



PO Box 264, McFarland, WI 53558

McFarland Youth Hockey Association
Location: McFarland Public Library
Wednesday, October 20, 2009 – 6:00 PM

Call to Order: 6:00 p.m.

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

Absent: Tom Moore, Troy Sjodin

President's Report

TRYOUTS

Tom S. reported that tryouts were successful and he passed along a few comments from parents to Jared R. (Ace Coordinator) regarding the process. There were special thanks given to the Coaches Committee members that worked so hard during tryouts week: Jared Redders, Jason Ruggles, Joe Mazzara and Dean Gille.

Teams: Bantam (1), Peewee (2), Squirt (2), Mite (1)

REGISTRATION PROCESS

Overall, it was reported that registration went very well – notes were made regarding the In House Mite level. We want to better educate members about the differences in our Learn to Skate – Mite programs during the registration process.

WAHA / REGION 4 REPORT

Scheduling meeting for teams, as well as team rep managers is coming up this week. Sarah J. reported that all team reps have been notified.

Secretary's Report

Kelly Schmaltz presented the minutes from the August Board Meeting and the Fall 2009 Membership Meeting. Dean Gille moved to approve the minutes, and Jeff Engelkes seconded that motion. The motion passed unanimously.

Treasurer's Report

Louise Luessman presented the profit/loss statement from June 09 – Oct 09. At this time, actual revenue appears to be in line with estimates for skaters.

ACE COORDINATOR REPORT – Jared Redders

Jared R. summarized the placement process this season, and said that he received positive feedback from all of the evaluators. The Board agreed and thanked Jared again for his time and effort this season.

McFARLAND BOOSTERS / HOCKEY INC.

Hockey Inc. continues to work on techniques that keep the ice conditions great and the best in the area!

FUNDRAISING

Chuck A Puck/Wreath Sales: Jeff E. reported that the wreath sales have started out slow, but he expected better information this week, as the deadline closes this weekend.

Jeff asked for assistance from Sarah (team rep coordinator) in communicating Chuck a Puck dates to teams. Our biggest challenge last season was with teams not showing up – we hope there is better turnout this year!!

Calendar Ads: Dean G. reminded all board members to get their ad sales turned in ASAP, as we were way behind in our goal. Members agreed to each target 5-6 businesses before the end of next week.

Motion to Adjourn

Motion made by Kelly Schmaltz and seconded by Sarah Jungbluth to adjourn the meeting at 6:50 PM. The motion passed unanimously.

Next Board Meeting:

The next board meeting will be held Wednesday, December 2nd, at 6:00 PM.
Location: Green Lantern.