

**MCSA Youth Hockey  
December Board Meeting  
December 16, 2009**

**Agenda**

- I. Call to Order
- II. Acceptance of Minutes from November Meeting
- III. President's Report
- IV. Committee Reports
  - a. Finance – M. Roy
  - b. Communications – S. Carlson
  - c. Game – D. Pitcairn
  - d. Coaching – J. Magri
  - e. Level I – R. Bagnall
  - f. Level II – D. Tassoni
  - g. Level III – K. Enroth
  - h. Level IV – M. Morse
  - i. Development – J. Williams
- V. New Business
- VI. Old Business
- VII. Adjournment (No Executive Committee Meeting in December)

<b>MCSA Board Meetings / Executive Committee Meetings</b> <u>Wednesdays 5:30-6:30pm</u> (Ex Comm. Following Board Meeting) MRC Party Room
November 11
December 16
January 20
February 17
March 17
April 21 – Annual Meeting (Ex Comm. Before Meeting)

<b>MEAHA/Zone 4 Meetings</b> <u>Second Tuesday</u> KIA	
Date	Attendees:
December 8	Tassoni / Hand
January 12	Hand / Tassoni
February 9	Hand / Tassoni
March 9	Tassoni / Hand
April 13	Hand / Tassoni
May 11	Tassoni / Hand
June – Annual Meeting	Tassoni / Hand / Magri