**MYHA Board of Directors**

**Dunn County Ice Arena**

**Special Meeting**

**May 13, 2013**

Ryan Hopp opened the meeting at 6:05 p.m. Board members present were: Brent Miller, Nick Dowd, Keila Drout, Kristi Hendrickson, Ryan Hopp, LeAnne Talberg, Dave Schneider, Sarah Card

President Ryan Hopp presented an update on the WAHA region 6 meeting that was held via phone conference this weekend. Lots of discussion regarding WAHA and tier 1 hockey regulations. There will be a move from requiring background checks from every three years to every two years. Otherwise mainly housekeeping issues and clarifications of current policies. WAHA region 6 will be sending out minutes of the meeting which will be posted on our website.

Ryan Hopp brought up the possibility of a fiscal committee for the upcoming season. Would include the MYHA Treasurer, concession stand chair, other MYHA Board members, MYHA members. All present were in agreement that a fiscal board would be a good idea.

Another idea brought up was to increase the marketing of MYHA as an organization. Some ideas include photos and articles in paper on a regular basis, high school hockey players bringing brochures to the schools and talking to kids who may be interested in hockey. Goal is to have more visibility in the community.

Discussion was held regarding additional fundraising ideas. A dance and food/beer sales in conjunction with Punky Manor Race (September 21st) was suggested. Other possibilities include a euchre tournament or a skate- a-thon.

Brent Miller updated the board members regarding the storage of the boards from the ag building. A local trucking firm is considering donating a trailer to store the boards. MYHA would have to find storage for the trailer after the boards are stored in the trailer. Would likely not be allowed to be stored on the rink property.

Kristi Hendrickson brought up several items pertaining to her committee area. Sheri Platter is going to continue to be in charge of equipment again this year. Discussion was held regarding scheduling of officials. Several ideas were considered and work will continue to identify an individual to schedule the officials for the 2013-2014 season. Cancellation policy due to weather was discussed. In the past it was left up to each team coach/team manager as to whether practice would occur. Calling tree or other communication would disseminate that information to the skaters and families. Ways to provide text notifications to all team skaters from team managers in weather/other short notice situations. Will be investigated further before the beginning of the season. High school is able to practice or play games on snow days. HS games may be cancelled because of snow day policy of opposing team.

Playdown finals have been confirmed be hosted in Menomonie on February 2, 2014. Will be scheduled from approximately 9 a.m. until 7 p.m.

Dave Schneider distributed a proposed schedule for the MYHA tournaments for the 2013-2014 season. Discussion was held regarding the weekends scheduled as follows:

December 13-15, 2013 - Girls U12/U14

January 10-12, 2014 - Peewee

January 17-19, 2014 - Squirts

February 14-16, 2014 - Bantams

February 22, 2014 - Mites

February 23, 2014 - LTS

Ryan Hopp made a motion to accept the dates for tournaments as presented above. Seconded by Sarah Card. All present voted in favor and the motion was approved.

Further discussion was held on email addresses for the board members. Idea would be to have all board members and officers have a standardized email address. For example myhapresident@yahoo.com , etc. Options for standardizing email address will be researched and discussed again at a future MYHA board meeting.

Keila Drout presented a draft expense reimbursement form. It was decided as a board that we would change the guidelines for amount and approvals required. Amounts under $100 require the signature of one board member. Amounts over $100 require the signature of two board members. Amounts over $500 require approval of the full board.

Brent Miller asked whether MYHA had officially changed the name of the teams to the Mustangs. It was discussed and decided that previous discussion would be researched and brought back to the board.

Brent Miller made motion to adjourn the meeting at 7:38 p.m. Second by Keila Drout. All present voted in favor and meeting was adjourned.