

# MARSHALL

## AMATEUR HOCKEY ASSOCIATION

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### **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 – DECEMBER 14, 2009 ANNUAL 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:** Lori Bell, Steve Coudron, Theresa Kerkaert, Roger Koster, Robert Walker, Rod Vanderziel, Dan Fosvick, Dan Louwagie, Steve Van Keulen and Bill Archbold.

**Association members present:**

#### **Administration:**

- **Agenda:**  
A motion was made and seconded to accept the December 14, 2009 MAHA board meeting agenda, the motion was approved.
- **Secretary Report:**  
A motion was made to accept the minutes from the November 9, 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  
No Report.

#### **New Business:**

- **Fee Reimbursement:**  
A mini-mite family had signed up for hockey, paid all of their fees, and decided not to join. A motion was made to reimburse the family their registration fees, the motion was seconded and passed.
- **Junior Gold Player:**  
A high school boy player from Tracy is not allowed to play this year on the high school team because there is not a High School coop agreement with Tracy yet, it is hopeful that next year there will be a coop agreement. A motion was made that he will pay a prorated ice fee to register as Junior Gold player.
- **Lobby Area Cleaning:**  
There have been complaints that the lobby area and other areas in the ice arena are being left very messy during open skate times. There are also some discrepancies about who is responsible for cleaning up at the end of the night, MAHA concession workers or Community Services employees. This will be discussed further with Community Services. Participants of open skate are asked to clean up after themselves, if this continues to be a problem, concessions may be discontinued during open skate times.

- **Director of Player Development:**

It was discussed how an evaluation for the director of player development position should be conducted. All paid positions are evaluated in some form; we do not have an evaluation system set up yet for this position. The board made a recommendation that a survey system be set up that the coaches will fill out on the director of player development.

**Committee Reports:**

- **Coaches Committee:** Steve Van Kuelen  
The skills development practice night was discussed.
- **Scholarship:** Karen Jaeger and Roger Koster  
No Report.
- **Fundraising:** Dan Fosvick and Dan Louwagie  
A schedule of businesses sponsoring the puck shoot out is being put together for the month of January.
- **Advertising:** Bill Archbold and Steve Coudron  
Most of the businesses have paid for their advertising signs. We have an interested party for the naming rights to the arena; this will be discussed with the Lyon County Board.
- **Registration:** Karen Jaeger and Steve Van Kuelen  
No Report.
- **Pictures & Communications:** Roger Koster  
No Report.
- **Facility:** Shane Plante  
No Report.
- **Equipment:** Bruce Hanson  
No Report.
- **Concessions:** Robert Walker and Bruce Hanson  
No Report.
- **Tournaments:** Shane Plante and Lori Bell  
The Pee Wee tournament was canceled, due to lack of sign ups. We do have extra teams signed up for the Girls 10U and 12U tournament.
- **Volunteer:** Theresa Kerkaert  
The new system of assigning hours seems to be working well. The January schedule is finished and will be out soon.
- **Outdoor Rink:** Shane Plante  
Repairs are being made on the outdoor arena and the city has started flooding the ice.
- **Gambling:** Roger Koster, Theresa Kerkaert and Dan Louwagie  
No Report.

**Next Meeting:**

**OUR NEXT REGULAR MEETING IS MONDAY, JANUARY 11, 2010 AT THE WOODEN NICKEL AT 7:00 PM.**

**All are welcome to attend.**