MAMMOTH LAKES YOUTH HOCKEY ASSOCIATION REGULAR BOARD MEETING

Monday, June 3rd, 2019, 5:30 p.m.

Liberty Sports Bar 960 Forest Trail, Mammoth Lakes, CA 93546 Call-In Information: (515) 739-1015, 395-001-057#

MINUTES

- I. The Board meeting was called to order at 5:32 p.m.
- II. Board members in attendance were Patrick Bernard, Mike Coco, Paul Geffre, Chris Hodges, and Ken Carpenter.
- III. Annual Meeting Minutes Approval
 - Paul made a motion to waive the reading of, and approve the Annual meeting minutes. Chris second. Motion passed.
- IV. Youth Sports Funding
 - \$2,250 received
- V. Officer and Director Updates
 - President
 - Good interest in winter tournaments
 - Have to create bank account at ESCB
 - Coaches
 - o Paul and Mike will do early sign up/gear return at MES on Tuesday, June 11.
 - Should organize summer events like roller hockey
 - Working on getting the USA Hockey certification class set
 - Request for funds for dryland gear
 - Secretary
 - Website to be updated once Paul gets server/hosting info
 - o Ready to go with Sports Engine for registration

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- VI. New Business
 - Fundraiser set for Liberty Bar on Sept 28
 - o Mike working with Allie on flyer

VII. Next Meeting

Motion to schedule next board meeting to be Monday, August 26, 2019

Proposed by: PaulSecond: PatrickMotion Approved

There being no other business to attend to, the meeting was adjourned at 6:04 p.m.