**MYHA Board of Directors**

**August 6, 2012**

**Stout Ale House**

**Meeting Minutes**

Meeting was called to order by President Pam Entorf at 7:22 p.m. Roll call was taken and the following members were present: Pam Entorf, Scott Strong, LeAnne Talberg, Michelle Klass, Sara Card, Nick Dowd, Dave Schneider, Michelle Uetz. Members not present were: Brent Miller, Lori Paulson, Tim Rowan.

Mission and vision were read by Michelle Klass.

**Member Comments:**

Jim Gorecki spoke to the MYHA board requesting permission for his son Cooper to skate at the Squirt rather than Peewee level for the upcoming year. He has a doctors letter to support this request and has been in contact with WAHA to initiate the proper paperwork. Pam Entorf made a motion that Cooper Gorecki be allowed to skate at the Squirt level for the 2012-2013 season. Second by Sarah Card. All present voted in favor and the motion was approved.

Sheri Platter was at the meeting to provide information regarding an alternative fundraising option for MYHA. It involves a coupon book for local establishments. Book is purchased by the association for $3 and sells for a retail price of $10. Book was examined by the board members. It looks promising and will be discussed further at a later meeting.

Terry Watkins met with the board to discuss potential Stout Hockey clinics for the upcoming season. The evening that would likely work is Wednesday night, though there is some potential for conflict with church events. 40 minute sessions with mites/squirts. Clean ice and then work with the second group of peewees /bantams. Would focus on power skating and shooting for skaters, and goalie specific drills for goalies . Clinics would be run by the Stout Hockey players. Coach Watkins and the board agreed that Stout will pilot a program for the month of October, which will then be evaluated and modified as needed.

Scott Strong spoke and brought forward a request for a member. After discussion, the board voted unanimously to deny the request.

**Secretary’s Report: LeAnne Talberg**

All meeting minutes have been approved by MYHA board membership and posted to the MYHA website.

**Treasurer’s Report: Michelle Klass**

Michelle Klass reported the finances of MYHA.

Need budget numbers for the upcoming season submitted from each MYHA committee chair.

**Ice Board Update: Pam Entorf**

Bob Schultz has accepted a position on the ice board.

Two insurance companies came to the ice board meeting to present a bid for the insurance for the upcoming year. Decision will be made on insurance coverage in the near future.

**President’s Report: Pam Entorf**

No update at this time.

**Tournaments: Dave Schneider**

Lets Play Hockey ad for the MYHA tournaments will go in this month. Tournament managers will be recruited at registration in September. No other updates at this time.

**Scheduling/Equipment: Tim Rowan**

No update at this time.

**Fundraising: Sarah Card**

Sara checked with Pine River Wreaths in Merrill, WI. Prices were comparable to the current company and the board unanimously decided to change our wreath provider to Pine River Wreaths.

Looked into t-shirts for fall kick off night. Prices are as low as $3 each when ordered in quantities of 250.

Men’s only dinner on August 22, 2012 to be held at Dahm’s farm. The event will include bourbon tasting and a cigar party. Proceeds are to be divided between MYHA and Cammie Johnson foundation.

**Ice and Recognition: Brent Miller**

No update at this time.

**Hockey Ops: Nick Dowd**

Nick presented the up to date list of those who have applied for coaching positions for the upcoming

season.

Qualifications for each coach were discussed.

Motion was made by Pam Entorf to accept Jason Figler’s application to be head coach of LTS. Motion seconded by Sarah Card. All members voted in favor and the motion was passed.

Motion was made by Nick Dowd that the head coach position for the Peewee level be offered to Erik Mueller. Motion seconded by Pam Entorf. All members voted in favor and the motion was approved.

Team manager applicants were discussed by the board members. Motion was made by Michelle Uetz to accept the applications of Jessica Kopaczewski at LTS, Aaron Keopple at Peewee, and Bob Michels at Bantam Motion was seconded by Nick Dowd. All members voted in favor and the motion was passed.

Nick will be attending a Meeting with Baldwin Youth Hockey next week to work on a consistent U8 skating program in the region. Will report on results at the next MYHA meeting.

**Communications: Michelle Uetz**

Michelle will be sending out a newsletter in September and asked members to start thinking about information and articles to be included. All board members should submit articles to Michelle at your earliest opportunity.

Reviewed who’s who committee listings for the upcoming year. Discussed various positions and their hour designations. MYHA will be recruiting for several positions for the upcoming season.

**General Operations: Lori Paulson**

No update at this time

**Concessions: Open**

No update at this time.

A motion was made by Nick Dowd to adjourn the meeting. Motion seconded by Sarah Card. All present voted in favor and the meeting was adjourned at 9:15 p.m.