

MCYHA

Board Meeting December 3rd, 2007

- Attending** Mark Herzog; Greg Carriere; Cassy Braun; Bernie Langlois; Theresa Smoter; Shannon Nickels; Renae Tiller and Pete Dollopf
- Call to order** 7:00 PM
- Approve Minutes** November 5th, minutes: motioned, seconded and passed.
- Coaching Committee Report** Pete Dollopf joined us tonight to present the Board with a proposal put together by the committee, regarding increases in coaches salaries. There was a proposal brought to the Board, back in April, which did not pass. There was a failure in communicating the Boards rejection of the proposal back to the Coaching Committee. The committee has modified the proposal and Pete presented new the proposal tonight.
Motion to accept the new proposal, seconded and passed.
- Other coaching business:** The committee will start working on a proposal to offer a form of compensation for parent coaches, at the upper levels and will also draft a payment guideline.
- Currently, County League instruction is being handled by Pete Dollopf and Mark Persuad.
- We have been informed that a couple of parents from County League have been recruited to be the team parents. Lowell Johnson will need to contact these parents and brief them on the team parent responsibilities.
- The Board discussed continuing to use the services offered by Goalie instructor Chris Akgulian. Chris will be contacting the lower level coaches to involve himself in the practices.
- There is some concern about the commitment of our Peewee coach. Pete will contact the coach and report back to the Board.
- Executive Committee Report** Regarding the Mayer decision to return to MCYHA. The committee agreed to allow the Mayers to participate with the association this season. The majority of the necessary paperwork has been taken care of. There was a lot of communication between the JV coaching staff and the Board. The Coaches are resolved in taking a strong stance on player and parent behavior issues.
- Another player who registered but opted not to participate, has had a change of heart and wants to join the JV team. The Board has been assured by the coaching staff, that because of the lack of commitment and the fact that this player has not participated in practices, he will not be allowed to just walk on and expect to play.
- The Board will revisit the by-laws and discuss the power of the Executive Committee.
- Association Day** Did not happen as scheduled. Looking to reschedule.
- Team Scheduler Update** The question was asked, when do we write the check to pay the Association Head Scheduler? For the convenience of the Treasurer, the check will be issued at the same time the as the coaches.
- MCIC** There was an e-mail circulated to the Board, which was in turn circulated to the coaches regarding

Report the condition in which the locker rooms were left by our teams. Our coaches apparently responded because the ice center is now pleased with the condition in which the locker rooms are currently being left and have expressed their gratitude.

Member Handbook The revised version of the Member Handbook needs to be finalized and posted on the website.

New Board Member Lowell Johnson has agreed to fill the vacancy left by Karen Joyce.

Committee Reports **Programs/Marketing:**
Numbers for Basic Skate: session 1; 29, session 2; 17, with more anticipated.
County League numbers are 15. The ice was bought on an expectation of at least 30. Clearly this is not money well spent. We will be looking to conduct County League on half ice and utilize the other half for travel hockey practice. There will be further discussion on the fate of County League. We may focus on starting a mini mite program and leave County League in the hands of the MCIC

Fundraising:
There will be a second Port Sandy Bay frozen pizza sale. The first was very successful and with the feedback being so positive with many asking for more, we think there is no risk in running it again in January. The Board still needs to have a fundraising matrix put together so we can monitor the progress of our fundraising goals. Theresa will provide this for us.

We received a donation of \$300.00 from WE Energies. The committee should appoint a person as a dedicated corporate giving solicitor, Terri Jacquart was mentioned as a great candidate for this as she single-handedly procured a \$1000.00 grant from Shopko.

Mark intends to send thank you letters to WE and also to WCUB radio for the public service ads.

Website: Still have not received rosters from JV or Mite to post on the site. Mite is due to new jerseys to arrive shortly.

Finance: Distributed document. Mike Steimle will be invited to the next meeting.

Open Forum Need to send \$150.00 to Glacier league

Reports of kids playing hockey in front of the locker rooms. The MCIC policy is NO. Some of these kids were approached by a couple of our coaches and told to stop. One of the Bantam players responded in a very disrespectful fashion. The Bantam players have been arriving early for dry land training and are unsupervised, this needs to change. The Bantam coach will be contacted to address this issue.

One of our U-19 parents has been acting inappropriately. The U-19 coach will be contacted to warn the parent. Future episodes will result in disciplinary action.

A refund policy was to be on the agenda, instead we will work on this via e-mail.

Adjourned at 8:55 PM

Next meeting, January 7th, (Feb. 4th) 7:00 PM @ MCIC

