

Moses Lake Youth Hockey Association

Board Meeting Agenda

9/12/2023, 5:30pm

2609 West Broadway Ave, Moses Lake



Meeting Minutes Approval: Courtney motioned to approve. Scott M. seconded. All were in favor. Minutes are approved.

President's Report: Ryan was not here to give this report.

Treasurer's Report: Financial Report Attached

Registration went well with payments being required at time of registration. Parents being able to set-up payment plans on Sports Engine was a huge bonus. Instead of working on these with families, Troy has been able to focus his efforts on obtaining more sponsorships.

Old Business:

1. Goalie Lab Update- Troy

- a. Troy will talk to Chad about use of ice during Beginning hockey time. Alyssa said Scott B. purchased a set of Goalie plans that can be used during the goalie labs this year.

2. Transportation and Lodging Policy

- a. This didn't get added to on-line registration so how do we want to handle this?
 - We will e-mail this out prior to the season starting. Parents will need to sign this at the first team parent meeting. Managers will have a copy of the policy in the binder and Kelli will make sure there is a parent signing page also in the binder for them to sign.

New Business:

3. Registration

- 55 Total Registration. 41 for pre-season practices.
- Courtney explained to us how the rosters work for both teams and coaches/volunteers. She will submit the player rosters to PNAHA when we get closer to the season as it is a bit of a process to get them approved.

4. Schedule

- a. Practice Schedule- Should remain the same, but keep watching the Sports Engine App for schedules to come out.
- b. Weekend Schedule
 - Friday after 6:00??
 - Saturday 9am, 10:30 am, 1:45pm, 3:15pm
 - Sunday before 1:30pm??
 - Tournament weekend schedules are a little different, but we do need allow for a public skate session during tournament weekends. Jill has the schedule that worked for the 18u tournament and we plan for the 12u tournament to follow the same schedule.

5. Tournaments

- a. 12u- January 12-14. We will charge \$800 per team for teams to register for this.
- b. 18u- February 2-4. Check was mailed today to register this tournament. We charge \$1300 per team.
 - Jill and Alyssa will work on flyers to advertise these events. They will send them to Courtney to put on the website. Alyssa will confirm both of these dates with Tom and let Melanie know so that she can start the ref search.
 - There was discussion about host hotels and possibly working with a new hotel that will cover room costs for refs and possibly give a discount to players that book in a room block. Jill is working on this.

6. Hockey Net Replacements

- a. Need Height/Width and Depth measurements plus top shelf and base depth
 - <https://arizonasportsequipment.com/collections/hockey-goal-replacement-netting>
 - <https://rinksystems.com/product-category/accessories/goal-frames-pads-netting/>
 - There was discussion on nets. Our practice nets need to be replaced. We need to talk to the city about replacing the large nets and whose responsibility that is.

7. Yearly Team Supplies

- a. Pucks, puck bags (visitor), cones, first aid kits
 - Mike wants to make sure we have enough pucks. We need to create puck bag that visitors can use. A couple of buckets of pucks in the metal box would be very helpful in multiple situations.

8. Dry Erase Sandwich Board

- ~~a. ULINE has a white board, wood edged for \$160. (24x42, writeable area 21x34)~~
- b. ULINE also has Plastic A-Frame Signs for \$110. (25x45, writable area 24x36) Would need to attach dry erase board film/board (\$30-\$75 depending on what we do).
 - We have decided to purchase the Plastic A-Frame sign and attach a dry erase surface to it. Kelli and Troy will make sure this happens.

We discussed if we should change the time of next month's meeting. It was decided to leave it at 5:30.

Next Meeting 10/10/2023 5:30pm