



PO Box 264, McFarland, WI 53558

**McFarland Youth Hockey Association
Location: Green Lantern
Wednesday, August 26, 2009 – 6:00 PM**

Call to Order: 6:04 p.m.

Present: Jeff Engelkes, Dean Gille, Sarah Jungbluth, Louise Luessman, Joe Mazzara, Tom Moore, Jared Redders, Jason Ruggles, Kelly Schmaltz, Tom Siesennop, Troy Sjodin

Absent: NONE

Also Present: Mike Harried, Village of McFarland President; LeeAnn Glover, Jr. Icebergs

President's Report

Day at the Rink was successful this year and special thanks were given to Jeff Engelkes for coordinating the event. More information to be given during the Treasurer's report.

Region 4 Update – presented by Joe Mazzara

Region 4 will be holding a Youth Service Day on September 13, 2009. Groups are to complete a community service project and Region 4 will include us in promotions about the event. We agreed that this would be a great thing for our group to promote and Kelly S agreed to coordinate with the Village.

Open Skate – Village Subsidy – Mike Harried

Mr. Harried explained that there was a potential for the Village to subsidize MYHA for open skating and open hockey provided to the community. The Village currently has budgeted to provide ice in Lewis Park; however, problems with the facilities and Mother Nature have not made for good ice conditions the past few years.

MYHA agreed to:

- a) Meet with Dave Hendricks to identify ice availability and give the Village potential dates; (Village prefers weekend times)
- b) Provide a budget for the open skates, including concessions, to determine the fees that would be charged for skating.

Secretary's Report

Kelly Schmaltz presented the minutes from the July Board Meeting. Jeff Engelkes moved to approve the minutes, and Tom Siesennop seconded that motion. The motion passed unanimously.

Treasurer's Report

Louise presented the results from Day at the Rink (estimated profit: \$3,900) and pond hockey 2009. Overall, MYHA had "good results" for the 2008-2009 season financially, considering the loss of skaters experienced last season. Work was to begin on the budget for 2009-2010.

An increase in Learn to Skate/Ice Mite dues was proposed because Hockey Boosters are no longer subsidizing the program. It was agreed to increase dues to \$100/skater and require 1 calendar (\$20) per skater.

Fundraising – Dean Gille

Calendar time is here – and Board Members were given forms to recruit advertisement sales. Calendar fees will be collected at registration, and should be available sometime in November.

Scholarships

MYHA agreed to set aside a specified amount (undetermined at this time) so that financial hardships could be reviewed and funded upon approval. General guidelines were established and will be available on the website. It was decided that the officers of MYHA (Pres, VP, Sec, Treas) will review requests and determine eligibility.

Tom Moore moved to approve this procedure for scholarships and Joe Mazzara seconded. The motion was approved unanimously.

Hockey Boosters

Ice costs to remain the same for 2009-2010: \$210/hr.

Coaches Committee – Jared Redders

Jared explained that there were no major changes to the placement process this year. There will be only one Mite traveling team and he briefly explained his thoughts on the In House Mite program for this season.

Jr. Icebergs

LeeAnn Glover explained the co-op that they were forming for U14 girls with McFarland, Stoughton, Oregon, Edgerton and Ft Atkinson – named the Jr. Icebergs. This is the same grouping as the High School level. They were asking for MYHA approval to be a part of this co-op. Girls would pay dues to McFarland, complete fundraising, as well as service hours – all as required by the same age group if they were skating for a McFarland team. In exchange, McFarland would assist in the payment of ice fees, on a pro-rated basis, for the Jr. Icebergs.

Joe Mazzara moved to accept this co-op and Steve Newcomer seconded the motion. The motion passed unanimously.

Transfers In / Transfers Out

McFarland has received three (3) transfer requests from skaters outside our organization. All skaters are at the Squirt level. Concerns were raised about the procedures to receive transfers into our organization, as well as there was much discussion about the numbers at the Squirt level and the impact to MYHA. These transfers would not change the number of teams at the Squirt level and we understand the limitation of only two (2) outside skaters per team.

There were different opinions on the impact; therefore we decided to take a vote on the receipt of the transfer.

Yes Votes: 8

No Votes: 3

New Business

Recruitment – Kelly Schmaltz drafted a letter to hand out to the elementary age kids promoting hockey and registration this Fall. The Board approved the letter to be distributed. Kelly will print out copies and Louise agreed to get the information to the schools. (For future reference: Handouts must be in by the 10th to get into the monthly newsletter)

Motion to Adjourn

Motion made by Jeff Engelkes and seconded by Joe Mazzara to adjourn the meeting at 8:34 PM. The motion passed unanimously.

Next Board Meeting:

The next Board meeting will be the Fall Membership Meeting on Wednesday, September 16th at the McFarland Public Library – 6:30 PM. Board members should be there at 6:00 PM for a pre-meeting.