

MARSHALL

AMATEUR HOCKEY ASSOCIATION



Marshall Hockey Mission Statement:

To provide a positive hockey experience to the youth of the Marshall area by offering the best programs with the best facilities.

OFFICIAL MINUTES – JANUARY 11, 2010 BOARD MEETING

President – Roger Koster, **Vice-President** – Shane Plante, **Treasurer** – Rod Vanderziel, **Secretary** – Theresa Kerkaert, Bill Archbold, Dan Fosvick, Lori Bell, Dan Louwagie, Steve Van Kuelen, Steve Coudron, Karen Jaeger and Bruce Hanson.

Board members present: Steve Coudron, Theresa Kerkaert, Roger Koster, Robert Walker, Rod Vanderziel, Dan Fosvick, Karen Jaeger, Shane Plante, Steve Van Kuelen and Dan Louwagie.

Association members present: Nancy Hedman

Administration:

- **Agenda:**

A motion was made and seconded to accept the January 11, 2010 MAHA board meeting agenda, the motion was approved.

- **Secretary Report:**

A motion was made to accept the minutes from the December 14, 2009 board meeting. The motion was seconded and approved.

- **Treasurer's Report:**

Rod presented the Treasurer's report, a motion was made and seconded to approve the Treasurer's Report; the motion was approved.

- **Arena Managers Report:** Cody Mellenthin

No Report.

- **Gambling Report:** Nancy Hedman

Nancy presented the lawful gambling expenses for November and December 2009; a motion was made/ seconded and approved to accept as presented.

A motion was made to pay the gambling expenses. The motion was seconded and passed.

New Business:

- **Bantam B Scrimmage:**

The Bantam B team would like to have a Bantam B round robin scrimmage with 4 or 5 teams from our District on March 13. If the Bantam B team chooses to, they may pursue this scrimmage.

- **Concessions Needs:**

The concessions committee asked to purchase a new freezer for the concessions area; a motion was made, seconded and approved to purchase the freezer.

- **Concessions Contract:**

We have signed a five year contract with Viking for concessions; we are not obligated to keep this contract if a new arena is built in this time line. Viking is donating money to MAHA based on a percentage of our concession purchases made through Viking, this money is for MAHA to use as they see fit. This donation will come at the end of the season. Thank you Viking!

Committee Reports:

- **Coaches Committee:** Steve Van Kuelen
The coaching checks have been sent out. We had 7 candidates apply for the coaches' committee openings. There are 3 open positions.
- **Scholarship:** Karen Jaeger and Roger Koster
No Report.
- **Fundraising:** Dan Fosvick and Dan Louwagie
The Whopper Feed during the varsity game had a good turn out.

Papa John's is lined up to sell pizza during a double header game on January 21st. Papa John's is also interested in selling pizza in the concession during varsity games and possibly during tournaments. Papa John's would supply an additional warmer to put in the concession stand.

Papa John's does a door hanging program, distributing flyers to homes. MAHA would have the potential of making \$1,000 - \$1,800/time; this would involve no selling, just delivering flyers. Currently July or August is available. These various fundraising ideas will be researched more.

- **Advertising:** Bill Archbold and Steve Coudron
No Report.
- **Registration:** Karen Jaeger and Steve Van Kuelen
No Report.
- **Pictures & Communications:** Roger Koster
Pictures have all been distributed.
- **Facility:** Shane Plante
There is some damage to the roof due to ice build up. We will get an estimate on the repairs and then decide whether or not to turn it into insurance.
- **Equipment:** Bruce Hanson
Some goalie equipment is in need of repairs and replacement. These repairs and purchases are being looked into.
- **Concessions:** Robert Walker and Bruce Hanson
The popcorn machine is fixed.
- **Tournaments:** Shane Plante and Lori Bell
The Squirt tournament is filled for January 23-24, there are 10 teams coming. We are still in need of volunteers to help with score keeping, concessions, etc. sign up sheets are at the arena.
- **Volunteer:** Theresa Kerkaert
The new system of assigning hours seems to be working well.
- **Outdoor Rink:** Shane Plante
No Report.
- **Gambling:** Roger Koster, Theresa Kerkaert and Dan Louwagie
No Report.

Next Meeting:

OUR NEXT REGULAR MEETING IS MONDAY, FEBRUARY 9, 2010 AT THE WOODEN NICKEL AT 7:00 PM.

All are welcome to attend.