

Moses Lake Youth Hockey Association

Board Meeting Minutes

11/14/2023, 5:30 pm

2609 West Broadway Ave, Moses Lake



Attendance: Courtney, Jill, Melanie, Ryan P., Scott M., Mike, Kelli, Dan, Alyssa

Call to order: 5:32

Minute Approval: Courtney motioned to approve the minutes from the November 11 meeting. Troy seconded. All were in favor.

President's Report:

Scott M. picked up the gear from Porters. Ryan has an extra storage unit key. He will give it to Mike. The ice rink opening has been pushed back. An oil line broke in the system and so they are hoping to open December 1st. Live Barn will be working this year. People can pay to subscribe to this.

Treasurer's Report:

1. Registration money came in on the 1st. There was a jersey refund issued due to being able to use a sibling's jersey. We are still a little short on numbers from where we had budgeted. We still need a few more teams for our 12u tournament. We have one player that has been showing up for pre-season practice without paying. They have been reminded about it. Troy will send an invoice for payment.

Old Business

1. Beginning Hockey Update

- a. We don't know when we are getting ice so it is on hold. Chad will be the on-ice coach for beginning hockey. Tom doesn't want us at the rink handing out gear until the rink is open. We are trying to make a plan for this but we are still waiting to hear back from the city.

2. Gear Handout (see above)

3. Try Hockey for Free Update

- a. We are on hold until we know if we have ice. We will monitor that situation and make a decision.

4. Ag Parade

- a. Paperwork is submitted. They will have the trailer. Jill found a banner we can use. The kids can rollerblade. Must wear a helmet if they are rollerblading.

5. Equipment Standards/Neck Guards

- a. The requirement of neck guards is likely on the way. They are hard to buy right now. We should suggest that the parents begin trying to purchase them if they don't have them. They will likely be required soon.
- b. Some associations are requiring a non-clear mouth guard. You should have one with you at every game/tournament.

6. Referees

- a. December is pretty much booked. A lot of our kid refs are inexperienced. We would like an experienced person on the ice with them through their first few games. Melanie would like to

propose that we allow up to 3 refs per game when there are inexperienced refs on the ice. All three would be paid in this situation. This may push us over budget with refs, but it is worth investing in. We also know that we have are not paying ice fees in November so we have some money budgeted that won't be paid out.

7. December 2nd Party

- a. We need to rent the ice from the city as a party rental, not as the association scheduled practice time. Ice will be open from 9:00-12:00. The potluck will be in the baseball parking lot at 12:00. Try hockey for free will be after starting at 1:45

New Business:

2. Hockey Director Update

a. Sponsorships

- i. 8 Dasher-board sponsorship logos have arrived. Tom has them to be putting up.

b. New old bleachers

- i. They may need to move the gates to accommodate the new bleachers coming. The large green bleachers (2 set) are over there now. This will be a great improvement.

c. Hockey Board Movement (doors)

d. Live Barn

- i. MLYHA has 4 free accounts (18u, 14u, 12u, 10u) could each have their own account. Dan suggested those accounts be created with a generic mlyha12u@gmail.com or something similar so it isn't tied to personal accounts.

e. Medical Bags

- i. Brian has put the medical bags together. Mike is working on scheduling a date to do a training. We are thinking about December 2nd right before the party.

3. Team Manager Binder

a. Transportation/Lodging Agreement (need email sent)

b. Medical Release Waiver

- i. Kelli asked for permission to print the pages for the binders and the consent to treat paperwork as we want these for all kids. Team managers will carry the binder to each game (home and away) throughout the season.

Next Meeting 12/12/2023 5:30pm