

MCYH Board of Directors Meeting

November 9, 2015

Marathon Park Meeting room, 7:00 p.m.

1. Roll Call- members in attendance: Pat Healy, Amy Raddatz, Todd Kleiber, Mike Hahner, Michele Federici, Jason Cooper, Nathan Wincentsen, Jason Gerum, Paul Federici, Kim Kershaw, Becky Weiland, Matt Crass, Nate Gruber, Duke DeByle, Jay Lodholz and Eric Olson.
2. Approval of October, 2015 minutes. Amy Raddatz motioned to approve the minutes with Nathan Wincentsen seconding; unanimous vote, October, 2015 minutes approved.
3. Treasurer's Report: Michele Federici reported a bank balance of \$78,379.26 and an investment balance of \$48, 192.54. Michele indicated that she has received \$14,400.00 in tournament entry fees. She also stated that she has received \$7,750.00 in Team Sponsors plus \$1,500.00 in Blue Line sponsorships. Sponsorship family credits totaled \$600.00. Michele indicated that the Leine Pond Hockey-2015 fundraiser provided \$2,500.00 to MCYH. Michele stated that Pepsi provided \$500.00 for their annual contribution. Michele also stated that she paid various bills. Finally, Michele indicated that the Website Committee will review this season's use of Sport Ngin to see if there needs to be any changes for the 2016/17 season.
4. Registrar's Report: Becky Weiland provided numbers on this season's mini mites who have officially signed up as well as data from the last few years to compare the numbers. The numbers show that we are at higher numbers for this time of year than we have in the past few years. Chris Grosskreutz provided the latest mini mite figures-45 and he indicated that this number will grow as the season progresses.
5. Try Hockey For Free Update: Pat Healy stated that the event had the highest number of skaters to date. 46 skaters participated in the event. The skaters had a lot of fun and the coaches and people assisting the event did a great job. Of the 46 who participated in THFF, 27 have officially joined MCYH. Christ Grosskreutz stated that this number will most likely go up as some of the kids who are skating mini mites have yet to officially sign up. MCYH will host the season's second Try Hockey Day on February 20, 2016 from 11:00 a.m.-12:50 p.m.
6. WAHA Grant Proposal Update: Pat Healy submitted a grant proposal to help pay for MCYH Sunday Night Recreational Hockey program. This program's goal is to teach hockey skills to players who have either left MCYH or to skaters who have not joined MCYH. The program will run for approximately six weeks from January 24 through February 28. Practice will run from 5:30-6:30 on MP2. Jason Gerum will run practices for this event. If anyone knows someone who may be interested in participating in this program please contact Pat Healy.
7. Dibbs Update: Jason Cooper informed the Board that 24 MCYH families have not created profiles for Dibbs. Jason will contact these families instructing them on the actions they need to take. Currently, 132 shifts are unclaimed. That is 25% of the total number of shifts.
8. 2015/16 Tournament Update: Nate Pagel provided the latest information on this season's tournament numbers. As of this meeting, SQC had 14 teams; Bantams 9; PWA 4; PWB 7; SQA 3 and SQB 2. Nate assured that Board that he would be able to fill all of these tournaments.

Adjournment- Paul Federici motioned to adjourn with Nathan Wincentzen seconding- meeting adjourned.