

MCYHA

Board Meeting

February 13th, 2008

- Attending** Mark Herzog; Greg Carriere; Cassy Braun; Theresa Smoter; Renae Tiller; Nancy Koss; and Missy Christensen
- Call to order** 7:06 PM
- Approve Minutes** January minutes: motioned, seconded and passed as amended (added Missy attendance and changed wording regarding who MCYHA President will meet with when there are issues with team behavior.
- New Business**
- Board Member Recruitment** There will be several vacancies on the Board at the conclusion of this season. We discussed making personal contacts with certain people to appeal to them about being candidates for Board seats. Mark will also be drafting a letter to be e-mailed to association members regarding this.
- Year-End Meeting** Scheduled for April 2nd. Board election results will be determined.
- Jacobi Scholarship** Applications for the scholarship were sent out.
- Old Business**
- Member Handbook** Addendum's were added to the handbook. Greg will e-mail the completed handbook to Mark to in turn be distributed to the rest of the Board to review.
- WIAA** WIAA, will be contacted to gather information regarding becoming a member.
- Registration & Rostering** We were informed by Mary Ann Robinson, that we are able to roster players at their level and also at a level above, thus making it possible for all teams to compete for the State Tournament. She also offered to attend a Board meeting next year to give us more complete information regarding this and other topics.
- Committee Reports**
- Programs/Marketing:**
- Numbers for Basic Skate: session 4, are low.
- Meetings need to be set up for the New Mite X-Ice program and County league. It was mentioned that a name change be considered for County league.
- For the 2008-2009 season the programs committee would like to have a representative from each team to help set the hockey programs for that season.
- Fundraising:**
- Blade Bash was a great success. A huge thank you to all who put this together. A job well done.
- The job of putting together the Blade Bash is huge, especially for the Chairperson. The Board will discuss at the next meeting possible ways in which a Chairperson may be compensated. We are offering compensation for some levels of coaching and for Head Scheduler and we feel that Blade Bash Chairperson has great value. The Association relies heavily on the success of this event.
- Volunteer hours will be updated shortly. Missy will get the information from Steve, and we will review and assess shortages in volunteer time and determine if invoicing members is in order. There was feed back, particularly regarding Mites, that there were

not enough home games to accumulate the requisite 10 team hours. Team Parents need to be on top of this and communicate opportunities for volunteering to these families.

Still looking into reviving 141-Speedway 50/50.

Coaching: The coaching committee unanimously approved a guideline for compensation of **Parent coaches.** The board reviewed, a motion to accept was seconded and passed. Pee wee coaching situation; head coach attendance has improved. The committee was attempting to provide help when the head coach was not there. The committee communicated their desire to offer support. Apparently not every body from the team was on board with this.

There are locker room issues with the Bantam team. The committee and President have been in contact with the coach to address this.

Evaluations: we will be looking into an on-line survey, instead of the paper handout. Cassy will look into Zoomerang.

Finance: No report. Shipbuilders C.U. will continue to offer their services free of charge.

Open Forum Renae paid the \$150.00 for Glacier league and needs to be reimbursed. The head scheduler has not yet received her first installment. Nancy will follow up.

Adjourned at 8:47 PM

Next meeting, March 12th 7:00 PM @ MCIC
(year end Meeting April 2nd 6:00 PM)
(Board meeting April 7th 7:00 PM)