

Muskegon County Amateur Hockey Association



Board Meeting Minutes January 20, 2010

- I. Call to order by President, Jack Jenerou
- II. Approval of Minutes for November Meeting
- III. Executive Board Member Reports
 - A. President's Report –
 - 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
- 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 –
 - F. Rules and Conduct – no report
 - G. MAHA Rep – no report
 - H. Adray Rep – no report
 - I. Equipment
 - i. The equipment room has been reorganized. Special thanks to Britt Price, Teresa Reames and the Squirt A parents for contributing to the organization of the equipment for 2009-2010.
 - ii. Britt has expressed concern related to the "One Goal" equipment being in an unsecured area.
 - iii. There are loads of other jerseys – old Chiefs, assorted Lakeshore League and some lost and found. Britt would like some direction as to what to do with these jerseys.

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- iv. Donated Equipment is still needed, but it was suggested that we need to develop a plan for a larger equipment room to keep this and possibly the "One Goal" equipment more secure.

J. Fundraisers – no report

V. New Business –

- A. American Development Model – this concept was introduced to all of District 6 on Wednesday, January 17, 2010 at East Kentwood.
- B. A motion was made, which was seconded and approved, that the American Development Model will be adopted by the association in the fall of 2010.
 - i. We are well ahead of other organizations and this model will fit in well with the long term plan of the association. By adopting this model this means that the following changes are proposed:
 - (a) No Mite travel team for 2010-11. There was some discussion regarding the Squirt level, but the discussion was tabled for the next meeting.
 - (b) More practices less games
 - (c) Shoreline program would start in November and run through March
 - (d) Practice for Mite and Squirt teams would be slotted to begin October 1, 2010
 - (e) Practices could include having multiple teams on the ice at one time
 - (f) One (1) hour of dry land practice per week would become mandatory
- C. A motion was made that the "Association" needs to start acting as a group.
 - i. Scheduling – all team managers and coaches should coordinate game scheduling. Let's have more than one (1) team represented at a rink at a time.
 - ii. New Uniforms – we should have a more uniform look. One uniform should be adopted for all levels. Change uniforms every two (2) or three (3) years. Possibly push the cost of uniforms off on the various teams next year.
 - iii. Discussion was tabled until next months meeting.
- D. 2010-2011 sign-up will begin in April.
- E. 3 on 3 Spring Hockey is in the works. More details to follow in February.
- F. A motion was made that we need to add some advertising dollars into next year's budget. Discussion was tabled for next months meeting
- G. A motion was made that we need more teams represented at the monthly meetings. Jack will send a note out to managers regarding February's meeting.

VI. Meeting Adjourned – motion approved