MCYH Board of Directors meeting

05/13/2019

Members Present: Shannon Graveen, Justin Welsh, Duke DeByle, Chris Toner, Michele Federici, Kathy Gerum, Brittany Tesch, Dennis McFadden, Brandon Schroeder, Chris Grosskreutz

Guests: Aaron and Heidi Guenther

Approval of Minutes from April 2019: Motion to approve Duke D, 2nd Justin W - unanimous

HDC Update:

* Guests Aaron and Heidi Guenther presented update on tournament, currently reaching out to last years sponsors, and potential for new sponsors to step in and join in the tournament. HDC Committee has designated themes for the 1st game of the tournament to be the Hero game, and finalizing plans for FD, PD, national guard to be present to kick off the tournament. The final game Saturday evening will be to benefit the Ayer family who has a child battling cancer. Dad is known in hockey community. Committee is discussing fundraising options for that specific game with money being donated to the family.
* Committee requesting $500 from MCYH board of directors for the insurance policy as there is a truck giveaway planned. Participant will be randomly chosen to shoot puck from center ice through small hole for chance to win a truck. Motion to approve Chris Toner, 2nd Shannon G – unanimous
* DIBS: planning committee asking for DIBS shifts to be filled by MCYH families to help with bartending and clock / announcer for HDC games. Looking for Friday from 5:30pm-midnight, Saturday 10am – Midnight, Sunday 10am – 4pm. DIBS coordinator (Shannon) will confirm with outgoing DIBS coordinator on number of shifts we’ll set up for the tournament.
* Next update from HDC committee will be June or July MCYH board meeting

New Board Members:

* Requirements were discussed (safesport/background checks)
* Asked to review bylaws and mission statement

Financials:

* Acct balances as of 5/1/19 – Checking 92,832.40; Smith-Gering 7126.52; Investment 83,840.16. Also discussed that treasurer will work with Pres and addt’l exec committee members on budget for new MCYH season 2019-2020

Concession Manager role

* Corrine Simonson has expressed interest in taking over this role. Duke will follow up w/ her to finalize.

Hockey Committee

* Chris Toner brought his recommendations for Hockey committee members for 19-20 season, and is planning meeting with them in the near future. Will also let Duke know date of meeting

Rink board recommendations

* Chris Toner developed proposal for Parks Dept that MCYH will contribute 10% of cost of product, but not to exceed 25,000 with fundraising obligations and timeline as follows: Plan for funds to be secured by 3/1/2020 (timeline TBD). Also asking for auth from county for high school and youth hockey teams to be able to hang state tournament/conference championship banners from rafters of the rink.

Motion to approve the proposal to present to Parks dept Brandon S, 2nd Justin W. – Unanimous

Trophy Case

* Cris T and Becky W discussing expanding/improving our existing trophy case, potentially expanding to wall by rink 2 (wall of women’s restroom)

Fundraising Update:

* No golf outing date yet, board will ask that finalized date and planning be made by committee by 6/1/19.

Ref Payment proposal

* MCYH received a proposal for increased ref payment, and payment for ref scheduler per season. Board discussion ensued, decided additional information was needed. Brandon S will get comps from other D1 associations and present at the June board meeting

Motion to adjourn: Duke D. 2nd Michele F – meeting adjourned at 859pm

Next meeting 6/10/19