

MYHA BOARD OF DIRECTORS MEETING

HELD: Tues., June 12, 2007

Green Lantern

Call to Order: 6:03 p.m.

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

Absent: Todd, Kroneman, Dave Laux, Kathy Schmidt.

Also Present: Michelle Clark, Vikki Rogers

President's Report:

1. Jerseys: Joe Mazzara reported that summer hockey jerseys are getting ordered.
2. Day at the Rink: Joe asked Dean Gille, Vikki Rogers, and Michelle Clark to update the Board on the planning for Day at the Rink. Dean reported that we have a band -- "Undercover" -- but we need a stage. Lisa Schwoerer will contact Vogel Construction in order to ask them to donate a flatbed truck that will serve as the stage for the band. Dean said he will start developing the logo and give it to Kathy Schmidt to post on the website. Dean also said he will see if he can get an electrician to donate temporary power for the event. Mark Matthews said he will get Dean a list of alumni names for the alumni hockey game. There will be a mass mailing to all Village residents again. Joe said he contacted a fireworks place to do fireworks for the evening. That cost is \$2,000. The fireworks company provides its own insurance. Vikki said she would look for a sponsor or she might be able to find someone to do fireworks. The Board wondered if the Village would allow fireworks, so that needs to be checked out. Board members also noted that security at the beer area last year was not very good. Lisa S. will be handling the bar and grill. Though snow cones were a hit last year, the bees that accompanied them were not. There will not be snow cones this year, but popsicles are being considered. Michelle said she would check into getting someone to donate beer in cans. We could then sell can coolers, etc. Michelle said that we can ask the boy scouts to recycle the cans, and allow them to keep the money from that.
3. Oregon's rink: Joe reported that at this point, the rink in Oregon is not going to happen. There is no funding.
4. Golf Outing: Joe also reported that the Golf Outing was a great time and a huge success. Joe thanked Ron Main and those that helped organize the event. We made \$8,451. Brian Bruno moved to waive service hours for the golf outing coordinator (Ron Main), and Jeff Engelkes seconded that motion. The motion was approved unanimously.

Secretary's Report:

1. Approval of Minutes from May Board Meeting: Lisa Hatlen handed out the minutes from the May board meeting. There was a discrepancy between Spring Membership Meeting minutes and May Meeting minutes regarding the name of the Bucky Book

Coordinator. It was noted that Ron Main is the Bucky Book coordinator. Dean Gille moved to approve the May minutes, Brian Bruno seconded, and the motion passed unanimously.

Treasurer's Report:

1. End of Year Report: Dani Olson reported that we made \$8,451 on the Golf Outing. She also noted that there is \$19,800 in checking and \$48,000 in the money market account. She has not yet closed the books for the year, but will do that and meet with the accountant and file the tax return.
2. Credit Card: Dani said that she called the credit card company today and received an update pricing schedule. It costs \$600 to purchase the license, \$85 for set up and training, and \$12.75 per month, but charged only for the months we need (Dani estimates four months). In addition, we have to charge a percentage, depending on what kind of card is used. This percentage could be as low as 1.83 or as high as 3.93. The cost of this system is much less than what Puck Systems charges us. Dani said this system could be used not just for registration, but for summer hockey camps, ACE Camp, etc. The system accepts debit and credit cards. This cost could be expensed back to members by charging *all* members a \$5 "registration/handling fee." Dani will check to see if Puck Systems can still be used for registration; however, allowing us to accept credit cards rather than going through Puck Systems.
3. Credit Card Services: Dani reported that it cost \$1600 to \$1800 last year to maintain this.

Coaches Committee:

Mark Matthews reported that the Dave Laux will be the Bantam 1 coach, and that Jeff Osterhaus and Dan Fisher (both non-parents) will be the Bantam 2 coaches.

Mc Farland Boosters:

Mark Matthews reported that the Boosters and Mc Farland Hockey, Inc. are looking at scheduling software for the rink that would link with Puck Systems. The software would also be capable of doing concessions and zamboni scheduling. Then, Mark said, we could consolidate on one webpage. Mark also noted that Bob Babcock passed away on Sunday, June 10. Bob used to do the ice for high school. Mark reported that visitation for Bob was schedule for June 13. Joe Mazzara arranged to have flowers sent.

Mc Farland Hockey, Inc.:

Mark Matthews reported that he is scheduling a meeting on ice scheduling that will include Joe Mazzara, Dave Hinrichs, Rich Vela, and Dean Gille. They will get together to schedule youth ice. Mark reported that there likely will be a price increase in the cost of ice, so the Board will need to consider a dues increase to cover increased ice costs.

Fundraising Report:

1. Calender: Dean Gille reported that the calendar drawings are going well. Dean also said that this coming year, new families will receive 20 calendars, and current families will receive 16.

2. NFL Raffle Tickets: Joe Mazzara reported that each family with higher level skaters and each mite family that we know are returning will receive five tickets. Tickets are ready to mail per family. Joe said the tickets due back to him no later than 8/21/07.
3. Golf Outing: This event was discussed in the President's Report.
4. TV: Dean reported that Ron Main would get us a 46" plasma TV at cost. This TV would be mounted in the lobby area and used all season, but we will sell raffle tickets at the concession stand (\$1 ticket, 6 for \$5). There will be a drawing from all ticket entries at Mite Madness/Squirt Spectacular in April. Dani Olson said she will contact the Gaming Commission regarding any special raffle license we may need.

Summer Hockey:

At this point 31 Mites, 23 Squirts and 12 PeeWee/Bantams are registered for summer hockey. The maximum is 40 skaters at each level.

New Business:

There was no new business.

Motion to Adjourn: A motion was made by Mark Matthews and seconded by Tom Siesennop to adjourn the meeting at 7:07 p.m. Motion passed unanimously.

Next Board Meeting: The next board meeting will be **Wednesday, July 18, 2007, at 6:00 p.m.** at the Green Lantern.