

MYHA Board Minutes

June 12,2006

The meeting was held at Pagel. Called to order by Scott Bowman at 8:00 PM

Member Present

Scott Bowman, Dan Phillips, Chris Evans, Cassie Murphy, Charles Morin, Jeff Teal, Sharon Morgan, Tom Streeter, Andy Akins, Al Gagnon, Rick Domaas,

Previous meeting minutes approved

Presented by Cassie Murphy
motion, Akins
second, Morin

Mite Director Approved

Scott Bowman recommended Rob Hoerauf for mite director
Motion, Akins
second, Morin

Executive Committee Approved

Includes President, VP, Treasurer, Secretary
motion, Morin
second, Morgan

Grievance Committee Approved

includes Registrar, Both team directors
Motion, Streeter
Second, Akins

Reports

Tournaments, Cassey Murphy

Has a committee and they have already met
includes Cassey, Sharon Morgan, Chris Evans, Kathy Latham, Tom Streeter
going to have less tournaments
U12 A, U14 A dropped, hard to book teams, financially challenging
U10 A tourney in March
Bantam B2 Feb 2,3, 4
Junior Gold week before Christmas
no mite jamboree

Ice Director, Al Gagnon

no report

Vice President, Sharon Morgan

Formed hockey development committee
Include Sharon, Jeff Teal, Charles Morin, Scott Bowman

Boy's Director, Jeff Teal

He is interviewing coaching candidates, working on tryouts and clinics

Team projections

| | | |
|---------|---------------|---------|
| Squirts | 107 skaters | 8 teams |
| Pee Wee | 103 skaters | 7 teams |
| Bantams | 76-81 skaters | 5 teams |

Girl's Director, Charles Morin

Interviewing coach candidates

Team Projections

| | | |
|-----|------------|---------|
| U10 | 34 skaters | 2 teams |
| U12 | 23 skaters | 2 teams |
| U14 | 32 skaters | 2 teams |

Treasurer, Rick Domaas

past season's finances almost completed.

most teams to get a refund, 5 teams owe money

There was board discussion regarding steps to take

so the books can be closed earlier next year.

Finance committee includes Rick, Sharon Morgan, Kathy Latham, Howard Latham, Jackie Fallon.

Registrar, Chris Evans

Jr gold coaches certification meeting Dec 2 at Blaine, the only option.

Committee includes Chris, Mark Palmer, Julie Roderick, Mary Carpetan

Equipment, Andy Akins

Presented proposed budget. Purchases will be split between Gold Medal and Hanus

New Business

Scott Bowman reported the coaches helmet rule was adopted by USA hockey

There was discussion on the blue line news letter.

There was discussion on the high number of news from MYHA e-mails.

Kathy Latham suggested bundling e-mail notices and sending them out once per week

She will make a proposal at the next board meeting

Adjourn 9:40 PM

Motion, Teal

Second, Akins