



PO Box 264, McFarland, WI 53558

**McFarland Youth Hockey Association
July 2009 Board Meeting Minutes
Location: Green Lantern
Wednesday, July 15th, 2009**

Call to Order: 6:17 p.m.

Present: Dean Gille, Sarah Jungbluth, Joe Mazzara, Tom Moore, Jared Redders, Jason Ruggles, Kelly Schmaltz, Tom Siesennop.

Also Present: John Soderholm - Hockey Inc., Steve Dingle - MYHA Member and Coach.

Absent: Jeff Engelkes, Louise Luessman, Troy Sjodin.

Secretary's Report:

Kelly Schmaltz presented the minutes from the June Board Meeting. Dean Gille moved to approve the minutes, and Tom Moore seconded that motion. The motion passed unanimously.

Treasurer's Report:

None

Hockey Inc. – John Soderholm:

Key Fobs: There are too many key fobs distributed at this time and we need to get a list together of who currently has them. We may have to start paying \$10 per fob if we do not get them under control.

Open Skate: We again discussed the need for open skate dates and wanted to get some target dates set by Day at the Rink (before next board meeting). Tom Moore explained the Village's proposal to Hockey Inc.

WIAMA: Oregon Rink is holding a "Safe Ice Operator" clinic as well as information on Sports Arena Facility Management. This is held by Wisconsin Ice Arena Management Association. Hockey Inc plans to send a number of members, as well as the trainers of the Zamboni from MYHA. The date of the clinic is August 20, 2009.

Zamboni Rules: John explained that due to insurance and warranty issues, NO ONE may be on the ice with the Zamboni, with the exception of the two moving the nets and/or the bumpers. Ken will make up a rules sheet and anyone that does not adhere to those rules will face: 1): Reprimand and 2): Suspension. They have added a lock on the Zamboni door (combination) to ensure that the machine remains secure and area stays organized.

Concessions: Ted Mosso will be the manager for concessions for the rink again this year. Troy Sjodin will be overseeing concessions for MYHA. Hockey Inc does plan to track sales more closely so that they are ensuring they are maximizing effort and income. They would like the concession scheduler to meet with Ted to ensure all shifts are covered. Specifically, they would like to see it open when figure skaters have competition. In addition, they reminded that no one under the age of 16 may be in the concession area.

Cleaning: Alyanna Cooper will meet with Ken to discuss the plans for cleaning this season.

Webmaster: John requested that our Webmaster, Jesse, contact him to discuss getting the rink ice schedule on the website.

Child Control: There have been complaints about kids being left at the rink without parental supervision. We agreed that it is all of our responsibility to help enforce the rules of the rink and we will make an effort to remind people of that at the Fall Meeting as well as at the first team meetings of the year. **we should get information on this to the team rep coordinator as well to share with parents!

U8 Mite Proposal - presented by Steve Dingle:

Steve handed out information he had assembled about U8 programs and presented a sample for MYHA this season. He is suggesting that we consider just one Mite travel team. A learn to skate program and then offer a recreational program that will allow the transition between the two to be more affordable for families.

In addition, he explained that USA Hockey is now promoting these type of programs and he cited several area programs that are moving to this format.

Dean Gille said that he would talk to Jared about his thoughts on this for the upcoming season, and Steve said he would talk to Region 4, in order to find out more about the other programs in our area.

Day at the Rink:

The event is scheduled for Saturday, August 15, 2009. The band, Undercover, will perform again and all times will remain the same.

Hockey Boosters:

No news to report.

President's Report:

ACE Camp and Tryout Dates:

Registration Dates:	9/21 and 9/24 (At McFarland Ice Rink)
ACE Practice Camp:	10/5, 10/7, 10/9
Placement Process:	10/12, 10/14, 10/19

Open Board of Director Position: Dan Koch has resigned, as his family is moving to Minnesota to pursue a new job opportunity. It was decided to offer the position by number of votes at the Spring Meeting. Todd Kroneman was next in line, but did not wish to take on a Board position. Next was Steve Newcomer and it was agreed to offer him the position (which he accepted). Kelly Schmaltz moved to approve this motion and Dean Gille seconded.

Open Coaches Committee Position: Dan also held a spot on this committee, so that position needed to be filled by a Board Member. Jason Ruggles was nominated. Joe Mazzara approved the motion to accept Jason and Sarah seconded. Motion was accepted unanimously.

Motion to Adjourn:

Motion made by Dean Gille and seconded by Kelly Schmaltz to adjourn the meeting at 8:38 PM. The motion passed unanimously.

Next Board Meeting:

The next Board Meeting will be Wednesday, August 26th, at the Green Lantern at 6pm. The Fall Board Meeting date was set for Wednesday, September 16th at the Village Hall.