

Moses Lake Youth Hockey Association

Board Meeting Agenda

3/11/2025, 5:30pm
2609 West Broadway Ave, Moses Lake



Call To Order: 5:40

Attendance: Ryan Porter, Mike Meetsma, Troy Wiley, Dan Niehenke, Courtney Russell, Kelli Hesse, Todd Gregory

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

President's Report: Ryan welcomed Todd Gregory to the board.

Treasurer's Report: Troy shared the financials. We had a big check go out for ice fees this month. We are expecting \$16,000 in LTAC money to be coming in. All gear from Beginning Hockey had been returned. Our new policy was successful and Troy is thankful that he didn't have to track anyone down.

Old Business

1. End of Year Party

March 22nd, 12:30-2:30 Reminder going out tonight/tomorrow.

2. Volunteer Positions

GameSheet Coordinator=Becky Freidig
Jersey Order Coordinator
Tournament Committee (to support Scott)
Beginning Hockey Coordinator
Equipment Director
Picture Coordinator=Michelle Rainey
Youth Referee Mentor
Communications: Facebook= Michelle Rainey
Party/Event Coordinator=

Michelle Rainey
Kathleen Ranjan
Blake Buchanan
Chad Strevy
Garron Chesley

3. Board Study/Work Session

- a) Create plans for 8u/Beginning Hockey and 18u or other over rostered teams
We will meet April 23rd at 5:30pm to discuss 8u/Beginning Hockey.
We will meet May 21st at 5:30pm to discuss 18u.

4. Safesport

- a) Update on the SafeSport issue-Investigation was complete and is resolved.
 - i) This is a good reminder for coaches to report activity that happens.
- b) By-monthly reminder email to association

- i) We discussed at the beginning of the season sending an Association-wide email to outline our SafeSport policy and Code of Conduct. Mid-season it would be a good idea

5. Disciplinary Committee Update

The discipline committee updated us that all issues have been resolved.

New Business:

6. Director 1 Appointment:

Scott Freidig shared voting results with us via email. As a board our intention was to appoint the runner up for the director position in the latest election. In a text message on Saturday March 8th, Kelli motioned, "I move that we appoint Todd Gregroy to the open Director 1 position for the remainder of the term." Dan seconded the motion. All were in favor. Ryan offered him the position that day and Todd accepted.

7. Rink Clean-Up

Todd will work on removing the banners. Mike will work with Todd to get everything out of the rink and over to the storage unit. It was mentioned that we need to get an end of season meeting scheduled with the city.

8. By-Law Updates

- a) ~~I feel like only one representative per family should be on the board at the same time~~
- b) ~~The board may not consist of more than one family member unless there is nobody else to fill a role example: no spouses on board~~
- c) Article 4, Section 2; has 3+3 for the executive committee. It should probably be 3+4 now as I think we have included the Schedulers as a voting member. Also in section 3 Quorums, it needs to be changed to 4 officers present shall constitute a quorum.

We did vote on suggestion B but it did not pass. Suggestion C did pass and Mike will get that changed.

9. Adult League

Ryan brought up again that the Adult league continues to use our Tax ID number to get donations for their tournament and run a tournament with beer garden under us. He'd like to see them form their own group and not exist under ours.

Adjourn: 7:41

Next Meeting: April 8th, 5:30pm