

# Muskegon County Amateur Hockey Association



## Board Meeting Minutes November 11, 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 –
    1. Jack asked that Kathy be added to the agenda going forward.
    2. Jack suggested that going forward the board meeting will be held the 2<sup>nd</sup> Wednesday of every month at 6:00 pm. A motion was made, seconded and approved.
  - B. Vice President –
    1. Scott asked if a payment structure has been established for those players that join the existing hockey season. Kathy confirmed that a formula has been established. Scott suggested that the formula be added to the by-laws in the near future.
  - C. Treasurer – Not in attendance, this office is still open for election.
    1. Mark is willing to finish work that has already been started and any further work the organization needs, but we will need to find a successor for Mark in the near future.
  - D. Secretary – no report.
  - E. Director at Large –
    1. Eric has questions relative to draft skates of other organizations. Eric's team has played two teams from an unnamed organization and one is completely a power house over the other. How do we go about finding out how the draft was conducted? Jason indicated that MAHA could be contacted for more information.
  - F. Director of Player Development –
    1. Shannon discussed how we may need to rethink the eligibility of travel teams for the organization next year. Other organizations, such as Walker and Georgetown, don't offer Travel teams until the Peewee level. We need to focus on player development and this will be discussed later in the meeting by Jason.
- IV. Committee Reports
  - A. Registrar – no report
  - B. Yearbooks – will be sold this year. Elizabeth Emery has volunteered to coordinate.
  - C. Pictures – Picture re-takes took place on November 10<sup>th</sup>.

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- D. Web Master – Shawn to take over the web master position for Lakeshore and Jeff will continue to maintain the Chiefs website.
- E. Head of Coaches/ACE Director –
  - 1. Jason discussed the American Development Model – this concept was introduced to all ACE coordinators in District 6. This concept is still at the inception level with USA Hockey, and will be discussed further on December 9, 2009 at E. Kentwood and Jason encourages the board to attend to learn more. The concept intends to “develop the athlete not the hockey player”.
  - 2. This concept is the reasoning behind adding a Director of Player Development.
- F. Rules and Conduct – no report
- G. MAHA Rep – no report
- H. Adray Rep –
  - 1. Scott asked that a reminder be sent out to team managers to make sure score sheet are turned in.
  - 2. Kathy to send out reminder notices to team managers.
- I. Equipment – no report
- J. Fundraisers – no report
- V. New Business –
  - A. North Rink – Teresa has made a suggestion that clean-up of the North Rink is necessary and that the Squirt A Travel team will be responsible for clean-up for the month of November. She would like to see other teams volunteer for this type of clean-up on a monthly basis.
  - B. Learn to Skate and Power Skate – Jason will be starting both a Learn to Skate and Power Skate starting Wednesday, November 25, 2009. Learn to Skate will be from 6:15 PM to 6:40 PM and Power Skate will be from 6:45 PM to 7:25 PM. Jason will post flyers at the rink and have it added to the website. Power Skate will be open to all age groups.
- VI. Meeting Adjourned – motion approved