**MYHA Board of Directors**

**December 3, 2012**

**Meeting Minutes**

Meeting was called to order at 7:02 p.m. by President Pam Entorf. Mission and vision were read by Pam Entorf. Roll call was taken and the following board members were present: Pam Entorf, Ryan Hopp, Scott Strong, LeAnne Talberg, Michelle Klass, Brent Miller, Lori Paulson, Dave Schneider, Keila Drout. Board members not present: Sarah Card, Nick Dowd, Tim Rowan.

**Secretary’s Report: LeAnne Talberg**

Minutes from the November meeting have been distributed and are waiting on approval.

**Treasurer Report: Michelle Klass**

Michelle Klass presented a current report of the MYHA finances. Currently there is approximately 44.9K in the checking account.

**President’s Report: Pam Entorf**

Pam presented a copy of a document from WAHA detailing a check list of tasks that need to be completed and when they should be attended to.

Who’s who list was distributed. Each committee chair will review and forward any changes to Lori Paulson. Discussion was held regarding hours awarded for several positions.

**Tournaments: Dave Schneider**

Girls tournament is to be held this upcoming weekend. Five U14 teams will be here for the tournament. Tournament directors are MJ Bauer and LaRae McCullouch.

Bantam is next weekend. Currently six teams are signed up. Kasey Isenberger is the tournament director.

Peewee tournament is in the process. Hoping to have an A/B side. Angie Wilson will be the coordinator.

Squirts tournament is full. A and B division will each have 4 teams. Michelle Szotkowski volunteered to be the coordinator.

**Hockey Ops: Nick Dowd**

No update at this time.

**Concessions: Ryan Hopp**

Ryan gave an update on the finances to date of the concession stand. Discussion was held on hours that the stand is open. It was the feeling of the board that the stand should be open as many hours as possible, including during practice times.

**Scheduling/Equipment**

No update at this time

**Fundraising: Sara Card**

No update at this time

**Ice and Recognition: Brent Miller**

Boards are going to be put up in the barn soon. Flooding will start when the weather stays consistently below freezing.

Various recognition methods for past skaters with achievements (college players, Mr. Hockey, etc.) including framed jerseys or memorial plaques were discussed.

**Communications: Keila Drout**

Discussed ways to increase communication in the association such as the Facebook page. Also, ideas for a fundraiser tied into the 40th anniversary of hockey in Menomonie.

**General Ops: Lori Paulson**

Registration for second session LTS will be held on December 19th. Orientation will be held prior to the registration on the same night.

A motion was made by Dave Schneider to adjourn the MYHA Board meeting at 8:20 p.m. Seconded by Brent Miller. All present voted in favor and the meeting was adjourned.