



**McFarland Youth Hockey Association
Board of Directors Meeting
McFarland Community Ice Arena
Monday, August 11, 2008**

Call to Order: 6:15 p.m.

Present: Jeff Engelkes, Dean Gille, Lisa Mazzie Hatlen, Eric Johnson, Todd Kroneman, Dave Laux, Louise Luessman, Joe Mazzara, Tom Moore, Kelly Schmaltz, Lisa Schwoerer, Tom Siesennop

President's Report

Secretary's Report

Kelly Schmaltz presented the minutes from the July 16, 2008 meeting. One correction was made to the attendance list. Lisa H. moved to approve the minutes, and Dean G. seconded that motion. The motion passed unanimously.

Treasurer's Report

Louise Luessman distributed the current balance sheet, as well as the profit/loss statement. Cash flow is currently positive for the organization. Tom S., Joe M. and Louise will be meeting next week to begin budget work for the 2008-2009 season.

Day at the Rink – August 16, 2008

- The Village of McFarland approved the safety plan for the event and requested that we notify the homeowners near the rink of the upcoming date.
- Temporary liquor licenses were approved
- PerMar Security will be monitoring activity in the beer tent, and no kids may be present (without their parents) after 8:00 PM.
- Certificate of insurance was received from Capital City, and it was confirmed that a liability policy was obtained for the event.
- Eric J. confirmed receipt of barrels for the bar in the beer tent and he will be constructing the counter – he has estimated cost of approx. \$125.
- Still spots open for the dunk tank – 4 people confirmed at this time.
- Wristbands will be sold for the bouncy items - \$20 for unlimited access.
- Board members will meet at 7:00 PM Friday night to assist Capital City with loading the tents into the truck.
- Price lists for food/beer was reviewed and confirmed
- Group then met outside with Brian from Capital City Tent to discuss location(s) of food and beer tent.

Coaches Committee

Dean Gille reported that there was a meeting held on August 10, 2008, to educate new coaches on the plans for this year. Mark Matthews to send an e-mail out and inquire about the interest level from last year's coaches as well.

Hockey Inc.

Dean Gille reported that there have not been any current meetings. Zamboni is still on track for January 2009.

McFarland Hockey Boosters – none present

New Business

Tom S. was approached about the potential of some Bantam players coming over from the Patriot organization. Joe M. then said that some changes had been made to that recently – and more info would be available soon. No action to be taken at this time.

Fall Meeting Date – September 17, 2008

Family Festival – Date for the parade this year is Sunday, September 28th, 2008. Lisa S. will send an informational e-mail out to membership to recruit skaters for the parade. We will hand out candy/beads and/or Icees.

Motion to Adjourn

Motion made by Jeff Engelkes and seconded by Dean Gille to adjourn the meeting at 8:05 PM. The motion passed unanimously.

Next Board Meeting:

The Fall Membership Meeting will be Wednesday, September 17th at 6:30 PM at the McFarland Village Hall. The Board will meet prior to the general membership meeting. Board members are to be at the Village Hall by 6:00 PM on September 17th.