

MYHA BOARD OF DIRECTORS MEETING

HELD: Wed., August 29, 2007
Green Lantern

Call to Order: 6:30 p.m.

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

Absent: Mark Matthews

President's Report

1. Day at the Rink: (Lisa Schwoerer took minutes) Joe Mazzara reported that we made about \$60 at the Day at the Rink on August 18, 2007. The open skate session was packed! It was suggested that next year we talk to the village about putting the tent and stage in the parking lot (instead of in the grass). Dean Gille mentioned that next year we need to work on getting members to attend the day at the rink. Joe suggested that open registration be held at the Day at the Rink, and that we could possibly give a discount for people who sign up at that time. Todd Kroneman suggested that next year the time for the alumni game be pushed back so that alumni will stay for the band. Lisa Schwoerer suggested that open skate be moved to the evening. Day at the Rink 2008 will be held on August 16, 2008.
2. Jerseys: Joe Mazzara reported that 10-inch numbers are being printed on the jerseys right now, and that jerseys will be handed out after tryouts.
3. Girls' Locker Room: Joe Mazzara reported that we have a lot of girls coming out for hockey this year, so we need to give them a locker room. Todd Kroneman suggested that we use Mark Matthews' office/room, and Joe suggested that the ice room be split into two rooms. It was suggested that the Boosters' room upstairs be used as the girls' locker room, and Joe will talk with Mark Matthews, Hockey, Inc., and the Boosters to see if that room can be used.

Lisa Hatlen arrives.

4. Transfers: The Board unanimously denied a request from Bill Ayers to transfer Michael and Matthew Ayers out of the Association (and to Southwest). Dave Laux will call Michael Ayers to talk to him about the upcoming season. Joe Mazzara also reported that we got a PeeWee goalie from the Patriots, who will automatically be a PeeWee 2 goalie. The Board agreed that the new goalie's dues will be at \$650 and that we will waive service hours. The new goalie will still be required to do fundraising (10 calendars, but no Bucky Book). We will donate a jersey to him. Joe also reported that a former Squirt from Sun Prairie may come here and would be a first year PeeWee.
Dani Olson had to leave the meeting for a family emergency.
5. Region 4 Meeting: Joe Mazzara attended the Region 4 meeting. Joe said that no teams want to play girls at the Bantam level; Region 4 does not have a solution for this yet, but Joe said that minutes from Sun Prairie's board meeting show that Sun Prairie Bantam teams will not play any team whose rules are different from theirs (which effectively means no girls' teams).

6. Registration/Web page: Dean Gille reported that the new apparel link will soon be posted to the web page.

Secretary's Report

1. Approval of Minutes from July Board Meeting: Lisa Hatlen handed out the minutes from the July board meeting. Dean Gille moved to approve the July minutes, Brian Bruno seconded, and the motion passed unanimously.

Treasurer's Report

1. End of Year Report: Dani Olson had to leave before her report. Joe Mazzara noted that it appears we made \$1,700 last year.
2. 2007-08 Budget: Kathy Schmidt handed out the 2007-08 budget for Dani Olson.
3. Day at the Rink: As reported earlier, we made about \$60 on Day at the Rink.

Coaches Committee

1. Coaches: Joe Mazzara reported that the coaches are mostly set. Bantam level (2 teams) has non-parent coaches. PeeWee has parent coaches. Squirts will have one non-parent coach and two parents coaches. There may even be enough skaters to have four Squirt teams.
2. Try-outs: Joe Mazzara reported that Mark Matthews is going to assign board members to work in shifts during try-outs. At each level, there will be a try-out coordinator who will have a parent meeting with the parents and will hand out information to the parents. There will be a Board meeting on Saturday night, after tryouts, to finalize all teams before the lists are posted. The Board members will have no idea who is on the teams when they finalize the lists; it's all numbers. Try-outs begin October 8, with ACES Camp the week before try-outs. Kathy Schmidt will develop a "try-outs" button on the web and all this information will be posted there. The resale will take place on October 1 and 2. Walk-in registration is October 3 and October 4 from 5 p.m. to 9 p.m.

McFarland Boosters

There was no report.

McFarland Hockey, Inc.

There was no report.

Fundraising Report

1. Calendars: Dean Gille told Board members that they should begin selling ads for the calendar. Board members discussed offering different ad sizes for future calendars.
2. NFL tickets: Joe Mazzara reported that only eight families did not return their tickets.
3. Wreaths: Jeff Engelkes is handling wreaths this year. Families will be able to pick up wreath packets at the Fall Membership Meeting. Prices will remain the same this year. This information will be posted on the web also.

4. Other: Joe Mazzara said that Ron Main is working on the mounting bracket for the 48" plasma that will be raffled beginning in October. The drawing will be at the end of February. Tickets will sell for \$5 each. We need to make up tickets that have the raffle number on it.

Summer Hockey

Joe Mazzara reported a great turnout; there were about 108 kids total. Joe estimated that we made around \$4,200. Todd Kroneman suggested that next year the PeeWee/Bantam sessions be cut to one hour to one hour and fifteen minutes, rather than one and one-half hours.

New Business

Joe Mazzara reminded Board members that the Family Festival Parade is set for September 23 and that skaters are needed. Contact Lisa Schwoerer. In addition, Lisa S. is allotted \$60 to spend on candy to throw along the parade route. Dean Gille has a trailer organized so that the zamboni can be towed along the parade route.

Motion to Adjourn

Kathy Schmidt moves to adjourn at 8:57 p.m.; Dean Gille seconds. The motion passes unanimously.

Next Board Meeting

Fall Membership Meeting, Wednesday, September 12, at 7 p.m., at Village Hall. Board members need to arrive by 6 p.m.