

MYHA Board Meeting  
February 9th, 2009

Call to order at 6:40 pm.

Association member Terri Mahalich attended the meeting. Her son attended 4 of 5 bantam tryouts at which point they decided to leave the association. They are requesting to have their money refunded since they were not going to finish the tryouts. MYHA policy states that once you start tryouts, there are no refunds.

Vice President: Working on budget with Greg C. from Pagel. Have a new company (Gilbert) looking in to the heating system at Pagel. Compliments went out to Rich at Pagel for doing a nice job. Greg C. will see that Rich gets the compliments. The V.P. and Greg C. made a budget outline for the new year and some cuts have been made. Currently looking in to revenues in the concession stand. Will be taking a closer look at how it does during other sporting events.

Mite Director: The Pond Hockey Tournament was a great success. Kids and families had fun. Mite program is going very well. Mite mania is coming together.

Equipment Manager: All is good – email will go out soon to managers letting them know the date for returning equipment.

Sponsorship: All is good.

Registrar: Missing 5 birth certificates from mite players. Will need them.

Girls Director: All is good.

Treasurer: We only have one family past due this year. Will be writing off \$5,500.00 from last years registration.

Boys Director: All is good.

President: Need board member descriptions from each member. Annual board meeting will be April 20<sup>th</sup>, at 6:30 pm. It will be in the small auditorium at MHS. Currently have 14 board positions, 9 will be open. Would like to have a citizenship award, awarded to a Jr. Gold player in the name of Rick Domaas. Would like to recognize the Bob Allen family for sponsoring the Squirt A team for the past 20<sup>th</sup> years.

Equipment: Goalie equipment needs to be turned in at the end of the season. It can be rented for the summer but, needs to be check in first.

Motion to adjourn by Jay L, 2<sup>nd</sup> by Doug H. All in Favor. 8:10 pm.