

MCYHA Board Meeting

August 4, 2008

Attending: Mark Herzog, Shannon Nickels, Missy Christensen, Lowell Johnson, Cassy Braun, Renae Tiller, Theresa Smoter, Brian Kiley, Mark Jaeger, and Jennifer Rogler.

Call to order: 7:00 p.m.

Approve minutes: Motion was made to approve July minutes as amended, seconded and passed unanimously.

NEW BUSINESS

2008-2009 Budget: The Board accepted the proposal of the budget for this season and will look forward to approving the final budget at the September meeting.

August 13 Registration meeting agenda: A motion was made to have two \$50 discounts raffled off to each attending family at the mandatory registration meeting with exception to families receiving the \$100 sponsorships and basic skate registries, was seconded and passed unanimously. The Board decided the topics for discussion at the registration meeting as follows; Welcome to members(Mark Herzog), Programs(Cassy Braun), Registration Process(Shannon Nickels), Code of Conduct(Jay Hetland), Coaching(Jay Hetland), Fundraising(Lori Deschene), Volunteer hours and process of submitting hours(Mark Jaeger/Cassy Braun), Announcing raffle winners(Brian Kiley/Jennifer Rogler), and finally, Open Forum to all with Q and A's. Mark Jaeger will also give a quick briefing to members on our status and plans about joining the WIAA. Registration will take place after the meeting. Mark Herzog will contact Lori and Jay to inform them of their roles at the meeting.

Blue Line Club: The Blue Line Club has expressed changes in the financial assistance program, however we are still awaiting their response. The Board is in need of a liaison for the Blue Line Club to have better communication.

OLD BUSINESS

WIAA Application Status: The goal of joining the WIAA for the 2009 season appears to be realistic. Mark Jaeger contacted and spoke with the Athletic Director/Business Manager of Notre Dame and has been informed on a plan of action. The first step is to organize a committee to work on achieving this goal. Thus far we have Mark Jaeger, Theresa Smoter, and Jennifer Rogler, along with a few names of non members that may have connections to athletic directors of targeted schools or that would be of similar help. We already have things in place, such as fee schedules, an ice rink and projected numbers for future skaters.

Volunteer Position Matrix: The revised 2008-9 Volunteer Position Matrix will be distributed at registration and will be placed on the website.

COMMITTEE/TASK FORCE REPORTS

Programs/Marketing: A Taste of Hockey in July had a big turn out. There was a good number of current hockey players in attendance, assisting first timers with trying on equipment and being there to display some of their skating and stick handling skills. There was a large number of adults on the ice helping out also. More advertising has been taking place such as the newspaper ads and banner. They are looking into possibly asking the rec. department to include us in their pamphlets. The lawn signs will be distributed at registration. There is still some planning that needs to take place with the practice schedules due to conflicts with upper level coaching work schedules. E-mails will be sent out to hockey families as another reminder of the mandatory registration meeting.

Fundraising: Candy bar cases will be on sale at registration for \$40, a separate cost from registration.

Coaching: At this point, we have not identified names for coaches for Girls. We have reasonable numbers at each level this year, a little softer at Squirt level and for Girls.

OPEN FORUM

A motion was made, seconded, and passed unanimously to participate in an equipment swap for the association and a possible date to coincide with basic skate registration.

A motion was made, seconded, and passed unanimously to sell the associations old, unused jerseys. Kids wearing them will be free advertising and they will make good practice jerseys. It would make an easy fundraiser out of unused storage items.

There is a scheduler's meeting set for August 16. Renae Tiller and Angie Morrelle will be in attendance.

A request for release was presented to the Board at PeeWee level. A meeting has been set for August 18 to reach a decision of the request.

Adjourned at 8:57 p.m.

Next regular Board Meeting is scheduled for September 1 @ MCIC @ 7:00 p.m.