MCYH Board of Directors meeting

06/10/2019 7:00pm

Mountains Edge

Members Present: Kathy Gerum, Dan Graveen, Duke DeByle, Michele Federici, Brittany Tesch, Brandon Schroeder, Chris Toner, Matt Crass, Eric Franken, Dennis McFadden, Matt Boris, Chris Grosskreutz

Approval of minutes from May 2019: Motion to approve Duke, 2nd Kathy G - motion carried

Financials:

* Checking $91,958.68
* Smtih/Gering $6900.90
* Investment $79.736.54

Continuing Business:

* Rink Boards: Will discuss financials at board meeting in August
* Board discussed continued growth ideas for MCYH – Adding Brittany Tesch to recruitment/retention committee on website
* Corrine Simonson accepted concession stand manager role for MCYH
* Hockey Committee: met to discuss schedule/structure for 19-20 season re: game schedules/practice
* Ref Pay: Brandon S working on this and gathering info from other associations, ref contacts, etc.

Board voted to increase ref pay $5 flat fee – approved unanimously

Board voted to pay ref scheduler $200 for 19-20 season – approved unanimously

* Trophy Case Update: Matt C will follow up with Cris Trantow for info

Fundraising Committee:

* Confirmed no golf outing this year, Discussed looking into a different fundraising event i.e. skeet shooting
* Next fundraising meeting planned for 6/23/19

Storm Handbook was approved by all

New Business:

* Goal setting discussion: Need to set financial goals, team goals, organization goals, to continue improving as an association

Meeting Adjourned

Next meeting 7/8/19 Mountains Edge