## Moses Lake Youth Hockey Association

## Meeting minutes 08/10/17

- Attendance:
  - Ryan Porter (President), Teya Porter (volunteer), Chad Strevy (Coaching Director), Melanie Strevy (Treasurer), Deb Talbot (Registrar), Justin Stickel (Volunteer), Michelle Stickel (Volunteer), Ty Howard (Hockey Director), Corey Shearer (Director), Tiffany shearer (Volunteer)
- Call meeting to order
  - o Ryan 6:36pm
  - No minutes from last meeting
    - Table approval till next meeting
- Treasurer's report Melanie
  - Checking Balance: \$1392.56
  - Deposits: Banner Donation (no specific player) \$250
    - Square Donation \$5.48
    - 2014 fundraiser cash \$450
  - Withdrawals: none
  - Ending Balance \$2098.04
  - MLYHA Received \$1000 fundraising money from a rest area fundraiser. That will pay the balance of last season's ice fees to the city.
- Registrar's Report Deb
  - Registration night is set for Tuesday August 22<sup>nd</sup> from 6-8pm. All \$550 registration fee will be due Dec. 1<sup>st</sup>. No sibling discount. Fundraising is included in registration. Players need to have USA Hockey membership completed and a copy of player's birth certificate on file.
  - Coaches will get reimbursement in the form of discounted registration. All players pay in full then a refund check will be sent.
    - Details tabled until registration is underway and coaches are set.
- Director 2 Report Corey
  - There will be flyers for early Parent Pay Practice information at registration night.
    - Early practice is scheduled to start October 7<sup>th</sup>. Open to all players.
- Mites Ryan
  - Parks and Rec
    - No tourneys allowed in December.
    - Fri-Sun MLK Weekend is ok
    - Jan 26-28 is a tourney weekend
    - Feb 9-11 is the adult league tourney
  - All 8U (Mites) hockey will be run as a Parks and Rec program. 4-8 years old
    - 4 week session
    - Mites must register with MLYHA by EOY if they want to participate in any USA Hockey Tourneys.
    - All 8u information will be in the Parks and Rec booklet.
    - They city has tentatively scheduled the rink to open Nov. 10<sup>th</sup> (weather permitting).

- USA Try Hockey for Free is set for Nov 4<sup>th</sup> and March 3<sup>rd</sup> so MLYHA would have to set a different date if wanted due to unavailability of ice. Possibly Nov. 11<sup>th</sup>.
- Additional clinics would be run thru Parks and Rec. Possibly Nov 11 or 18<sup>th</sup>.
- Possibly do clinic during 8U practice that would be open to all ages.
- 8U registration is \$50 with Parks and Rec sign up. 80% to MLYHA 20% Parks and Rec.
- Bags will be available for \$10 refundable deposit.
- Possibly have Parks and Rec handle the Bag refund.
- Skates will be possible be able to rent skates from Parks and Rec.
- Check with Tom what the rental fee will be if possible.
- City background check and paperwork will needs to complete for all volunteer 8U coaches.
- Hockey Director Ty
  - 3<sup>rd</sup> play up is approved for 12U Rep team
  - 14U no rep team
  - 10U Bank Account
    - Melanie Motion to Close Account and Transfer remaining balance to main MLYHA Account
  - 2<sup>nd</sup> Corey
    - Unanimous
  - 12U Bank account
    - removes all current signers except Tyler Howard
    - New signers on the 12U account are Ryan Deery, Shelly Deery, Liz Rodrigues
    - A debit card needs to be ordered for the 12U account.
  - 12U Rep Ryan Deery
    - Uncertain about \$200 reimbursement for coaches. Table until next meeting.
      - Receipts are mandatory for any association reimbursements.
    - 1<sup>st</sup> jersey is included in your registration fee.
      - A Try on jersey need to go to tri-cities
      - Socks are parent pay
  - Coaching Clinic USA Hockey
    - Host association typically pays meeting expenses
      - o Level 1, 2, 3
    - Motion Ty
      - To spend \$100 for room rental
        - 2<sup>nd</sup> Corey none opposed
  - 10U (Squirt) ½ ICE
    - If an association is NON PNAHA it is not required
    - Snow King has used boards for sale for \$1000
    - We are currently playing Inland Empire League
    - Ty is working to getting information on the boards
  - Practice schedule (tentative)
    - Men's league 8:15-9:30 or later
    - Possibly have 10U/12U practice together
    - Practice ice availability
    - No Monday, anytime Tuesday, after 8:15 Wednesday, anytime Thursday, Friday After 8:15
  - 8U (Mites)
    - 5:45 Tuesday and Thursday
- Meeting adj Ryan Porter 8:10pm