

MYHA Board Minutes

Meeting held at Pagel. Called to order by Scott Bowman at 8:05PM

members present

Dan Phillips, Jim Krueger, Rob Hoerauf, Charles Morin, Andy Akins, Jeff Teal,

Jennifer Evjen, Jay Witta, Scott Bowman, Kathy Latham, Sharon Morgan, Chris Evans, Al Gagnon

Previous Meeting minutes approved

Motion, Evjen

2nd, Evans

Old Business

Discussed batching announcements from MYHA and sending them out once per week. The hope is people will pay more attention to them.

Director Reports,

VP, Sharon Morgan

golf outing was a success and raised \$29,500

Introduced Ken Pauly who discussed the hockey development committee. He announced Andy Jones will be the hockey development director.

Sharon announced fees for travel teams

Bantam A, B1	1400	U14
B2,B, C	1350	A/B
		U12A/B
		U10
Pee Wee A	1300	A/B
B1, B2	1250	
C	1200	
Squirt A	1300	
B	1200	
C		

\$1,000 at Registration

balance at roster signing

Fees Approved

Motion, Bowman

2nd, Evans

Team Director, Jeff Teal

Recommended Coaches

Bantam A, Chris McGowan

Bantam B1, Greg Hanson
Pee Wee A, Jeff Teal
B1, Tim Jandro
Squirt A, Gary Cole

Coaches Approved
Motion, Morgan
2nd, Evans

Girl's Director, Charles Morin

Recommended Coaches

U14A, Bryan Price
U12A, TBA
U10 A, TBA

Coach Approved
Motion, Morin
2nd, Evans

Registrar, Chris Evans
Discussed walk in registration, Sept 7 and 9th
reminder that coaches must be screened prior to going on ice.
There is a district 6 golf outing to raise money for screening process

Ice Director, Al Gagnon
Feels good about ice situation
He asked about Weds nights, board input was to limit ice
time on Wednesdays.

Mite Director, Rob Hoerauf
Discussed Mite fees for the season
1st year
2nd year
3rd year
4th year
U6, U8

110
235
340
340
TBA

fees approved
motion, Evans,
2nd, Hoerauf

Equipment, Andy Akins
Jerseys ordered from Hanus are in
Has ordered additional Pennies for tryouts

Fund Raising, Jennifer Evjen
Club Choice is going to be the fundraiser again this year.

The number of items required is going to be reduced from last year.

Sponsorships, Jay Witta

Good response from last year sponsors, working on new ones.

Goal is \$50,000

Volunteer, Jim Krueger

Jim is going to do this job again this year.

Thanks Jim!

Adjourn

motion, Gagnon

2nd, Morin