

**MAMMOTH LAKES YOUTH HOCKEY ASSOCIATION
REGULAR BOARD MEETING**

Wednesday, March 4th, 2020, 6:00 p.m.

The Fort
Sierra Center Mall
452 Old Mammoth Rd. 1st Floor. Mammoth Lakes, CA 93546
Call-In Information: (515) 739-1015, 395-001-057#

MINUTES

- I. Call to Order
 - a. Meeting was called to order at 6:03 p.m.
- II. Roll Call
 - a. Patrick Bernard
 - b. Paul Geffre
- III. Reading/Approval of Previous Meeting Minutes
 - a. Paul waives reading of minutes
 - b. Minutes approved
- IV. Officer and Director reports
 - a. President
 - i. Season Recap
 1. 43 kids in program
 2. Winter Classic
 - a. 9 Teams from California
 - b. Very Successful
 3. Presidents' Day

- a. 16 Teams
 - b. Challenging due to weather
 - ii. Town Facility Use Agreement Update
 - 1. Signed and submitted
 - iii. USA Hockey Insurance & Certificate of Liability
 - 1. Signed and submitted
 - b. Coaches
 - i. No Updates
 - c. Secretary
 - i. Financial Report
 - 1. Fiscally in good shape
- V. New Business
- a. No New Business
- VI. Next Meeting
- a. Regular meeting – June 3, 2020
- VII. Adjourn – 6:44 p.m.
- a. Motion to adjourn – Paul
 - b. Second – Patrick