## Meeting Minutes for January 2020

## Moses Lake Youth Hockey Association

Location: 610 S Yakima Ave, Moses Lake, WA

Date of Meeting: January 9, 2020

In Attendance: Ryan Porter, Melanie Strevy, Chad Strevy, Courtney Russell, Jen Hopkins, Chris Hesse, Bob Horst

Meeting called to order at 7:19pm

Chris Hesse made motion to accept December meeting minutes with no corrections. Melanie Strevy second.

No report from Ryan Porter

Melanie Strevy presented the December balance sheet.

Discussion regarding past due accounts. Melanie has been chasing players:

- Brown is ignoring texts
- Schurtz—Ashton probably won't be playing, \$641 balance will be pro-rated to account for this
- Black—forgive last year's balance, but still owes \$125 for this year

Discussion regarding how to handle delinquent accounts next season. If there is a balance from the prior year, player will not be allowed on ice until paid in full. The balance for the current season needs to be paid or a payment plan needs to be in place no later than December 1, or player will not be allowed on ice.

Melanie wanted confirmation that reimbursements would not be made to anyone who has not finished their coaching certification or credentials. This was confirmed by the board.

Courtney Russell confirmed that a credentialed coach needs to be on each roster and they cannot be added until they are certified. We need to understand what we want from coaches for next season and be intentional about letting them know. A list of items required was on the website but paperwork may be a better way to communicate.

Jen Hopkins reported about the Winter Classic tournament. Plans being made for set-up: tent, heaters, etc.

Bob Horst and Chris Hesse reported about upcoming ref clinics. Tom Los, referee coordinator, is enthusiastic.

Old Business—

Nets--Ryan reported the order for the nets has been cancelled. The shipping cost more than the nets due to needing a brokerage firm because they were shipping from Canada. After more research, Ryan

found this is the company that supplies regulation nets to the NHL. Company will send information to Ryan on where to buy nets in the States. If he doesn't hear back from them, he will email them again.

10U Drills—Ryan has spoken to Pam a number of times and they have a plan

Adult League sponsoring players—they would be willing to but need communication from family, ie. letter stating request, etc

Park & Rec Program—the association needs to be looking for someone to take over this program. It is a good program to be a part of and we would like to continue it. The start age needs to go back to 4 years old, as 3 is too young.

New Business—

The referee registration costs for youth refs will be reimbursed once they have refereed one game.

The online ref clinic would be helpful for coaches to go through. There is a lot to learn.

Ryan attended the PNAHA meeting where there was much discussion around SafeSport. This seems to be the area where PNAHA is focusing. There was discussion regarding "locker room monitors" and fining head coaches for not having those in place. Our board discussed taking steps for requiring monitors next season. Conversation around getting insurance for the MLYHA board. We will revisit this.

The 12U Rep team will be attending the State Festival in March.

Meeting adjourned at 8:30pm