

# MCYHA

## Board Meeting

April 7<sup>th</sup>, 2008

Attending: Mark Herzog; Greg Carriere; Cassy Braun; Theresa Smoter; Shannon Nickels; Bob Popple; Lowell Johnson; and Missy Christensen

Call to order: 7:00 p.m.

Referee Recruitment: We discussed some of the reasons why we are short officials and why interest in becoming a referee has dropped. Moving forward, we need to increase our resources in this area, so we don't run into situations like we have this season with having to cancel games due to lack of available refs. The information will be available on the MCYHA newsletter, website, and/or e-mail.

Home Tournaments: We discussed hosting a tournament for the upcoming season. Tournaments are a good will builder for our association with local businesses, for obvious reasons and can help increase awareness of our hockey program. Information needs to be gathered and a meeting with the MCIC needs to be scheduled. Hosting the State Tournament for 2009/10 season will be researched also.

Approve Minutes: March minutes: approved as amended- April 2<sup>nd</sup>, Year-end meeting minutes: approved as amended

### NEW BUSINESS

Board Officer Election: With the vacation of 4 seats, all being held by officers, an internal election of current Board members, to succeed these positions, was held.

Secretary: Missy Christensen voiced her intent to apply for this position.

Treasurer: Lowell Johnson voiced his intent to apply for this position.

President: Mark Herzog voiced his intent to apply for this position.

Motion to approve all positions, seconded and passed unanimously, with each above mentioned member abstaining respectively. The position of Vice President will be revisited at the next Board meeting.

Orientation: We discussed having an orientation, of sorts, for new Board members. Basically this would enlighten the new members as to what the function of the Board is, what has been accomplished in the previous year and what the goals are for the upcoming year.

Survey: A year-end online survey was developed. We reviewed the results and will publish the data via the website. The Board feels the survey is a great tool and discussed subscribing to the service, as this can be very useful. Motion to subscribe to Zoomerang, seconded and passed. Enrollment date for subscription to be from August 1<sup>st</sup> through July 31<sup>st</sup>.

### OLD BUSINESS

Volunteer Matrix: A matrix of volunteer positions and what each of those positions would be worth in terms of hours and registration credits was developed. Motion to approve the matrix, seconded and passed.

### COMMITTEE REPORTS

Programs/Marketing: Will glean information from the survey and develop plans for future meetings.

Fundraising: We reviewed an updated volunteer hours sheet, again looking to see who fell short and how to respond to those who have not honored their commitment. Motion to send a letter to association members who fell short of their fundraising

hours using language discussed in the previous month's minutes, seconded and passed. There was additional discussion of an amendment to the volunteer hours policy added to the Member Handbook. We are in favor of allowing association members who achieved an excess of fundraising hours to apply those hours to the separate team volunteer hours. Motioned, seconded and passed. The amended policy will be put in the Member Handbook in place of the original policy.

Coaching; There were a lot of good ideas brought out at the year end coaches meeting. A matrix was put together on the topics that were discussed. The programs committee and the coaches committee will be getting together to discuss some of the topics. Jay Hetland will be the new Head of the Coaching Committee. Looking to recruit a few more members for the committee.

The Executive committee will meet to discuss appointments of committee chairs.

#### OPEN FORUM

MCIC; Need to set up a meeting. Topics to discuss: Tournaments; accommodating a workable schedule, eliminating the public skate for those weekends. Discount ice; would the ice center be willing to sell unused ice for a discount.

Member Handbook; Will be reviewed annually at the June Board meeting and the By-laws will be reviewed annually at the July Board meeting.

Financial Statement; Bob, the outgoing treasurer, has volunteered to attend the initial meeting between Lowell, the current treasurer, and Ship Builders Credit Union to establish a new working relationship and smooth the transition.

Jacobi Scholarship; Awarded to Michael Koss. Arrangements need to be made for a publicity photo of the presentation.

Adjourned at 9:15 p.m.

Next Board meeting, May 5<sup>th</sup> 7:00 p.m. @ MCIC