

MYHA BOD Meeting Minutes October 25, 2017

1. Roll Call -- John Kinning, Bjorn Gilbertson, Melissa McConnell, Brooke Anderson, Claudia Sennholz, Stephanie Halvorsen
2. Secretary Report -- No changes to minutes from last month
3. Head of Coaches -- Dave Weister has agreed to step in as the Interim Head of Coaches until the Board finds a permanent Head of Coaches
4. G Drive Update - Melissa
 - a. Melissa gave the BOD a demonstration on how to use the G Drive, Google Docs, Google Drive and how links are updated to the MYHA website
 - b. The BOD will use the G Drive for all documents
 - c. Melissa will meet with Ron Sievers on updating the website
5. Building MYHA, second LTS - Brooke
 - a. The flyer will be on the website for the 2nd LTS on January 7, 8, 14 & 15
 - b. Next year the "Fundamentals program" will be free to all 1st year skaters regardless of age (currently charge for 9 & over). Motion by Brooke, 2nd by Stephanie. Approved
 - c. This flyer will be sent to Marshfield schools
6. Capital Budget for next year
 - a. Jersey's, pennies and practice jerseys --
 - i. MYHA will continue to provide jerseys. New game Jerseys will be purchased and will be reversible
 - ii. New pennies will be purchased in various sizes
 - iii. John will talk to Marshfield Clinic about sponsoring again
 - iv. Val will look into getting new practice jersey's
 - b. Rink Tec -- John is working with a company that will come in and review the rink and let the BOD know where we stand on what needs to be replaced and/or fixed and how much the items will cost
7. Standard operating guidelines -- bubble numbers
 - a. The squirt team currently has 17 players. John recommended tryouts with 8U players to make two teams
8. PR Department --
 - a. Currently Mike takes care of the Billboards and Sara takes care of the Blades cards.

- b. John will talk to Sara and ask her if she would like to coordinate the PR department and take care of the Billboards, Blades cards and work on ideas to get more Billboards in the rink (i.e: on the boards by the players benches or by the bleachers). The BOD also discussed increasing the price of the Dasherboards.
9. Meeting with Silver Laces and curling club -- John will meet with these clubs about all of our organizations working together on improving the ice rink
10. Raffle Update -- Brooke said the raffle tickets are ready to go. They will be printed and an email will go out to the association to get them to the players.
11. Other Business --
- a. Concession key FOB -- Claudia will put more detailed instructions in the envelope on how to use the key FOB
 - b. Adding items & updating items to the website -- Melissa will talk to Ron Sievers
 - c. Light in parking lot -- Brian sent letter to the fair association to get help in replacing the light in the parking lot that they took down to build the new horse barn. Jack said he talked to the electrician (Quality Electrical) about putting in a light pole and they would pay for the pole if MYHA pays for the lights. Jack will get a bid on the cost.
 - d. Zamboni issue -- Brooke mentioned that we don't have a set procedure on who will Zamboni the ice after practices. Claudia will mention this at the Team Rep meeting that teams set a Zamboni schedule for practices as well as for the games
 - e. High School boys not paying for Open Skate -- During open skate we need to add a person by the door by locker room A because the HS boys come down the stairs by the locker rooms and go on the ice without paying.
 - f. Rules sign for Open Skate -- Brooke suggested adding a sign by the rink door explaining the rules for open skate (i.e: no tag, only figure skaters inside the cones, etc...)

Next meeting November 29, 2017 at 6:00 at the Airport