**MYHA Board of Directors**

**Meeting Minutes
May 7, 2012**

**Meeting Minutes**

Meeting was called to order at 7:02 p.m. by President Pam Entorf. Roll call was taken and the following members were present: Pam Entorf, Scott Strong, LeAnne Talberg, Michelle Klass, Sarah Card, Nick Dowd, Beth Draeger, Lori Paulson, Tim Rowan, Dave Schneider, Michelle Uetz. Members not present: Brent Miller

Mission and vision were read by Lori Paulson.

**Member Comments:**

Jason Fiegler spoke to the MYHA board to discuss adult hockey requests for next year. Would like to have four teams in an actual “league” setting. Discussion was held regarding ice time. $175 per player for the league with $40 going toward the USA hockey registration/insurance. Looking for their sponsors for their jerseys.

**President’s Report: Scott Strong/Pam Entorf**

A motion was made by Past President Scott Strong to reappoint Michelle Klass to the Treasurer position for the 2012-13 hockey season. Seconded by Sarah Card. All members present voted in favor and Michelle was re-elected to the Treasurer position.

A motion was made by Scott Strong to reappoint LeAnne Talberg to the MYHA Secretary position for the 2012-13 hockey season. Seconded by Tim Rowan. All members present voted in favor and LeAnne was re-elected to the Secretary position.

Committee areas of open board positions were discussed. The fundraising position is open and Interest was indicated in that position by current board member Sarah Card. The communications and tournament positions were offered. No interest indicated by current board members.

Discussion was held regarding committee assignments for the new MYHA board members. After deliberation , Nick Dowd accepted the position of Hockey Operations. Dave Schneider accepted the position of Tournament Board chair. Michelle Uetz accepted the position of Communications.

**Secretary Report: LeAnne Talberg**

Previous meeting minutes have been sent out to board members for approval.

**Treasurer Report: Michelle Klass**

Treasurer report was distributed . There is still one ice payment to be made this year. Tim Rowan made a motion to accept the report as presented. Seconded by Beth Draeger. All members present voted in favor and motion was approved.

**Ice Board Update: Pam Entorf**

A small group committee has been meeting and working at forming a plan for the fundraising for the new rink. The new approach being taken is asking for a yearly donation of a specific amount from area businesses rather than asking for a large lump sum donation. The committee reports that they are having some success with this approach. A full report will be given as they get closer to the fundraising goal.

A report was made on signage for the rink and it was decided that the Ice Board would like to keep the prices the same for the upcoming year, if not lower them a bit. Efforts will be made to try to obtain more signage from local businesses for next year.

 The rink will be re-keyed in the near future. There are currently too many individuals with keys to access the arena.

**Concessions: Beth Draeger**

Beth and the concessions team are exploring online scheduling for next season. This would replace the current system of posting concession vacancies on the board.

**Tournaments: Pam Entorf**

Pam has obtained tournament schedules from the surrounding associations to begin to plan preliminary dates for the MYHA tournaments. She will pass on the information to the new Tournament chair.

**Scheduling: Tim Rowan**

Kristi Hendrickson will be back to do the overall ice schedule for next hockey season. Dave Halama and Grady Richartz may possibly tag team the scheduling of refs for next year. This will be solidified before the fall.

Sheri Platter will be back next year for equipment for the 30 hour position. Lechler and Weber will not be returning to the equipment team for next year.

Reminder should go out to the association that the black breezers and helmets are for sale.

Tim would like to work on a trophy case for next year. He has spoken to Dale Weber to get a bid. Will bring the information to the board when it becomes available. Tim would also like to work on the Hall of Fame recognition program to revive it for the upcoming year. He has also volunteered to work with Ed Rothke to document all of the past MYHA state champions and get banner recognition for them.

**Fundraising: Sarah Card**

Wreaths will continue to be the main fundraiser for MYHA. A Country Fest/Rock Fest update was given by Michelle Klass. It looks like Country Fest is almost filled by other group members. Another opportunity for fundraising at Marketplace this summer was presented. It involves manning the brat stand in their parking lot. Could also be combined with a fun hockey game such as puck shooting, try on equipment, etc.

**Ice and Recognition: Brent Miller**

 No update at this time.

**Hockey Ops: Nick Dowd**

It was mentioned that the board would like to see the coaching evaluations from the previous season. Nick will try to obtain that information from Lissa and present it to the board at the next meeting. Coaching applications will be due by June 1st and will be posted on the website ASAP.

**Communications: Michelle Uetz**

Sarah will work with Michelle to bring her up to speed on the communications system. Sarah has also agreed to take the merchandising and apparel sales to the fundraising committee.

**General Operations: Lori Paulson**

Lori Paulson distributed changes to the volunteer hour policy. Discussion was held regarding the proposed changes to the policy. The new policy will be voted on for approval of the changes at the next board meeting.

**Old Business: None**

**New Business:**

Concerns were brought forth regarding game experience for third/fourth year mites. Several area associations are looking to meet and try to bring some consistency in our mite level definitions and brainstorm regarding gaining some limited full ice experience for those older skaters. It was agreed that this would be a good idea.

Beth Draeger asked whether she should continue to explore a possible snack machine for the vending area. It was agreed that she should continue to determine options for a snack machine. She will also look into a possible Coke contract for next season.

Tim Rowan made a motion to adjourn the meeting at 8:50 p.m. Seconded by Sarah Card. All present voted in favor and the meeting was adjourned.