

# Muskegon County Amateur Hockey Association



## Board Meeting Minutes October 14, 2009

- I. Call to order by President, Jack Jenerou
- II. Approval of Minutes for Septembers Meeting – Approved
- III. Executive Board Member Reports
  - A. President's Report – There are three positions available on the board - Vice President, Treasurer, and Director At Large and Secretary.
  - B. Vice President – Outgoing VP, Kip Griffin, explained what this position entails.
    1. This position, in the past, included the scheduling of ice time. Obviously this part of the position will need to be amended in the by-laws as Jason has taken over this responsibility.
    2. Three people have shown interest in this position – Scott Peterman, Shannon Bathrick and Eric Sayles. A motion was made that a decision by the executive board would be made after the formal meeting tonight and that these three individuals would be contacted accordingly.
  - C. Treasurer – Not in attendance, this office is open for election.
    1. It was discussed and suggested by Kathy Cutter that the board would like Mark Pendry to stay on as Treasurer, if he is willing to because there are a number of issues that are still unresolved that Mark could assist with.
  - D. Secretary – As everyone knows Robin resigned her position back in September.
    1. A motion was made by Mike Edlund to have Teresa Reames become the Secretary for the 2009-10 Season. Teresa has accepted the position.
  - E. Director At Large – Outgoing Director At Large, Mike Edlund, explained what this position entails and how he became the Director at Large.
    1. Two people have shown interest in this position - Shannon Bathrick and Eric Sayles. A motion was made that a decision by the executive board would be made after the formal meeting tonight and that these two individuals would be contacted accordingly.
- IV. Committee Reports
  - A. Registrar – no report
  - B. Yearbooks – no report

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- C. Pictures – Pictures for all teams have been scheduled starting the week of October 12<sup>th</sup>
- D. Web Master – no report
- E. Head of Coaches/ACE Director –
- F. Rules and Conduct – no report
- G. MAHA Rep – no report
- H. Adray Rep – no report
- I. Equipment – Teresa Reames and Britt Price continue with their organization efforts in the equipment room. All equipment has been distributed with the exception of socks to the Mini Mite team. Teresa has requested that socks be ordered for the Mini Mite team accordingly. Mike Edlund requested a tour of the new equipment room after the meeting.
- J. Fundraisers – no report

## V. New Business –

- A. A motion was made by Mike Edlund to review and draft a new Travel Team Contract for the 2010-11 Hockey Season. Mike will work on the wording and the contract. Travel Teams will be responsible for budgeting their own ice times in the new contract. The motioned was seconded and approved.
- B. Payments – we have only one team at this time behind on payments. It was suggested and discussed that the team manager and coaches be contacted to get involve and resolve the issue within the team.
- C. A motion was made by Jason Goodell that a new position be created to assist the ACE coordinator. This position would include player development and be named the Director of Player Development. The motion was discussed, seconded and approved.
- D. Elections – All new board member will be contacted accordingly.
  - 1. Election of the Director at Large position was awarded to Eric Sayles.
  - 2. Election of the Vice President's position was awarded to Scott Peterman.
  - 3. Election of the Director of Player Development position was awarded to Shannon Bathrick.

## VI. Meeting Adjourned – motion approved