



PO Box 264, McFarland, WI 53558

**McFarland Youth Hockey Association**  
**Location: Green Lantern**  
**Wednesday, January 20, 2010 – 6:00 PM**

**Call to Order:** 6:00 p.m.

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

**Absent:** Sarah Jungbluth, Troy Sjodin

**PRESIDENT'S REPORT**

Summer Pond Hockey League: The Board approved the sponsorship of MYHA Pond Hockey again this summer. The session will run from mid-June to August, games being held once/week. Based on feedback from last year, they will select teams in a draft format, to ensure even, competitive teams. Jared Redders offered to assist with the initial selection process.

We are in need of a volunteer to handle the paperwork and organization of this league. Dean Gille said he would look into recruitment of a volunteer to schedule refs and Zamboni.

Dean G. will create the brochure and we targeted a date of March 20, 2010 to start promotions.

**SECRETARY'S REPORT**

Kelly Schmaltz presented the minutes from the December Board Meeting. Jason Ruggles moved to approve the minutes, and Steve Newcomer 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. Dean G was going to talk to Hockey Inc., as we had not received payment on the concession receipts from 2009.

## **ACE COORDINATOR REPORT – Jared Redders**

Jared Redders presented the Double Roster Policy as drafted by the Coaches Committee. The Board took some time to read through the policy. The bulk of the discussion focused on the definition of “temporary shortage of skaters” and whether or a not a specific number of skaters would be needed in the policy before a team would be deemed short.

Jared made notes of all discussion points and said he would take that back to the coaches committee for final review. The Board will review again at the March meeting.

## **FUNDRAISING REPORT**

Golf Outing: The Golf Outing committee plans to meet in February to review format, sponsorships, volunteers and door prizes. Tom Moore will chair the event, along with Danita Lehnherr.

Day At the Rink: Date has been set for August 28, 2010 and band has been confirmed. We will need to recruit a chairperson for the event to organize volunteers and be onsite the day of the event to oversee operations.

Open Skating: Promotions continue for our open skating dates. Tom M. handed out the guidelines/rules for volunteers so the Board could review. The times have been very successful and skaters are attending from all over the area. It was noted that 30% of the skaters are renting skates.

Dean G. was going to work with Louise to get the door receipts to her as soon as possible.

## **McFARLAND BOOSTERS / HOCKEY INC.**

A notice was sent to all MYHA members that no sticks/balls/pucks were allowed in the corner of the Ice Arena and it would be strictly enforced.

## **New Business**

Parent Code of Conduct was reviewed and all Board members were reminded to support this policy at all times.

Dean G. also discussed the importance of recruitment and our need to focus in this area in the upcoming months. All Board members agreed.

## **Motion to Adjourn**

*Motion made by Dean Gille and seconded by Jason Ruggles to adjourn the meeting at 8:00 PM. The motion passed unanimously.*

## **Next Board Meeting:**

The next board meeting will be held Wednesday, February 24<sup>th</sup>, at 6:00 PM.

Location: Green Lantern.