

Moses Lake Youth Hockey Association

Board Meeting Agenda

9/10/2024, 6:30pm
2609 West Broadway Ave, Moses Lake



Attendance: Mike Meetsma, Alyssa Barlow, Melanie Strevy, Jill Solders, Tory Solders, Troy Wiley, Kelli Hesse, Dan Niehinke

Call to Order: 6:46

Minutes Approval: Alyssa motioned to approve the minutes. Dan seconded the motion. All were in favor.

President's Report: Ryan

Ryan was not present.

Treasurer's Report: Troy

12u has signed up for their tournaments and 14u has signed up for 2 of 3 tournaments. We have 35 kids registered as of today. The full financial report is attached.

Old Business

1. Beginning Hockey

a. Update from City?

- i. Mike talked to Ryan. Ryan hasn't heard from anyone from the city. Troy will reach out to Tom and remind him we are waiting to hear from him.

b. Supplies ordered yet?

- i. Mike is going to coordinate with Scott M. this week to go to the storage unit and put together a list of needed items.

2. Sponsorship Update-Troy/Mike

Troy got 3 of the 4 logos needed for sponsors. We need more sponsors. If you can think of more businesses to ask, please let Mike or Troy know.

3. Preseason Practice Update-Mike

a. Practices added to the SE calendar?

- i. None of us can see the calendar yet. Not sure if Courtney needs to turn this on. We still have a lot of openings on the coaching schedule for preseason practices.

4. Jerseys

Troy hasn't got a sample jersey from Rob yet.

5. LATC Grant

Teya and Troy are working on the LTAC grant. They have talked to Tom about this and are waiting on price quotes from Tom.

New Business:

4. Reffing

a. Clinic

- i. We would like to host an on-ice referee clinic to help our newer referees. We thought we could do it on December 1st in Wenatchee during our last preseason practice (if our ice is open we could do it at home). We would like to see if Jordan Russell would run it. Troy is talking with Courtney about this. Alyssa motioned to pay our referee rate to a ref for 1 hour to coach a clinic. Dan seconded this motion. All were in favor. We can move forward with this.

b. Incentive

- i. Refs need to have begun their registration process by October 31st and have everything done by December 31st. Last year we gave them an incentive of \$150 to help buy the gear needed to ref. They must ref at least 2 games to qualify. Dan motioned that any new ML player ref will get an incentive of \$150 after refereeing their first 2 games. All player refs will be reimbursed for the cost of their referee course. Alyssa seconded the motion and all were in favor.

c. Fees/rates

- i. Last year we paid \$60 a game and \$60 for travel. Wenatchee paid \$90 a game. Spokane said we were in the right market. Tri Cities wouldn't tell us what they were paying. For some tournaments we paid \$150 for travel. We will keep our fees the same but told Melanie she has some wiggle room to get referees here when they are needed.

5. Yearly Supplies

a. Pucks ordered/delivered

- i. Mike purchased 200 pucks, snap on C and A for jerseys, and helmet stickers. Mike is working to purchase velcro Shooter Tutors to put on the net. Dan mentioned we need another set of large nets. The ones at the rink are owned by the city. The city feels like the nets are the responsibility of the city. Dan mentioned some wheel movers that goes into the bottom of the posts and have wheels that easily move the nets. Mike and Dan will work on this.

6. 18u Team

We have lost a few players so we are currently planning 3 paid plus the home tournament. If we end up having more than one team worth of kids, we will revisit this.

Meeting Adjourned: 8:06

Next Meeting: October 8th, 5:30