

# MCYHA

## Board Meeting

April 2, 2007

- Attending** Julie Spurney; Greg Carriere; Cassy Braun; Kathy Palmer; Karen Joyce; Bernie Langlois; Mark Herzog; Theresa Smoter; Missy Christensen and Craig Keil.
- Call to order** 7:05 PM
- New Board Members** The Board welcomed the addition of three new Board members, Theresa Smoter, Missy Christensen and Bob Popple.
- Board Assignments** President-Mark Herzog, Vice President-Nancy Koss, Treasurer-Bob Popple, Secretary-Greg Carriere. Motion to approve assignments, seconded and passed unanimously.  
Looking ahead to 2008-2009 season all previously mentioned positions will be vacant, including registrar.  
Other assignments: Scheduler-Angie Morell (Mite-Bantam), Paul Braun (JV/ Varsity); Fundraising Chair- Karnie Goessel; Referee Liaison-Bernie Langlois; Equipment-Tracy Sladky (County league-Bantam), Craig Keil (JV/Varsity); Programs/Marketing-Cassy-Braun; Coaching Chair-?
- Approve Minutes** March minutes: motioned, seconded and passed.  
Annual meeting minutes: motioned, seconded and passed.
- Treasurers' Report** Approve annual report  
Motioned, seconded and passed.
- MCIC Report** Dartball tournament went very well. Need more dry floor events, losing \$10,000 annually.
- By-laws** The Board reviewed the updated By-laws and made some additional minor changes and corrections, those being decision to keep "Quorum" to equal Six members; and changed wording regarding Treasurer signing checks to "Designee", due to the fact that currently Mike Stiemle signs the checks and he is not the Treasurer. Motion to accept, seconded and passed unanimously.
- Registration** Monday, August 13. Plan on having the Association meeting during registration as we did in the previous year.
- Website** Still in progress.
- Committee Reports**
- A. Fundraising:** 141 Speedway event April 28<sup>th</sup>, MCYHA race. Drivers in the event need to collect a minimum of \$300.00 in pledges, \$100.00 goes to the speedway MCYHA gets the rest. Seven drivers are signed up so far.
  - B. Equipment:** The only equipment needs appear to be pucks at this point.
  - C. Programs:** Kids expo booked. Working on ice costs and advertising.
  - D. Coaching:** Coaches for next year:  
**Varsity**-Bill Hagenow  
Others, yet to be determined.

There was a request to the Board for increases in the level of pay (for paid coaches). The Coaching committee will review this, it was noted that increases in pay were given last year. Additional increases will burden the budget and require more fundraising, which suffered last year.

**Acknowledgements** Gary Kennedy has been the head of the coaching committee for many years, this being his last year, the Board presented Gary with a Plaque.  
A motion was made and seconded to purchase \$25.00 gift certificates for Bruce Smith and Andy Steimle for their contributions to the Association. All voted in favor.

**Jacobi Memorial Scholarship** Awarded to Jordan Kennedy. We would like to get a picture taken of Jordan receiving his check along side David Jacobi, son of Dr. Jacobi.

**Other items** DePere Hockey may be going to WIAA. DePere has several Highschool players from schools outside of DePere, making them ineligible to play. Should this be the case the MCYHA would welcome them.

WAHA and NEWHL meetings. When and where?

Newsletter e-mail address changed to mcyanews@charter.net

Adjourned at 9:00 PM

**Next meeting May 2<sup>nd</sup>, 7:00 PM @ Rehab Plus**