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| --- | --- | --- | --- | --- | --- |
| **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** | | | | | |