

MCYHA
Board Meeting
June 4, 2007

Attending	Mark Herzog, Cassy Braun, Theresa Smoter, Missy Christensen, Bob Pople, Shannon Nickels, Nancy Koss Guest: Braden Matthies, Administrative Intern @ Holy Family from University of Michigan
Call to Order	7:08 P.M.
Approval of Minutes	May Minutes: motioned, seconded and passed
Affirmation of Season Goals	We will check at each meeting to see that we are following our goals 1. Get more people involved. Talk it up! Use team parents as coordinators for this, assign teams to duties for accountability, "mentor" new families, Bob will contact Lowell Johnson for "head team parent" position. 2. Make this year better. Clarify expectations and roles, promote positive behavior, perhaps form a grievance committee, policies and procedures are being reviewed and prepared. 3. Recruit membership and grow our association. Marketing and programs committee will work on this, get word out to schools, advertise travel league, Susan Murtaugh to serve as marketing advisor. 4. Encourage member attendance at Board Meetings. REQUIRE 1 parent from each team to attend each meeting 5. Mandate member participation and hold accountable. Decided this is similar to #1. Be sure team parents are confident in their role. 6. It's about what is best for MCYHA not individuals. Merge goals 1, 5, and 6 into one goal. All decisions need to benefit all the children and the whole Association.
Priority Matrix	1. Tracy will be at next meeting at 8:00 to report on equipment. 2. Target date for equipment & Jersey needs inventory and budget is June 26 th 3. (Also #13 and #14) Communication plan. Need to re-write team parent responsibilities. Bob Pople to contact Lowell for this. Cassy for Marketing 4. Revised Policies. Mark to email Julie and Kathy 5. Web Site. Shut down @ present. LTC student may help with this. Possibility to use USA Hockey website. 6. Donor to fund website? Karnie 7. Recruit coaching staff. Committee is meeting within next 2 weeks. 8. Paid director of programming? Julie has Neil Andersen's binder and will pass on to Mark. County League and Basic skate as well as travel are all one program and under our board. Joe Gerarden has a possible candidate 9. Solicit funds for Director position. Karnie to be contacted 10. Fund-raising methods and raffle audit. Mark will invite Karnie to next meeting. Discussion: suggested that we check with Rec Dept. To see if we could send out our info with their flyers. 11. Committee Chairs reviewed (on form) Region 3 Rep: Nancy and Mark Programs/ marketing, Susan Murtaugh will be contacted. Fund-raising: Missy Christensen will be board member on committee and Nancy Koss will help Coaching committee possibilities: Bill Hagenow, Jay Hetland. Should discuss possibility of tournament at next meeting Nancy to confirm August 15 th date for Mandatory meeting and registration. Make note to unplug the coke machine Blue line club Liaison: Bob popple will contact Photography: TBD at later date
Policies / Procedures	Kathy/Julie
Newsletter	Must be a coordinated effort with regular agenda items, board members and contact information. IMPORTANT to include Registration for August 15 th MANDATORY MEETING, process for registration, volunteers, expectations, Note from president. Two during summer: 2 weeks from now and again in July.
WAHA	(Nancy) Biggest change is that for the Girls Hockey you can't play on 2 teams of equal age requirements.

Meeting You CAN play one at your age level and another at a higher level.
Brad asked us to consider hosting a Sled Hockey event. This would fall under fund-raising/marketing
Scholarships are available. We need to emphasize checking the WAHA website for info.

NEWHL No Report

Projected Teams Nancy will get list of last year's players and birth dates to Cassy and task force will look at this

MCIC Expectations Handout from Kathy explaining miscommunications from last months meeting regarding Rink Manager elimination.

Committees

- a. The season will consist of 21 weeks, due to football overlap in October
Cassy - needs info on coaches and referee fees
- b. Missy Christensen will serve as board member on the fund-raising committee
- c. Greg will be our coaches Liaison
- d. Finance will be handled by Bob Popple through Mike Steimle
- e. Website: see above, priority matrix #5
- f. Policy and procedure: See above priority matrix #4

New Business

- a. Committee appointments - we will form a new table for next month per today's discussion
- b. Budget meeting will be held Mark will send out dates
- c. The fund-raising committee will need to meet and form volunteer hours and expectations
- d. "YES" to grievance Committee, this will be added to our matrix

Open Forum Need to communicate via e-mails. Committee chair persons NEED to email and communicate!
LET PEOPLE KNOW! (Keep people informed)

****NEWSLETTER INFO TO STEVE BEFORE END OF WEEK

Meeting adjourned @ 8:50 P.M.

Next meetings June 26 (for the July meeting) and August 6, 2007

*July 17 will be the next meeting, 7:00 PM @ MCIC