

# May 25, 2023 MYHBC Meeting Minutes



<b>In Attendance</b>	President- Lindsey Lehuta Vice President- Heather Bolden Hockey Director- Brady DeMall Board Member at Large-Brian LaRiche Board Member at Large- Kate Aston Board Member at Large – Adam Ludwig Matt Preuer Ashley Sutton Dawn Lesiak Adam Lesiak
<b>I. Treasurers Report</b>	<b>Overview</b> <ul style="list-style-type: none"> <li>Currently - \$72,703.78             <ul style="list-style-type: none"> <li>Included                 <ul style="list-style-type: none"> <li>\$2440 – Mens League (Sam Burger) Ice fee + \$750 fundraised</li> <li>\$850 North Coast Collision Tryout Money</li> <li>\$100 _ Weaver Fundraising Opt-Out</li> <li>\$6700 hotel for Ice of March (not yet deposited)</li> <li>\$1800 Additional North Coast Collision Registration Money (not yet deposited)</li> <li>\$60 SportsEngineExpense</li> <li>\$100 Miscellaneous CSHL outstanding team fee (voted and approved) not yet paid</li> <li>\$1687 Ice bill for Mens League Tournament (not yet paid)</li> </ul> </li> <li>Upcoming – not yet paid                 <ul style="list-style-type: none"> <li>Summer ice bill</li> </ul> </li> </ul> </li> <li>A unanimous, affirmative vote approved to add elected 2023-2024 Treasurer, Brian LaRiche and President, Lindsey Lehuta as new signers to the “Mentor Youth Hockey Booster Club” Huntington Checking Account ending in 4832 and for the removal of 2022-2023 officers, Elizabeth Turcovsky and Kerin Smith.</li> </ul>
<b>II. Fundraisers</b>	Poker Night   August 19 <ul style="list-style-type: none"> <li>Location – VFW in Mentor</li> <li>\$40 Buy-In</li> <li>Dinner and drinks available for purchase</li> <li>Reserve your spot with Brian LaRiche</li> <li>5:30 pm</li> </ul>
<b>III. Events / Other</b>	Uniform Days <ul style="list-style-type: none"> <li>June 8   Kate, Heather, Brian, Ashley, Dawn</li> <li>June 13   Ashley, Matt, Heather</li> </ul> Looking into Coaching Fundraiser <ul style="list-style-type: none"> <li>Researching restaurant vs. open skate or both. H. Bolden looking into restaurant, Kate seeing about discounted ice</li> </ul>

<b>IV. MYHBC By-Law Updates</b>	<p>Finalized with a unanimous vote on current changes. An overview of main changes are as follows:</p> <ul style="list-style-type: none"> <li>• Section 3 – Membership and Voting <ul style="list-style-type: none"> <li>○ Before: only members could vote. Membership registration costs \$25 per year.</li> <li>○ New: Board members, head coaches, and eligible adult caregivers of players who have attended 3 out of the past 5 meetings can vote.</li> </ul> </li> <li>• Board of Directors – changed from 5 directors to 4 by combining Secretary roles from previous By-Laws</li> <li>• Meetings – Adjusted to once per month during the year (not just during the hockey season). Removed any mention about separate, board-only meetings.</li> <li>• Nominations and Elections – Changed the election announcement, nomination and voting timeline. Previously (All Call – Feb, Election – March, Official in May) Now (All Call – April, Election – May, Official in June). Also widened the ability to hold a board position to beyond MYH parents.</li> <li>• Duties of Officers – Updated to combine Secretary positions and also added that everyone on the board must agree to coordinate 1 fundraiser.</li> </ul>
<b>Elections</b>	<p><b>New MYHBC Board 2023-2024</b></p> <p>President – Lindsey Lehuta  Vice-President – Heather Bolden  Treasurer – Brian LaRiche  Secretary – Matt Preuer  Board Member at Large – Kate Aston  Board Member at Large – Dawn Lesiak  Board Member at Large – Abby Beduhn</p>
<p align="center"><b>Next MYHBC Meeting TBD Location : TBD</b></p>	
<p><b>**Meeting notes recorded by Lindsey Lehuta</b></p>	