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| **Date:** | | **Time:** | | **Place:** | |
| 06-August-2025 | | 5:30pm | | Rennes Group – 261 French Street Peshtigo, Conference Room | |
| **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 | * WAHA Annual Meeting * Insurance Info * Newsletter Draft * 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 | * Tournament – Squirt Change * Scheduling * Pre-season Ice * Try Hockey for Free | | | |
| New Agenda Topics | * Registration | | | |
| Standing Agenda Topics | * Equipment Inventory – Identify Needs * Next Level Hockey Camp Survey Results * Trophy Case * WIAA Update * Gambler’s Game – Work Group * Picture Day & Tournament Pictures * Calendar of Events | | | |
| Future Topics | * Goals * Packers/PMI Events (Fundraiser Consideration) | | | |
| Treasurer’s Report | * Equipment Deposit Refunds * Multi-player registration discount * Budget | | | |
| Appointed Positions Updates |  | | | |
| Public Comment |  | | | |
| Closed Session | * Member request for closed session | | | |
| Motion to Adjourn |  | | | |
| **NEXT BOARD MEETING September 3 at 5:30pm** | | | | | |