Mahtomedi Youth Hockey Association Board Meeting – Thursday, December 17, 2008 6:00 p.m. Wildwood Library – Meeting Minutes

Meeting called to order 6:10 p.m.

Board members attending: John Schwartz, Mari Campbell, Tom Lydon, Rick Geier, Jeff Marshall, Brian Hamernick

Absent: Jason Brown, Jeff Murphy, Russ Becker, Kyle Kangas, Tom Strelow, Bob Stoker.

No additions/deletions to agenda.

<u>Treasurer's Update</u>: All refunds have been distributed. Approx \$8,300 in account. <u>President Update</u> – None <u>Open Forum</u> – None

Committee Reports:

CPRB – None

SKATE - None

Coaching Development – None

Ice Scheduler – January/February to be published soon. Thanks to all MYHA members for their patience as the scheduling issues are getting resolved. And, a huge THANK YOU to Jeff Murphy in is perseverance in resolving these issues for MYHA. D2 – None

Web Site -

Handbook Change regarding Posting Player info – will check with an attorney as to what can be published and needed waivers to do so. This will include the policy for using names, photos, access, etc.

Outdoor Ice/District Center Facilities – Lots of skating outside at the rinks! Fund raising

The fund raising effort regarding towels being sold was put on hold.

Gold Plate dinner in January. Donations welcome!

Long Range Planning – None

Jill Begley attended regarding doing something for the 'Hockey Weekend across America', February 13, 14, 15. Friday, of that weekend, it is designated 'wear your jersey to school' and Sat/Sun is bring a friend to the rink/game. There will be more to come on this.

Meeting adjourned at 6:55 p.m.

Respectfully submitted to all, Mari Adams Campbell Happy New Year!!