



Muskegon County Amateur Hockey Association

Board Meeting Minutes September 2, 2009

- I. Call to order-
 - Coaches' selection was announced by Jason G-AIC/Head of Coaches
 - Mini Mites Shawn Zimmerman
 - Mite Mick Latsch
 - Squirt Eric Sayles
 - Chuck Modd
 - Peewee Jeff Kippe
 - Bantam Steve Macleod
 - These are all house coaches.
- II Approval of Minutes for May Meeting- Approved; there was not a meeting in June, July or August.
- III. Executive Board Members Reports
 - a. President's Report-Numbers are down this season, there are positions available on the board. Vice President, Treasurer, Director At Large, Secretary. Robin resigned as Secretary today.
 - b. Vice President-No updates
 - c. Treasurer-Not in attendance, attending a meeting in GR in order to keep the non-profit status for the organization.
 - d. Secretary-I appreciate having been on the board, son is now playing for his school. Should anyone have any comments or concerns about the direction of teams or the organization they should be directed to a member on the board, or Jason & Kathy in the Lakeshore office.
 - e. Director At Large-Structurally the organization is sitting better. Mark Pendry has done an OUTSTANDING job in the tons of paperwork in order to keep the organization from having to pay huge fines for this organization that was not kept current in regards to the non-profit status and proper organizational paperwork.
It is recommended that Mark receive volunteer of the year. He has put in a tremendous amount of time and expertise in this organization.
- IV. Committee Reports
 - a. Registrar-
 - b. Yearbooks-
 - c. Pictures-
 - d. Web Master-
 - e. Head of Coaches/ACE Director- House Coaches selected, Draft skate to be 9/14/09 for Squirt, players to be notified. Practices start this same week.
 - f. Rules and Conduct-
 - g. MAHA Rep-
 - h. Adray Rep- Scott Peterman, meeting coming up.
 - i. Equipment-
 - j. Fundraisers- Coupon Books extended to 9/15. Pizza kits are coming next, and looking into cards that would be similar to scrip. This is a new program in the area.
- V. New Business
 - a. Fundraisers, see above
 - b. Direct communication between players and the organization should only come from the board or Jason & Kathy of Lakeshore. Jason and Kathy as well as the organization are trying to build the program to keep players here. Trying to run things smoothly but is difficult when rumors start. Any questions please see a member of the board or Jason & Kathy.
- VI. Meeting adjourned---motion approved

