

# Moses Lake Youth Hockey Association

## Board Meeting Agenda

12/12/2023, 5:45pm

2609 West Broadway Ave, Moses Lake

**Attendance:** Scott M., Mike M., Dan N., Troy W., Alyssa B., Ryan P., Melanie S., Scott F., Jill S., Courtney R., Kelli H.

**Call to Order:** 6:05

**Approval of Minutes:** Troy motioned to approve the minutes. Alyssa seconded. All were in favor.

### President's Report:

We had a discussion about the 18u tournament in Moscow and what our procedures might be in the future.

### Treasurer's Report:

See attached Treasurer reports.

### Old Business

1. **Live Barn-** Scoreboard not showing up on Live Barn feed. Kelli has been talking to Todd Gregory. The city has been working with Live Barn to remedy this. It was still not working as of Saturday.
2. **12u Tournament Update**
  - a. **Number of Teams**
    - i. We are at 5 teams right now. We would like 1 more. They are considering adding an extra game so each team would play 5 games, one team would play 6. Scott has worked on this and has schedules drawn up.
  - b. **12u Tournament Jerseys**
    - i. 12u wanted permission to order fun jerseys for one of their away tournaments. Parents would be paying for this. The board has no issue with this as long as there is 100% participation.
3. **Sponsorship T-shirts**
  - a. We need 10 more sponsorships for our T-shirts. If you know of anyone who would like to support MLYHA, please send them to Troy.

### New Business:

1. **Kraken Ticket Giveaway@ T-Mobile Stadium, NOT Climate Pledge Arena**
  - a. 4 Tickets Section 121, Row 4 Seats 3-6 & 2 Tickets Section 148, Row 1, Seats 1-2
  - b. How do we want to handle giving these away?
    1. We will create a random generator and video the process to select winners.
    2. Post the details of what is happening and all requirements ahead of time.
2. **Penalty Box Monitors**
  - a. Certified Coaches only? No. This position does not require Safe Sport certification.
  - b. Age Requirement is over 18 and no pets in the box.

**Meeting Adjourned: 7:27pm**

**Next Meeting 1/9/2023 5:30pm**

