|  |  |  |
| --- | --- | --- |
| **Date:** | **Time:** | **Place:** |
| 22-July-2025 | 5:30pm |  Meeting Room – Community Rec center |
| **Meeting Called By:** | **Type of Meeting:** |
| MMAYHA Board of Directors |  MMAYHA Special Board Meeting |
| **Agenda Topics** |
|  |  |
| Call to Order / Roll Call |  |
| Approve Agenda |   |
| Approve Prior Meeting Minutes |  |
| Public Comment  |  |
| Closed Session | * Coaching Selection Committee Recommendations
* Member Request
 |
| Director of Hockey Update | * Tournament Confirmation
* Coaching Selections
* AD – Master Schedule
 |
| Presidents Update | * Ice Closure - Dates August 3 – August 17th
* Stevens Point Conference
* Equipment Deposit Refunds
 |
| Treasurer’s Report | * Budget
 |
| Agenda Topics | * Registration
* Calendar of Events
 |
| Appointed Positions Updates |  |
| Public Comment  |  |
| Motion to Adjourn |  |
| **NEXT BOARD MEETING August 6, 2025 at 5:30pm** |