

Moses Lake Youth Hockey Association

Board Meeting Minutes

5/15/2024, 5:30pm
2609 West Broadway Ave, Moses Lake



Attendance: Scott McKinsey, Mike Meetsma, Alyssa Barlow, Troy Wiley, Ryan Porter, Scott Freidig, Kelli Hesse, Chad Strevy

Call to Order: 5:36

Minute Approval: Scott motioned to approve the minutes. Alyssa seconded the motion. All were in favor.

President's Report: Ryan

Treasurer's Report: Troy

We have only had 17 use the camp rebate money. Troy went through the expenses and highlighted a few things. The full report is attached.

Old Business

1. Tents-Sell or keep?

We decided to list these for sale for \$700 each. Ryan will take care of this.

2. LTAC Grant

- Scorekeeping laptops/tablets?
 - We have \$4,500 to spend on ipads. We discussed purchasing 6 ipads at a minimum. We talked about asking for more for promotional money. This could be used for advertising tournaments, game pucks, beanies, ref fees and hotel costs, etc. Troy is going to talk to shirt builders about ordering 500 beanies that could be given out during our 3 tournaments this year. The receipts for these would be turned in for reimbursement under our LTAC grant.
- Subscription Service?
 - We need to look into what system requirements are involved with the GameSheet program. This needs to be confirmed before purchasing the ipads. Alyssa looked it up and the only requirement was ios12.
- Extra money from tent purchase
 - We'd like to try to order the beanies with some of this money. Troy is asking about this.

New Business:

3. MLYHA Funding

- **Score Clock Controllers**
 - Voted to fund the re-coding of all 3 score clock controllers to handle 3 minutes penalties. Sending this in will cost about \$100 per controller. All were in favor. This will make the clock running job much easier.
 - Under the bench heater project

- This could be a fire code issue but this is a possibility.

4. Pre-season Practices

- How many?
 - Let's get 10 on the Wenatchee schedule. We can always cancel if we find out we don't have enough coach support.
- Age Divisions (Age specific practices or conditioning?)
 - Split into three, one hour sessions divided by 8u/10u, 12u/14u and 18u.
- Coaching commitments
 - We need to make sure we have enough coaches to commit to these practices.
- Parent-Pay or Hybrid
 - We will continue the same \$50 for 10 sessions as last year.

5. Beginning Hockey Program

- Coordinator and Head Coach Needed
 - Jana Wiley will Coordinate. Troy and Kelli said they would help her.
 - We need to order YL-AM sized helmets. We need some tiny gear and some bigger stuff.

6. Disciplinary Committee

- This is being worked on and will be presented to the board for review in July.

7. BOD Review Program Incentives

- Goalie Stipend
 - We will not offer a reimbursement for this at this time.
- Coach reimbursement (hotels, etc.)
 - We will not offer a reimbursement for normal activity. If we are in a situation where we need a coach to step-up and travel with another team we can discuss this on a case by case basis.

8. 18u Team Ideas

- Chad Strevy came to present his ideas about 18u ideas for next year. There was discussion surrounding the ideas.
- We also discussed that the ideas we are discussing now may not work for the future. We need to have more than one plan in place.

9. 14u Head Coach

- Scott Barlow has stepped down as head coach. We need someone to step-up and coach at this level.

Meeting Adjourned: 7:08pm

Next Meeting 6/11/24 5:30pm