



PO Box 264, McFarland, WI 53558

McFarland Youth Hockey Association
Location: Green Lantern
Wednesday, December 2, 2009 – 6:00 PM

Call to Order: 6:04 p.m.

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

Absent: None

President's Report

SEASON IN REVIEW

Tom S. reported that the season has started out smooth. Any issues that have been raised were ironed out and there were no significant problems to report.

Secretary's Report

Kelly Schmaltz presented the minutes from the October Board Meeting. Dean Gille moved to approve the minutes, and Troy Sjodin seconded that motion. The motion passed unanimously.

Treasurer's Report

Louise Luessman presented the profit/loss statement, which continues to be "on budget" at this time. She also reported that she was pleased with the way fee collections were going and there were no issues to report.

ACE COORDINATOR REPORT – Jared Redders

Jared R. commented that he recently received a request for clarification on the Skate Up Policies and Double Roster Policy for MYHA.

Tom S. confirmed that the Skate Up Policy that was written and approved by the Board last year is active at this time. A question was raised regarding "termination date".

While the language did state that the policy would be “reviewed each year”, it was not the intention by the BOD that the policy would terminate if not formally reviewed.

The Double Roster policy does not exist in writing rather has some general guidelines that are followed by coaches each season. The BOD agreed that it was time to get the policy written and Jeff E. offered to work on a draft. The Coaches Committee stated that Bob Silvis was also interested in working on a policy. In order to expedite moving towards a working document that could be reviewed by the January Board meeting, Jeff E. agreed to contact Bob Silvis to coordinate writing the policy with him. It was the intention that a draft would be presented in January.

RINK CLEANING – Alyanna Cooper (Rink Cleaning Coordinator)

Alyanna and Kenny both were in attendance to talk about challenges experienced in scheduling the cleaning of the rink this season. They asked for help from the BOD in support of the rules of cleaning and Tom S. offered to hold a meeting with families if needed.

Alyanna also requested that she be allowed to offer service hour credits to those families that are going “above and beyond” the hours needed in cleaning. The BOD agreed, and she is to notify Troy Sjodin of any credits that she offers so that he can account for them on the year.

Looking ahead to next season, we would like to pursue the possibility of having a “Rink Clean Up” day in September to start the season. In addition, it was suggested that each team take one day of cleaning to help promote the importance of keeping the rink clean throughout the year.

McFARLAND BOOSTERS / HOCKEY INC.

No news to report.

FUNDRAISING

Chuck A Puck/Wreath Sales: Jeff E. reported that overall numbers for wreath sales appeared to be “up” from last year, and we were projecting to make a profit of approx. \$3,400. Chuck-A-Puck had started off great, and the BOD was reminded to make sure their teams showed up on their dates to raise money for MYHA!!

****Note:** High School will now charge Youth Hockey players \$2 for skaters wearing their jersey. (Previously free) Teams running Chuck A Puck will still get in for no charge.

Calendars: All have been distributed at this time.

Golf Outing: Tom Moore has agreed to chair the committee for the golf outing for 2010. Danita Lehnerr will also actively assist on the committee. The Door County golf course was confirmed and the date has been set for May 22, 2010.

Day At the Rink: Date has been set for August 28, 2010 and band has been confirmed.

Open Skating

The first open skate date went well – we had about 42 skaters. There will be more promotion (emails, Thistle) for the next dates in December, January and February – and there will be a sign up sheet at the rink for volunteers.

New Business

Members are reminded to keep valuables secure in their vehicles and hidden from view.

Motion to Adjourn

Motion made by Dean Gille and seconded by Kelly Schmaltz to adjourn the meeting at 8:10 PM. The motion passed unanimously.

Next Board Meeting:

The next board meeting will be held Wednesday, January 20th, at 6:00 PM.

Location: Green Lantern.