

# Muskegon County Amateur Hockey Association



## Board Meeting Minutes March 9, 2010

- I. Call to order by President, Jack Jenerou
- II. Approval of Minutes for February Meeting
- III. Executive Board Member Reports
  - A. President's Report – no 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
  - G. From Office Report – 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 – no report
  - I. Equipment – no report
  - J. Fundraisers – no report
- V. Old Business
  - A. A motion was made in February that the organization should post the "Mission Statement" up in the lobby at Lakeshore.
    - i. T. Reames has suggested that the "Mission Statement" be updated and will send a draft of a new mission statement for discussion at the April board meeting.

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- B. A motion was made in February that the organization should consider New Uniforms for 2010
  - i. The “Front Office” has been researching some possibilities and would like to add \$100 into the budget for 2010. Again, this will give the organization a more uniform look.
  - ii. After some discussion the motion was approved.
- C. ADM will be adopted for fall 2010-11. Again, we are well ahead of other organizations and this model already fits in well with the Shoreline Cross Ice program.
  - i. After some discussion it has been suggested that the roll out of ADM will start with Mites in 2010. Similar to a soccer organization of U8.

## VI. New Business –

- A. Ben Kanaar has presented a proposal that he would like to start a Pee Wee A team in the fall of 2010. Ben currently coaches at the Squirt level at Walker and coached in Muskegon several years ago. Ben has suggested that he has kids from his existing Squirt team at Walker that live in the Muskegon area that will be trying out for the team here in Muskegon if a tryout is approved.
  - i. After some discussion, the organization has made it clear that it will not approve a travel team at the Pee Wee level if the numbers are not there. The organization will preserve the house organization before a travel team is approved.
  - ii. To determine the interest in a Pee Wee A travel team a tryout 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.
  - iii. There will also be a Squirt AA tryout, but dates and times have yet to be scheduled.
- B. A suggestion was made to the organization that a “Wall of Fame” be established down the North hallway. This hallway would showcase past and present players and/or team.
  - i. After some discussion the board agreed that the suggestion was a good one and that any one with suggestions should present a proposal in the next few months.
- C. The Front Office is working on local coupon distribution in exchange for some advertising. Look for those coupons within the next month.
- D. The “Front Office” has made a motion to add an “Administrative Fee” into the budget for 2010.
  - i. The admin fee has not been established, but would like to discuss this further in April.
- E. 2010-11 Budget. The “Front Office” would like to get this established ASAP and is asking for a peer review to be conducted.
  - i. K. Diltz has volunteered to help the “Front Office” with the review of the budget.

VI. Meeting Adjourned – motion approved. **NEXT MEETING WILL BE HELD ON WEDNESDAY, APRIL 14, 2010**