

HOUSE BOARD MEETING
MARCH 1, 2010 MINUTES

The meeting was called to order at 7:00 pm by V.P. Jerry Jenkins. Board members in attendance included Todd M., Mike P., Todd W., Linda C., Sheryl B., and Matt Gurthette. The minutes for Feb were distributed.

Jerry opened discussion on the subject of Skillympics. Things are pretty much ready to go. Plans are coming along fine according to Todd M. Todd will continue to try to get approval for use of the Trojan locker room.

There is the possibility that there may need to be a new division for girls hockey. There were an additional forty some girls who signed up for next year. This will be left up to the new DOH.

DoH interviews will be tomorrow and will be down to 2 candidates. Todd W. asked if there is a clean cut plan of action in place? He wanted to make sure there is a definitive plan of action with a concise priority. Jerry assured him that Steve has a plan but was unable to speak to that so Jerry suggested that Todd attend the Ex. Board meeting next week. Todd said he would be there.

Mike P. has all trophy's for for Cherry Cup and Skillympics.. Medals for Cherry Cup will be ready soon. Team trophies will be ready for the banquet.

Spring Hockey- Why are the costs so expensive? Jerry stated that ice time went up five per cent. This still doesn't explain the hike in fees even if all expenses went up 5%. Jerry stated that we need to check with Steve Peacock as to why cost is so high. Mike P. figured \$480.00/hour was very steep based on twelve players per team. Jerry mentioned that he was not involved in the planning of expenses. That Debbie Dehrer and Steve worked out the costs. Spring hockey begins begins the 7th of April.

Spring Banquet- We need volunteers. Each team should have 2 volunteers or more to set up their tables.

Jerry reported that he attended the District 7 MAHA meeting in Gaylord. Alpena is shutting down a sheet of ice. Gaylord shutting down ice. Big Bear may shut down. He indicated that we are in great shape relative to other rinks in our district.

Mite Tournament went very well. We need to make sure the DoH addresses the volunteer program. Cheryl did a super job. There has to be a set plan regarding volunteers. It may need to be listed in registration that parents are required to volunteer a set number of times during the season. It may require financial incentives to get people to do their fair share. This is to be determined.

Nomination committee. Travel has not checked in regarding this issue. It appears there may be a nomination from the floor. The committee needs to be prepared. In the event of an election, Linda stated that the nominating committee needs to be prepared for the Mite parents to vote. There are approximately 150 Mites and this large portion of our association has a right to vote as well. It may require an on line ballot.

Todd W. figured out that the reason for lack of parody on the Pee wee division is that changes were made to the team selections without his knowledge. When director of hockey is chosen Jerry suggested that he fine tune this problem. Linda contends that one to five is more efficient than one to ten. Plus the

MAHA rules state that we use one to five and we need to follow the rules. Todd M. thinks there are too many ways to play games with other coaches doing the rating. The DoH may have a plan in mind.

Mike Peters may coach Spring hockey.

Accounts Receivable-Todd W. said there were new names on the list since the original list was distributed in Dec. Why is that? He also commented that people can't have a larger balance now than they did then. Which is happening. We also can't charge people for North Star tickets who never received them. We need a policy enacted to present at set up feasible payment plans. Many people have complained about not receiving statements or grossly incorrect statements.

Meeting adjourned at 7:50 by V.P. Jerry Jenkins

Respectfully Submitted,

Linda Cockrum