

MMYHA 7/11/23

Call to order 6:32

Attendance : Kevin Koch; rules and regs, Bryan Polzin; President, Samantha Wilke; secretary, Ashley Behrens; registration, Rachel Dura; secretary, Paul Aftanas; Athletic Director

Approval of May minutes – Motion by Jennifer, 2<sup>nd</sup> By Samantha, all approve.

Public Comment – None

President – All emails pertaining to the upcoming season have been forwarded to the appropriate parties. Registration for Officials has some changes so we will need to get up to date on that. Try Hockey For Free dates available are November 4 and February 24.

Vice President – No report

Secretary – no report

Treasurer- General account \$39,376.40, Savings \$56,565.44 the transfer from concessions has been made. Concession \$29,512.40.

War of the woods will be having an event November 11 and has asked us to do concessions.

August 3<sup>rd</sup> National Night out has asked us to do concessions. This typically hasn't been a profitable event for us so we suggest they invite food trucks instead.

Athletic Director – Thank you for nominated me. We will need to work on a locker room policy, our discipline policy needs to be updated. We need to address all these issues before the season starts. We also need to hold the parents accountable to the policy that they sign. Behavior across the board needs to be addressed and fixed in the association. Zero tolerance needs to be enforced and addressed better. There are too many good coaches being run off by parents not being held accountable. We need to have a document to hand out to parents, board members, team reps and other representatives know what is expected of them and their responsibilities.

Registration – Opens August 3

Open positions – Facilities, Concessions, Sponsorship, fundraising

Gambler Game budget- We will not be selling party zone tickets this year, instead we will do wristbands and sell beer that way. Asking for a \$4,500 budget. Rachel motions to approve, Samantha 2<sup>nd</sup> All approve motion passed.

Public Comment – none

A meeting will be held July 24 to go over policy changes and to prepare for registration

Agenda items for August

Policy Approvals, DIBS, tournament dates, schedule