

# MCYHA

## Board Meeting

May 16, 2007

**Attending** Mark Herzog; Greg Carriere; Cassy Braun; Nancy Koss; Shannon Nickels; Renae Tiller; Karen Joyce; Theresa Smoter; Missy Christensen; Bob Popple and Kathy Palmer (representing MCIC Board)

**Call to order** 7:05 PM

This is the first meeting under new leadership. Each member introduced he or herself and mentioned what their relationship was to the association and what they would like to see accomplished this season.

**Approve Minutes** April minutes were reviewed and approved with minor amendments.

**Board Member Roles** President-Mark Herzog stressed the importance of keeping the association running smoothly, that members need to step up their participation and intervene early with arising problems. Mark created a priority matrix which lists many tasks, their status, target for completion and people involved. Many items were discussed:

**Website** A big concern, currently not in good shape. A committee has been formed to work on developing this, very possibly with the aid of a professional service.

**Bylaws** Have been updated and will be distributed to the association mid July.

**Policy's and Procedures** A committee was formed to work on updating these also, with a target date for completion of July 2.

**Hockey Program director** Do we want to hire a person to over see the entire program and to provide support for appropriate development at each level. The association had hired a person for this several years ago, unfortunately it was the wrong person.

**Coaching Committee** Need members to sit on this. Greg has volunteered.

**Recruitment** A sub-committee was formed. We need to enlist the aid of a County League parent to aid in the recruitment of County League Players to Travel teams.

**Team Parent Leader** A Varsity parent would be an ideal candidate for this position as the lead communicator for all Team Parents. Team Parents need to conduct team organizational meetings. Team Leadership meetings need to be conducted (involving Team Parents, Coaching staff, Team Schedulers and Board Member(s)). County League needs to assign a Team Parent!

**Registrar** Shannon has volunteered to work with Nancy this season to learn the process and become registrar for ensuing seasons. This will be Nancy's last year.

**NEWHL Representative** The NEWHL is forming a Board in which they require a member from each participating association to attend meetings several times a season. Our Boards' opinion is that the Head Scheduler be this person, as much of these meetings will pertain to scheduling i.e. games, tournaments... At this time also, the Board discussed the level of competition in which each team will be scheduled against for this league and assigned the following:

Bantams- "B"  
Pee Wees- "C"  
Squirts- "C" or "D"  
Mites- "C" or "D"

**Mandatory Membership Meeting** Scheduled for August 15<sup>th</sup>. 6:30 PM. Need to work on an agenda.

**Other Items** Nancy will attend annual WAHA Meeting, May 18<sup>th</sup> in Wausau.  
We need a Class "B" fundraising license for 141 Speed-Way raffle.  
Re-scheduled July Board meeting to June 26<sup>th</sup>.  
One "awesome" association member applied for a grant through Shopko and it appears our association will be receiving some funding. This person put a lot of thought and time in applying for this grant and is a model member of our association.

**MCIC Report** Jim Farrell will be leaving. The current Expo manager will be managing both facilities. They wish to have the MCYHA run all Hockey programs, including Adult. The MCYHA's focus is YOUTH and will not be running the Adult League. Ice costs will stay the same as last year. Trimming staff. MCYHA and Figure skating will be needed to assist in some minor functions, possibly Concession stand, cleaning, Ice resurfacing... Ice Bowling will be the Next fundraising event; volunteers will be needed from all ice using associations. Event scheduled for July 28<sup>th</sup>.

Meeting adjourned @ 9:40 PM

Next meeting is June 26<sup>th</sup>, 7:00 PM @ Rehab Plus, Cooperstown Room