



**McFarland Youth Hockey Association
Board of Directors Meeting
Green Lantern
Wednesday, March 25th, 2009**

Call to Order: 6:36 p.m.

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

Absent: None

Also Present: Matt and Sarah Jungbluth, MYHA Members

President's Report

1. WAHA/Region 4: Region 4 is considering running Pee wee games for 1 hr 20 minutes, with no ice clear. This would potentially reduce official and ice fees.
2. Plasma TV: A decision was made to keep the raffle date in March – and push hard to sell tickets during that last week. We ended up turning a \$285 profit on the TV raffle.
3. Summer Pond Hockey League: At the time of our meeting, only 32 skaters had signed up for the summer league. They will be working on promotions over the next month, as the goal will be 180 skaters.
4. Learn to Skate Summer Program: Joe Mazzara will head up the summer program and has planned a 6-week session – starting around June 17th.
5. Coaches Evaluations: Thirty (30) evaluations were received, and each coach will receive a summary of their results. The largest comments were in regards to ice time and late practices. Jared Redders will share this information when it comes time to schedule ice in 2009-2010.

Secretary's Report

Kelly Schmaltz presented the minutes from the February BOD meeting. Dave Laux moved to approve the minutes, and Dean Gille seconded that motion. The motion passed unanimously.

Treasurer's Report

Louise Luessman presented the interim financial statement. No major changes since last month and she was still comfortable with projections.

Fundraising Report

1. Golf Outing: A committee has been set and general assignments of responsibility were made last week. Dean G will be typing up sponsor letters and a list of potential sponsors was handed out to the Board. Board members should try and collect from sponsor(s) by April 15, 2009.
 - Jeff Engelkes will provide insurance for the car on the hole in one.
 - The format for the outing will be a best ball and two foursomes will start on each hole.
 - Promotions to include: website advertising, Thistle and posters around town.
 - Assistance is still needed for registration (Kelly?) and organizing volunteers (Sarah J.?).
 - Need to find out if Ron Main will emcee the event.
2. Day at the Rink: Committee will begin planning in May sometime.

Hockey Boosters

NFL Raffle tickets will not be sold next year. They are considering taking on the Mite Madness/Squirt Spectacular tournament as their main fundraiser for the year.

Hockey Inc.

(update by Dean Gille) Construction is underway at the rink, mostly updates to the lobby.

Ace Coordinator

Jared Redders was named the interim Ace after Mark Matthews resigned. Tom Siesennop asked to have the Board approve that decision. Dean Gille motioned for approval and Kelly Schmaltz seconded. The motion passed unanimously.

New Business

Kelly Schmaltz presented a list of Board/Committee Assignments for discussion. With the Spring meeting coming up, we wanted to make sure that we were able to recruit help in the upcoming months and clarify which positions qualified for service hour credit. In addition, service hours in total were reviewed.

Motion to Adjourn

Motion made by Dean Gille and seconded by Joe Mazzara to adjourn the meeting at 8:36 PM. The motion passed unanimously.

Next Board Meeting:

The next Board meeting will be Wednesday, April 29th at 6:30 PM. (Board members need to report at 6:00 PM for a pre-meeting discussion) Location to be: McFarland Library