

MCYHA

Annual Board Meeting

March 26, 2007

Attending Julie Spurney; Greg Carriere; Nancy Koss; Kathy Palmer; Craig Keil; Karen Joyce; Shannon Nickels; Bernie Langlois; Mark Herzog and Mike Steimle

Call to order 6:35 PM

Year End Treasurers Report Mike Steimle was on hand tonight to go over the final numbers for this hockey year. Bottom line, the association lost \$15,208.78. We budgeted to have an income of \$1,645.00. Cause for the loss boils down to a short coming in our fundraising, approximately \$7,200.00 short of goal; \$3821.33 in unplanned legal fees; and registration income off budget due to the loss of a few players and an imbalance in skater numbers, projection Vs actual, at various team levels.

The board would like to thank Mike for his work. Mike is not the association treasurer, but the President of Ship Builders Credit Union who helps the association out greatly by handling our finances. In order to simplify things for Mike in the coming season, we are requesting the following:

1. Submit all bills for payment and any income to the **MCYHA Treasurer**, not Mike Steimle.
2. Treasurer submits bills for payment BI-monthly, with proper payment distribution form authorized by the board.

Election of New Board Members Ballots that were submitted to the Board were tabulated, resulting in the election of three new Board members.

Adjourned, 7:15 PM

Next meeting April 2nd, 7:00 PM MCIC