

MCYHA

Board Meeting

July 17, 2007

- Attending** Mark Herzog; Greg Carriere; Shannon Nickels; Cassy Braun; Renae Tiller; Nancy Koss; Kathy Palmer (representing MCIC Board)
- Call to order** 7:05 PM
- Member Guest** Karnie Goessl was present tonight. Karnie has volunteered to chair the Fundraising committee. There was some discussion of ideas, Raffle, candy bars, pizza sales...suggestion to have two separate categories for volunteering, one being team oriented volunteer hours and the other being fundraising hours. We need make member participation in fundraising a mandatory requirement, and we need to adopt a policy to enforce penalties on non-participation. An idea pertaining to penalty's would be to require a portion of the volunteer hours to be achieved by December 31st, failure to achieve could mean their skater would not participate until hours were met. The committee needs to meet in the next couple of weeks and prepare for the coming season and be able to have some fundraising items ready to go for the August 15th registration/meeting.
- Approve Minutes** June minutes: motioned, seconded and passed.
There will be an additional note on all Minutes that are sent out to association members with a relevant date for the next Board meeting.
- Old Business** Skaters fees and Coach's salary. A motion was made to adopt the proposal presented by the Programs Committee on skater's fees and coach's salary's, with the exception being coach's salary for U-19 Girls Team will be \$1200.00, not \$2700.00 as proposed. Seconded and Passed.
- Priority Matrix**
- 1&2. **Equipment Room**-We still need an inventory of the equipment room. Mark to contact Craig and Tracy to get this accomplished.
 3. **Communications**-Lowell Johnson will be the Team Parent Leader and be the main communicator to the Team Parents. Cassy will prepare newsletter items to submit to Steve Massey.
 4. **Policy and Procedures**-Julie and Kathy will be meeting again Monday to continue work on this.
 5. **Web site**-Host has been changed and we are now able to view the web-site. New host will cost about half as much as Lakefield. Still considered under construction but are able to post information on the site, such as registration documents.
 6. **Coaching**-Committee met today and worked on the coaching candidates list, there are still holes to fill. The committee plans to meet again July 31st and several times there after to work on practice plans to implement skills for each level. There is talk that Sheboygan may be hurting on their JV numbers. Pete will be contacting them to inquire about our association adopting some of their players and possibly coaches
 7. **Program Director**-This is not going to happen. The Coaching Committee is working on developing practice plans to focus on what should be stressed at each level regarding skills and game play in an effort to help skaters develop and be ready to move to the next level.
 8. **Fundraising**-covered in opening discussion with Karnie
 9. **Committee Chairs**-Completed
 10. **Team Parent Leader**-Completed
 11. **Mandatory Membership Meeting**-Scheduled for August 15th at MCIC @ 6:30 PM
Some of the topics to be on the agenda include:
Introduce Team Parent Leader and Coaches

Go over Scheduling, Equipment, Fundraising, Volunteer hours,
Registration procedure, hockey programs, codes of conduct
Web-site

No registration until after the meeting.

12. **Coordinate scheduling with NEWHL**-in progress

13. **Clarify relationship of MCYHA Travel teams to County League and Learn to Skate-On Programs Committee agenda.**

MCIC Report July 28th event, ICE BOWLING, is not likely to happen, not enough teams signed up at this time. Next event, POLISH ICE FISHING, scheduled January 26, 2008 to coordinate with a Sport Show at the Expo, details to come.

A card reader entry system has been installed, some cards will be distributed to MCYHA. Summer Ice is a hot topic. Not enough usage/revenue. Rates likely to go up or ice may come out and try to sell more dry floor events.

Budget Has been drafted, the Board has yet to review and approve the budget.

Grievance Committee We would like to have 3 good candidates to sit on this committee. It is the sincere hopes of the Board that this committee never has to meet. Some names that were Mentioned are Julie Spurney, Joe Spurney, Jeff Just, and Dave O'Hearn.

Open Forum The discussion focused on what is the Boards position on allowing problem players and or parents to participate this season. No position has been adopted. Most likely will be handled on a case by case basis.
The Board will invite Lowell Johnson to the next meeting.

Adjourned at 8:40 PM

Next meeting, August 6th, 7:00 PM @ MCIC (August 29th)