

MMYHA

11/1/23

Present - Alex McDonald, Jennifer Perket, Samantha Wilke, Annie Campbell, Ashley Behrens, Rachel Dura, Bryan Polzin, Cheryl Gerondale, Kevin Koch

Approval of minutes – None ready to approve

President – Deadlines that need to be met, Rosters submitted, State tournament registration, Safe Sport training for all board members, concussion forms, 8U move up forms.

Vice President – The High School girls are wondering if they can switch back and forth for use of the High School locker room. The girls currently use locker room 6 and have to wait for the boys to get out to store their things. The board will look into the girls having full use of either locker room 1 or 6.

People are taking things out of the equipment room and not informing Ashley Haile. Ashley spends a lot of time keeping all the equipment logged, organized and clean. Please be courteous and send her a message if you use something.

Secretary – No report

Treasurer – Samantha has set up a new email specifically for documents pertaining to the association. The new email is mmthundertreasurer@gmail.com. Please send all emails to Samantha at this address.

Athletic Director – With gamesheets and the lack of internet inside the rink you will need to start your gamesheets in the lobby. After the game you will come back out to the lobby to upload the game stats.

Locker room attendants need to be in the locker room. This can be just inside the door behind the wall but attendants need to be present to hear and monitor. Standing out in the hallway is not sufficient. Players also need to be out of the locker rooms in a timely fashion so attendants are not standing there for 30 minutes after practice. Social time can be done in the lobby afterwards.

Rules and Regs – There is one issue that is under review by the committee.

Facilities – Currently working to figure out dates and times to install the new sound system.

IP director – Purchased 12 new sticks for learn to play and some shin pads. Sticks were \$204, Shin pads were \$280.50. One family dropped out and is asking for a refund, association protocol is that if someone want a refund they need to come to a board meeting and ask the board in closed session. Try hockey for free will be November 7 there are currently 15 skaters signed up.

Registration Chair – 134 registered, 5 skaters have dropped out. Rosters need to be turned in so they can be submitted for game sheets. Squirt A is currently the only team that is turned in. There is one more scholarship that was submitted and is qualified, this puts us over the typical scholarship budget. Rachel motions to approve the scholarship Jen seconds Scholarship budget is approved.

Trophy Case – The city approved the proposal, waiting on contractors soon to get it installed

Mite tournament budget – Asking for \$4,350 dollars for a profit of \$1250. Samantha motions to approve, 2nd by Rachel, all approve.

Membership meeting – Set for November 8th at 5:30

Game Sheets status – Waiting for all the rosters to be submitted. Once all the rosters are submitted then they will all be loaded and we will be ready to go. Training sessions will be set up after all the rosters are submitted and approved by WAHA.

Bantam Tournament Budget – Looking for \$4,747 for expenses. Motion to approve by Alex 2nd by Jennifer all approve motion passes.

Coaching Approval – Recommend that John Schmit be the head coach and the other applicants work with him and coach as a team. They will all work together with the PeeWee A coaching staff also. Motion to approve by Jennifer, 2nd by Rachel all approve.

DIBS donation – Jennifer is donating her DIBS for team parent to Joe Denny. Rachel motions to approve, Byan 2nd all approve. Motions passes

Freezer- The freezer in the concession stand went down. After being unplugged and left alone it has started to work again. In the even that it goes out and needs to be replaced the board pre approves the purchase of a new freezer for up to \$2,000. Alex motions to approve, Rachel 2nd all approve. Motion passes

Adgenda items for next meeting, Sound system, trophy case, policy manual, gamesheets

Adjourned at 6:55