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