

MCYHA

Board Meeting

March 5, 2007

- Attending** Julie Spurney; Greg Carriere; Nancy Koss; Cassey Braun; Kathy Palmer; Renae Tiller; Shannon Nickels; Karen Joyce; Bernie Langlois; and Craig Keil.
- Call to order** 7:05 PM
- Association Member** An association member addressed the Board tonight regarding the suspension that was imposed on her child. She thought that the Board went to an extreme in suspending her child for the length of time that we have and would like their child to be able to practice and play during this final week of the season. The Board then met privately and discussed her request. After several minutes of discussion a motion was made to uphold the suspension. A vote was taken and the majority was in favor. The parent was then informed of the Boards' decision to uphold the suspension.
- 141 Speed-Way** Matt Rowe visited the Board this evening to propose a fundraising event in which we would try to get ten association parents to race in an event. 141 would get a \$100 fee for car rental and what ever sponsorship money raised by the participants would go to the association. Craig volunteered to work on this.
- Approve Minutes** February minutes: motioned, seconded and passed.
Match penalty minutes: motioned, seconded and passed.
Vandalism issue minutes: motioned, seconded and passed.
- Treasurers' Report** Question regarding \$10,000.00 raffle, P & L statement shows \$20,000 raffle income instead raffle of \$30,000. Legal fees were \$3443.02
Motioned, seconded and passed.
- MCIC Report** Dartball tournament, March 31st and April 1st., many volunteers needed, mainly to fill bartender detail. A percentage of the beer sale profits will be dispersed to the MCYHA and the MCFSC proportionate to the percentage of volunteers.
The MCIC needs to sell more dry floor events. Ice events alone are not enough income.
- Registration** Set date for early August. Registration needs to take place before first schedulers meeting. This will be Nancys' last year as registration coordinator, a replacement needs to be found.
- Website** Now working on content.
- Board Positions** Mark Herzog will take over as President starting the new MCYHA year. A Vice President is needed. Motion to now offer \$500.00 for head scheduler duties (Bantams and down), to be paid bi-annually (\$250.00 each), seconded and passed unanimously.
- By-laws** A committee has been working on reviewing and implementing recommendations by Ron Kaminski regarding our by-laws and Policy's and Procedures. This work continues and hopefully will be wrapped up shortly.
- Committee Reports**
- A. Fundraising:** A fund raising committee needs to be formed. Looking for a volunteer to chair this committee.
Candy bars are back on the menu as a fund raising item.
 - B. Equipment:** An association member has volunteered to replace Craig Keil (county league through Bantams) in taking care of equipment.

C. Programs: Marketing committee will meet in April. A Kids Expo will be held again this year, MCYHA will have a booth, need a few people to run this.

Other issues: Craig Keil has volunteered to be the referee scheduler and equipment man for High School levels.

Tournaments will be handled by the MCIC. The MCYHA can lend a hand with the events.

Team Meetings For the most part they are done. A few left to conduct yet. Not a whole lot of feed back.

Adjourned at 9:30 PM

Next meeting March 26th, 6:30 PM MCIC