

**Munising Hockey Association Board Meeting
May 6, 2009**

Present: Tony Immel, Tammy Immel, Nicole Welters, Steve Welters, Joe McInnis, Bill Scheiding, Scott LaCombe, Marc Maxon, Kim Steinhoff, Tom Steinhoff, Toni Lee, Tim Lee, Pat Gariepy, Trisch Downs, Babs Harris.

Topics of Discussion:

1. Reviewed Minutes of March 17th.
 - A. Motion to Accept – Tim Lee
 - B. Second Motion – Nicole Welters
2. Review Financial Report
 - A. Motion to Accept – Joe McInnis
 - B. Second Motion – Marc Maxon
3. The Board voted on waiving \$75.00 concession/fundraiser money for LaCombe family because of Scott's time spent with scheduling and fixing the zamboni. This is a one time waiver for the 08-09 Season only.
4. Voting of Officers:
 - A. President – Tony Immel
 - B. Vice President – Nicole Welters
 - C. Secretary – Babs Harris
 - D. Treasurer – Tammy Immel
 - E. Ace Coordinator – Joe McInnis
 - F. Tournament Director – Bill Scheiding
 - G. Chief Referee – Scott LaCombe
 - H. Fund raiser and Concession Signup Director - Kim Steinhoff (Board would also like to keep Tina Hukkila involved if she agrees and Toni Lee has offered to help).
 - I. Scheduler – Scott LaCombe
5. The Board voted on increasing fund raiser deposit by \$50.00 for this next season.
6. The Board is looking into purchasing jerseys for both the Midgets & Bantams. Would need about 36 jerseys, 20 for Midgets and 16 for Bantams. Tony will research cost for the jerseys.