

MYHA BOARD OF DIRECTORS MEETING

HELD: Wed., April 11th, 2007
The Village Hall

Call to Order: 6:06 p.m.

Present: Dean Gille, Joe Mazzara, Todd Kroneman, Danielle Olson, Dave Laux, Ron Main, Jeff Engelkes, Mark Matthews, Kathy Schmidt, Brian Bruno, Margo Komplin, Lisa Schwoerer.

President's Report:

1. Board of Directors introduction.
2. Season recap. Dean wanted to thank everyone for doing a great job recruiting new skaters. Many new skaters this year and on all levels including mites, squirts and peewees. The Day at the Rink has helped out as well the family festival parade. Out of the 61 ice mites, 50 were from McFarland. Dean thanked everyone again for all their hard work and effort and congratulated all on a successful hockey season.
3. Oregon update: Dean stated Oregon will eventually be breaking ground on their new rink and asked Dan Hefty to say a few words. Dan Hefty stated that there was no official word as of yet, however there has been a set back with the Oregon rink concerning their banking and they are shopping for new banks again. Dan stated although there is no official word, it looks like the Oregon youth will be skating with McFarland in the new season. Dan also said they most likely will be sending out a letter letting informing their youth skaters and updating them soon.
4. New name – Dean updated everyone on the new name for the youth skaters and held a vote as to whether we wanted to be called the Spartan Juniors or drop the Junior and leave it as the Spartans. A show of hands indicated the majority ruled with dropping Junior and leaving it as the McFarland Spartans.

Secretary's Report:

1. Tom Kohlman motions to approve the September 12th, 2006, Board of Director's fall membership meeting minutes. Lisa Hatlen seconds the motion, motion passes unanimously.
2. Dean said the new website seems to be running very well and thanked Kathy for her work on it.

Treasurer's Report:

1. Dani reviewed the balance sheet, p&l and budget. Dani stated we have approximately \$16,000 in our checking account and approximately \$48,000 in the money market. Dani said \$48,000 may seem a little high, but if Oregon leaves, we will have that money to help offset our costs. We still owe for the ice from the Mite Madness/Squirt Spectacular tournament. Dani also stated the website invoice just came in for \$780.00 and we have the remaining raffle calendar winners to pay out. As of today, we have approximately 9 families with

outstanding balances which total \$1,300.00 and we have some families with credits totaling \$1,300.00. Dean thanked Dani for all her hard work and effort. Dani thanked Jeff Engelkes for all his hard work on the chuck-a-puck. Dani said there were families who took advantage of the wreath deductions saving \$300.00. Also we took a loss on the PeeWee Pandemonium tournament; the loss totaled approximately \$300.00. Dani stated as of right now we have 6 teams for the Mite Madness/Squirt Spectacular tournament and hopefully we will see a large profit from that tournament. Dean let the membership know that Dani basically started from scratch with the new accounting system and thanked her for her hard work on it. Dan Hefty motions to approve the Treasurer's report, Deb Silvis seconds the motion, motion to approve the Treasurer's report passes unanimously.

Coaches Committee:

1. Tryout process - Dean stated we have had some discussion about the tryout process and introduced Brian Bruno to explain. Brian said the Board of Directors and Coaches Committee have had lengthy discussions regarding the tryout process. The Board and the Coaches Committee would like the tryout process to be less stressful on everyone. One way to handle this would be to close the tryouts to all with the exception of the skaters and evaluators. Brian continued on to state this will alleviate the stress level on the kids and allow them to tryout with the added stress of the parents and families in the bleachers observing them. A discussion of questions and answers followed. Mark said the evaluators will be from outside the organization to ensure fairness. Michelle Clark asked if we would know ahead of time how many teams there would be in order to avoid the confusion that happened last season. Mark said we would do our best, but we have to buy ice in advance and without having a firm count on the numbers, we don't know how soon in advance we can let the membership know, but we will do our best by informing the members of the association as soon as we know the numbers.
2. A vote was taken as to whether or not to paper the windows in the lobby during the tryout process. 15 voted aye, 4 voted nay and 1 abstain. The windows will be papered for the 2007 tryout process. The exceptions to the rule are the evaluators, coaches and board of directors. We will inform the membership via the website and aces camp.

Fundraising:

1. Dean stated we are submitting our bid for the 2008-2009 State Tournament.
2. The Mite Madness/Squirt Spectacular is slated for this weekend, Dean asked Lisa to give us an overview. Lisa said we have a total of 12 teams in place and was hoping for 14 to 16 skaters per team, but it looks like we will have 10 to 12 skaters per team. Lisa stated in the future if anyone has any ideas on recruiting for the tournament, please let her know. Lisa also stated that she needs more help for the ice officials and will be sending out an email to recruit as much help as possible. Dean notified everyone that the ice will be taken out on Sunday, right after the last game of the tournament. Everyone is welcomed to come down and help that night.
3. Next year we will again have the raffle calendar; it is a good money maker and seems to be working out very well. Dean stated this will may be our last year to sell NFL raffle tickets. We do this to help out the boosters and will give each

- family 5 tickets to sell. Ron stated the boosters have helped our organization our tremendously. Mark informed the membership everyone is welcomed to join the boosters and support them.
4. The wreath sales continue to be a great fundraiser and are growing each year.
 5. Ron stated the golf outing is just around the corner. As of today we have 10 hole sponsors and 24 golfers signed up. We need an additional 18 foursomes to sign up. Ron said his original fundraiser idea was to help offset the cost of the new jerseys and for everyone to get together and have some fun. Come rain or shine, the golf outing will take place.
 6. The Day at the Rink is slated for August 18th, 2007. We will have the same set up as last year, to include a band this year. Deb Silvis pointed out how well last year's fundraiser went and complimented everyone on a job well done. Vikki Rogers and Michelle Clark will be in charge of the Day at the Rink this year. Ron said he believes the \$20.00 wristbands helped out a lot.

Boosters/Hockey Inc:

1. Dave Hinrichs stated they continue to help the youth and high school teams. They are also giving out a \$500.00 scholarship to someone who meets the criteria. Dave said they still need someone to change the sign out in front of the hockey rink, if anyone knows of anyone willing to do this, please let Dave know.
2. Dave stated they had a phenomenal year with the youth, the numbers were high and for the most part, everything ran very smooth.
3. Dave said they will be hosting a learn to skate program this summer, as soon as they confirm the date they will let us know and will post it to the website.
4. Hockey Inc. is looking to change their lighting system to a more energy efficient system. Dave also said that Ken has done a great job this year and has helped out a great deal, if you see Ken be sure to thank him.
5. Dave asked if anyone is interested in advertising on the boards in the rink, please let him know.
6. Dave thanked the Board of Directors for working so well together and for their hard work and dedication.

Board Nominations:

1. Ron nominates Dean Gille, Bob Silvis seconds the motion.
2. Michelle Gille nominates Lisa Hatlen, Dean Gille seconds the motion.
3. Margo Komplin nominates Jeff Engelkes, Mark Matthews seconds the motion.
4. Lisa Hatlen nominates Tom Siesennop, Joe Mazzara seconds the motion.
5. Jeff Engelkes nominates Steve Dingle, Kathy Schmidt seconds the motion.
6. Dani Olson nominates Tracy Spilde, Lisa Schwoerer seconds the motion.
7. Vikki Rogers nominates Deb Jenks, Mark Matthews seconds the motion.
8. A brief introduction of nominees follows and a vote reveals the following members to serve on the Board of Directors: Dean Gille, Jeff Engelkes, Lisa Hatlen and Tom Siesennop.

Other Nominations:

1. Bob Silvis and Dan Hefty will serve as the parent representatives for the Coaches Committee.
2. Deb Jenks will serve as tournament coordinator.
3. Dave Laux will serve as Bucky Book coordinator.

Adjourn: *Motion made by Mark Matthews and seconded by Brian Bruno to adjourn the meeting at 8:25 p.m. Motion passed unanimously.*

Next Board Meeting: Our next meeting will be Wednesday, May 16th, 2007, at 6:30 p.m. at the Green Lantern.