**MYHA Board of Directors**

**Meeting Minutes**

**November 5, 2012**

Meeting was called to order by President Pam Entorf at 7:04 p.m. Roll call was taken and the following board members were present: Pam Entorf, Scott Strong, LeAnne Talberg, Michelle Klass, Sarah Card, Nick Dowd, Brent Miller, Lori Paulson, Tim Rowan, Dave Schneider, Michelle Uetz. No MYHA members were present.

Tanja Husby and Keila Drout spoke to the board regarding their applications for the MYHA Board position coming open shortly. Each explained their qualifications and desire for serving on the board . A ballot vote was taken and Keila Drout was elected to take the communication position. Tanja Husby agreed to shadow Lori Paulson in the General Operations area and take over the position in April.

**Secretary’s Report: LeAnne Talberg**

Meeting minutes from the October meeting have been completed, approved, and posted to the MYHA website.

**Treasurer’s Report: Michelle Klass**

Michelle presented the board with the financial report of the association year to date. Finances are tight and we need to work hard to be successful with tournaments and concession stand.

**Ice Board Update: Pam Entorf**

The ice board has begun to plan to update and renovate the current rink rather than building a second sheet of ice. Locker rooms would be added for Stout and High School team.

Jim Swanson has agreed to volunteer with MYHA as the ACE coordinator for the association.

**President’s Report: Pam Entorf**

Cleaning of the rink was discussed . It was agreed that we should try to have teams clean the rink and save the costs if we can. We need cleaning on Monday-Tuesday-Wednesday and on the weekend. Each team will clean the rink about four times a year.

It was mentioned that the anti-bullying policy be reviewed with the children at the team meeting with the children and parents present.

All coaches and parents are required to read and sign the concussion awareness waiver form. Concussion testing is scheduled for this Wednesday. Testing is now mandatory in the State of Wisconsin.

**Hockey Ops: Nick Dowd**

Several additional team managers were brought forth by Nick Dowd for board approval:

Squirt A: Kari Sisko

Squirt B: Jess Rudiger and Kristi Hendrickson

Mites: Joyce Dahms

Motion made by Michelle Uetz, second by Brent Miller to accept the above team managers as proposed. All members present voted in favor and the managers were approved.

Issues with the Peewee team A/B split were discussed. It was reinforced that Squirts are **only** to be brought up to play with the B side during the home tournament, not for regular games. Goalie rotation at the Peewee level was discussed and it was agreed that both goalies will split the games evenly.

It was agreed that a meeting would be held with the Peewee coaches, team manager, and Pam Entorf and Nick Dowd to make sure it is understood what the board intentions are regarding the Peewee team.

**Concessions: Ryan Hopp**

No update at this time

**Tournaments: Dave Schneider**

Teams are beginning to come in for the tournaments. Dave will continue working on getting the tournaments filled as the dates get closer.

**Scheduling/Equipment: Tim Rowan**

Kristi is working on a new scheduling format to increase efficient use of the ice.

The trophy case is being worked on right now by Dale Weber. Cost will be $1500 now and $1500 when it is completed.

Officials “refresher” training was held at Menomonie for the officials. All of the officials should have also gone to their annual WAHA Officials course.

**Fundraising: Sarah Card**

Has a new fundraising idea for MYHA. B2 sports has an app for discounts in the Menomonie area on food/other coupon deals. It is nationwide and can be used while traveling in other locations in the US. The board liked the idea and agreed to go forward with offering It at some point in the future.

**Ice and Recognition: Brent Miller**

Picture night was tonight and was a (chaotic) success. It takes a long time to get all of the photos completed, but overall it went well.

**Communications: Michelle Uetz**

Time for a newsletter update. Submit a short informational piece about this season so far.

**General Ops: Lori Paulson**

Registration money collected is up so far over last year. Online registration went well. Will be preparing for the December registration of second half LTS skaters.

A motion was made by Brent Miller tto adjourn the meeting at 8:37 p.m. Second by Tim Rowan. All present voted in favor and meeting was adjourned.