

MYHA BOARD OF DIRECTORS MEETING

HELD: Wed., May 16, 2007

Green Lantern

Call to Order: 6:39 p.m.

Present: Brian Bruno, Jeff Engelkes, Dean Gille, Lisa Mazzie Hatlen, Todd Kroneman, Dave Laux, Mark Matthews, Joe Mazzara, Danielle Olson, Lisa Schwoerer, Tom Siesennop.

Absent: Kathy Schmidt

Also Present: Dave Hinrichs, Randy Karls, Ron Main

President's Report:

1. Introductions: All Board members introduced themselves.
2. Region 4 Hockey Council Spring Meeting: Joe reported on the highlights from the Region 4 meeting held on May 9, 2007, at the Eagle's Nest in Verona. Joe reported the WAHA Discipline Committee is considering changes to streamline the discipline hearing process and that WAHA is voting on Saturday, May 19 to get rid of the girls' double rostering rule. Joe also reported that all board members will take turns going to the Region 4 meetings. In fall, when the meetings start again, Joe will send around a registration sheet so that each board member can sign up to attend a meeting.
3. Day at the Rink: This year's Day at the Rink will be held August 18. Joe said he has had limited conversations with Michelle Clark, and limited conversations with Vicki Rogers about the planning. Discussion was had over "compensation" for Michelle and Vicki for their work this year. Dean Gille moved and Lisa Hatlen seconded the following motion: that both Vicki and Michelle receive skater's dues for one child each (for the highest level skater) and their service hours waived for the 2007-08 season. The motion passed unanimously. Joe reported that the Day at the Rink is not yet a money maker, but it is a good recruiting tool. Discussion was had on whether to change the name to Community Day at the Rink in order to let people know that this isn't just a "hockey family" event. The suggestion was made that we have skaters in the Memorial Day parade (probably next year), handing out flyers on the Day at the Rink.
4. Bylaws: Joe reported that Lisa Mazzie Hatlen is going to revise the bylaws, particularly changing the part of the bylaws that requires a vote from the full membership before the association incurs indebtedness of more than \$1,000. That amount needs to be changed to \$1500 to \$2000. Joe will send a copy of the current bylaws to each board member by email.
5. Jerseys: Joe asked Lisa Schwoerer how the fittings are coming. Lisa Schwoerer said she is one team away from being done. Joe noted that Michelle Gille is the new person in charge of jerseys. The new jerseys are stock jerseys and need a 4 to 6 week lead time for ordering. Extra jerseys will be ordered. The in-house skaters (which includes Mite 3's) will each get jerseys that they will need to return at the end of the year. Mite 1s, Mite 2s, all Squirt, PeeWee and Bantam teams will receive two jerseys (travel and home).
6. Rink Logo: Joe reported that the new rink logo is done and looks nice. It went over original cost, but Boosters gave us \$200 to cover the cost.
7. Oregon Rink Update: The contractor for the new rink is ready to go, but financing is still needed. We are losing two Oregon families (Adams and Karls).
8. Committees: Joe announced the following committees and persons responsible for those committees:
ACE Director – Mark Matthews (and Brian Bruno)

Coaches Committee – Todd Kroneman and Tom Siesennop (board)
 Dave Laux and Tad Bundy (coaches)
 Dan Hefty and Bob Silvis (parents)
 Tom Kohlmann (lifetime member)

Compliance Director – Ron Main
 Concessions Manager – Ted Mosso
 Concessions Scheduler – Lisa Mazzara
 Dane Co. Reps – Dean Gille and Joe Mazzara
 Goalie Equipment – Brian Bruno
 Jersey and Equipment Resale – Michelle Gille
 Fundraising Director – Dean Gille
 Bucky Book – Ron Main
 Wreath Sale – Jeff Engelkes
 Webmaster – Kathy Schmidt
 Registration – Dani Olson
 Hockey, Inc. Representative – Mark Matthews
 Ice Mite Coordinator – Lisa Schwoerer
 Ice Scheduler – Mark Matthews and Rich Vela
 Sportswear – Dean Gille
 Rink Cleaner – Jodi Kroneman
 Ice Mite Recruiting and Registration – Vicki Hettiger (Joe will call her)
 Pictures – Brian Bruno
 Zamboni Scheduler – Not yet determined

Secretary’s Report:

1. Approval of Minutes - Lisa Hatlen presented the minutes from the spring membership meeting, prepared by former secretary Kathy Schmidt. Board members requested the following changes: change spelling of last name for Siesennop under Board Nominations, change “Mite Madness/Squirt Spectacular” to “PeeWee Pandemonium” under Treasurer’s Report, change “will most likely be” to “may be” in Fundraising Report, number 3. Dean Gille moved and Brian Bruno seconded to approve the minutes with the above changed. Motion passed unanimously.

Treasurer’s Report

1. Financial Report - Dani Olson presented the Financial Report – Dani reported that we have about \$61,000 between our checking and money market accounts, though we still will have to pay out for 2007 calendars. We made \$377 on the Mite Madness/Squirt Spectacular, and \$158 of that was from t-shirt sales. Dave Hinrichs donated referee hours. We would have lost money if Dave hadn’t donated his hours.
2. Credit Card Services – There is a \$600 cost for software, plus a set up fee. Dani wants to look into this.
3. Reserve – Dani reported that if we were to close the books today, there would be a loss of \$5,900. There are four to five families left with outstanding dues.

Coaches Committee:

Teams Level Region 4

Bantams: 23 bantams – 12/11 (worst case scenario, assuming high school doesn’t take goalie Riley Cole); Bantam 1 coach - Dave Laux. Bantam 2 coaches may be Danny Fisher and Jeff Osterhaus (non-parent).

PeeWees: 20 PeeWees – 10/10. PeeWee 1 coach – Joel Marshall (non-parent). PeeWee 2 – parent coach/no one yet

Squirts: 40 Squirts – 3 teams/ Parent coaches; Squirt 1 coach - Chris Henricks; Squirt 2 and 3 coaches – no one yet

Mites: 79 Mites; Mite 1, Mite 2, In House Mite 3, Ice Mites.

McFarland Hockey Boosters:

Dave Hinrichs reported that they got the NFL raffle tickets and that they'll work this similar to last year. The tickets will be available very soon.

McFarland Ice Hockey, Inc.:

1. Dave Hinrichs reported that there have been no meetings lately, mainly because Steve Claussen had been in the hospital, but he anticipates that they'll meet soon. When they meet, they will discuss an increase in ice cost.
2. There will be some date changes for the summer camps, and there will be a meeting the week of June 11 to go over the fall 2007 and spring/summer 2008 schedule. Need to schedule in the OSM Icebergs (high school girls). Laura Stamm camp is changing days.
3. Dave Hinrichs also said that the new logo on the ice looks great, and that everyone did a phenomenal job.

Fundraising Report:

1. Calendar – Dean Gille reported that this coming year, skaters will receive one additional calendar so that returning skaters will receive 11 calendars. New skaters and skaters that do not receive NFL raffle tickets will receive 16 calendars.
2. NFL Raffle Tickets – Each family will receive five NFL tickets by mail.
3. Golf Outing – Ron Main reported that the golf outing was full. There are 26 hole sponsors. Great hole prizes and lots of raffle prizes.
4. Bucky Book – Ron Main will be doing the Bucky Book again this year. They owe us 72 books.

Summer Hockey:

Mark Matthews reported that 21 skaters have signed up so far; no bantams yet.

New Business

1. Board members signed a release for the Karls family to go to Southwest.
2. Dan Cook spoke to the board about his concerns about closed tryouts. Dan offered to organize a parent meeting to explain the tryout process to parents.
3. Joe Mazzara reported that we are still on WAHA's "watch list" for a classification reduction.

Motion to Adjourn: A motion was made by Mark Matthews and seconded by Dean Gille to adjourn the meeting at 9:22 p.m. Motion passed unanimously.

Next Board Meeting: The next board meeting will be **Tuesday, June 12, 2007, at 6:00 p.m.** at the Green Lantern.