

MYHA Special Meeting September 21, 2015

Attendance Roll/Call Ryan Hopp , Keila Drout , Amy Moseler, Kristi Hendrickson, Steve Odell , Scott Yukel, Meagan Frank (late), Jacob Verdon , Todd Sisko, Heidi Rabaneck

Welcome to new board member Heidi Rabaneck, she will be chair of concessions.

Secretary position- currently open, will ask membership if they are interested. September minutes were approved and posted on the web.

Stacy Hintzman has stepped forward to be Secretary of the MYHA board.

Kristi Hendrickson made a motion to approve Stacy as a non-voting member, MYHA Secretary effective October 1, 2015. Second by Jacob Verdon. Vote of yes by all board members, motion carries.

Treasurer Report

\$30,000 checking for MYHA

\$6525 for second half of MN Wild tickets .

Ice Bill, will review last year, split that by 3 and pay first portion of the ice bill in October.

Ice Board hired someone to clean the rink, they will be here 2 times a week to clean. Prior to the weekends and after the weekends.

President Updates- legal claims, 2 attorneys working on this, extension to the court submitted. Will be contacting WAHA regarding registration.

General Operations/Updates: Steve O'Dell

Registration 97 so far

6-8 new family orientation September 22, 2015, Wreath forms available, if board members can attend that

4 skaters have applied for scholarships, currently not working on the web.

Same families that still owe hours from previous season.

Hockey Operations- Scott Yukel

Had a coaching meeting, reviewed policies with cell phone use, ipods, 29 coaches so far, still have a gap at PeeWee level.

Dryland Update- Reached out to Stout health and wellness coordinator, 8 students have stepped forward interested in doing the dryland. Some have hockey experience some don't.

Policy revision- Player Movement and Dual Roster Skaters- tighten the definition of exceptional skater, ADM recommends keeping kids skating age appropriate levels. Developing criteria for

defining the exceptional skater. – Added in the policy **skaters still is ranked in the top 10%** (one of the top five is removed) at the level he/she will be allowed to skate on that division A team. If the skater skill is ranked below the top 10% he/she will return to play with his/her appropriate WAHA age level. In the event of an exact 10% rank tie, the petitioned skater will have the right to move up. **In the event that there are no tryouts planned for the particular level that a skater may be wishing to move to, the decision for allowing a skater to move to the next level will be made by the MYHA coaching committee.**

Motion by Jacob Verdon to approve the dual roster movement policy as presented, second by Keila Drout. Motion Carries.

Meagan will post on the website.

Fundraising/Updates: Jacob Verdon

Wreath packets will be handed out tomorrow September 22, and posted on the website
623 tickets for Charity Mania \$12,460 gross, \$8722 net profit for MYHA

Wild Hockey Programs- October 24 selling the programs need 25 people adults/kids
No hours will be given for this.

Try Hockey For Free- November 7 and October 10- Girls Hockey Appreciation Weekend,
youth girls bring a friend.

Sponsor Committee- working on sponsorship for MYHA, 2 members stepped forward.

Communications/Updates: Meagan Frank

DIBS program- ala carte option possibly just pieces of the program, currently that is not an option. DIBS is on hold

Meagan formed a committee to discuss work assessment hours. Policy about work assessment need to redefine what is work hours vs. what is volunteer hours. Key point is in how this is communicated. Have a flyer to give out families at parent meetings, so everyone knows what the work hours are available. A team rep just in charge of work assessment for tracking.

Scheduling/Updates: Kristi Hendrickson

October Ice schedule has been posted.

Officials- will be sending communication on officials to get registered or seminar. Offer an incentive if you do so many games per person

Equipment update- all equipment is ready for LTS equipment hand out. Need new helmets approximately 7-9 helmets.

Tournaments/Updates: Todd Sisko

Not a lot of calls yet regarding tournaments.

Flyer is ready to promote the tournaments.

Possibly getting a member to help with getting raffles prizes.

Concessions/Updates: Heidi Rabeneck

Met with Bills' Distributing will be getting most of our product for the concessions stand, they will fill the pop machines, direct bill to MYHA.

Farner Bocken – food distributor for the concession stand

Volunteer Spot is set up for scheduling the concessions.

Ice and Recognition/Updates: Steve O'Dell

No update

Motion by Ryan Hopp to adjourn, second by Keila Drout. Motion Carries

Next board meeting October 5, 2015, 7:00 p.m

