, 5:30pm** |