

# Muskegon County Amateur Hockey Association



## Board Meeting Minutes April 14, 2010

- I. Call to order by President, Jack Jenerou
- II. Approval of Minutes for March
- III. Executive Board Member Reports
  - A. President's Report – Coach's selection for 2010-11 will be discussed tonight
  - B. Vice President – no report
  - C. Treasurer – This office is still open for election.
  - D. Secretary – no report
  - E. Director at Large – no report
  - F. Director of Player Development – no report
  - G. Front Office – several items will be captured under new business
- IV. Committee Reports
  - A. Registrar – no report
  - B. Yearbooks – no report
  - C. Pictures – no report
  - D. Web Master – no report
  - E. Head of Coaches/ACE Director – no report
  - F. Rules and Conduct – no report
  - G. MAHA Rep – no report
  - H. Adray Rep – Meeting scheduled for next month.
    - i. There may be some suggested changes with regards to play-offs.
    - ii. Team will have to participate, which could affect the 2010 budget.

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- I. Equipment – no report
- J. Fundraisers – no report

## V. Old Business

- A. Pee Wee A Travel try-outs will be held on Tuesday, April 20, 2010 from 6:45 PM to 7:35PM and Wednesday, April 21, 2010 from 6:15 PM to 7:05 PM.
  - i. We will need a representative from the organization to be here on those nights.
- B. Family Coupon Flyer
  - i. Be sure to look in coupon flyer for the Lakeshore advertisement.
- C. Budget for 2010-11
  - i. The budget is still being worked on and we should have an update at the next meeting in May.
- D. Sign-up for 2010-11
  - i. Front Office would still like to have sign-ups in May. To be discussed further at the next meeting.

## VI. New Business –

- A. The Front Office is looking to change banks and has received a proposal from Community Shores.
  - i. Front Office would like to make a bank change within the next month.
- B. 2010-11 Team Discussion
  - i. Mite – possibly two house teams
  - ii. Squirt – possibly two house teams and one Travel AA team
  - iii. Pee Wee – possibly two house teams and one Travel A team
  - iv. Bantam – possibly one house team for 2010-11.

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## C. Coaching Selection

- i. Mite – We have received an application from Zimmerman
  - (a) A motion was made on behalf of Zimmerman and approved
- ii. Squirt – We have received an application from Bathrick, Kampenga and Molotky.
  - (a) A motion was made on behalf of all three individuals and approved
- iii. Pee Wee – We have received an application from Panuicki, Boes, Sayles and Peterman
  - (a) The application approval for this level was tabled until next month.
- iv. Bantams – We have received an application from McLeod and Romaneli
  - (a) . A motion was made on behalf of both individuals and approved

VI. Meeting Adjourned – motion approved. **NEXT MEETING WILL BE HELD ON WEDNESDAY, MAY 12, 2010**