**MYHA Board of Directors**

**Minutes**

**August 5, 2013**

**7:00 p.m.**

Meeting was called to order by President Ryan Hopp. Roll call was taken and the following MYHA board members were present: Ryan Hopp, LeAnne Talberg, Michelle Klass, Sarah Card, Nick Dowd, Keila Drout, Kristi Hendrickson, Brent Miller, Amy Moseler. Members not present were Pam Entorf, Tanya Husby, Dave Schneider.

**Secretary’s Report: LeAnne Talberg**

Minutes from July meetings will be completely shortly and distributed for approval via email.

**Treasurer’s Report: Michelle Klass**

Michelle presented the current financial report for MYHA. There is approximately $6K in the MYHA checking account and $10K in savings. The Ice Board account has $61.5K in checking and $ 5.2 in savings. There is also a memorial scholarship account with a balance of $1,350.

Taxes have been completed, signed and will be mailed in tomorrow.

**Ice Board Update: Fos Soper**

There will be a meeting tomorrow morning with the members of the rink renovation fundraising committee. The committee is very close to choosing a builder from the estimates they have received from contractors. Three more community members are going to be added to the fundraising committee in the near future. They are local business people and supporters of hockey in Menomonie. Input from the MYHA membership on the building design will be sought at a later point in the process, but will be important to completion of the final design. It is a priority of the Ice Board and fundraising committee that the renovations do not add any debt load to the MYHA organization.

**President’s Report: Ryan Hopp**

The who’s who list was reviewed with the full board membership. Several positions were modified and updates will be posted before the next season.

**Scheduling /Equipment: Kristi Hendrickson**

Ice will be in the end of September and ready for skaters the beginning of October. Currently, the ice schedule is tentatively starting October 7th. Discussion was held regarding ways to utilize the early ice time.

Nick Dowd and Kristi met to discuss the officials program for the upcoming year. They will be sending out an email to all previous officials to determine who is still interested in refereeing this year. A second note to members 12 and over who may be interested in getting started with officiating. Would like to start a referee mentoring program for the new officials.

**Communications: Keila Drout**

Every other Sunday communication emails will start this Sunday. Keila found foam hockey pucks for handing out at the Homecoming parade for forty cents each. That price would include an imprint with MYHA logo for advertisement.

**Fundraising: Sarah Card**

No update at this time

**Ice and Recognition: Brent Miller**

Brent made some phone calls to determine local rental rates for outdoor storage space. It seemed to average about $50 per month, but is charged on a per season basis. Five month contract for a space would be $200 for mid-October to mid- April storage. Each owner has their own insurance for their property. Will be advertised in the Dunn County paper.

**General Operations: Tanya Husby**

Outline has been started for the orientation evening for new skaters. Currently 12 skaters have signed up via the website. Fliers are completed for school distribution and are ready for when school starts.

**Tournaments: Dave Schneider**

No update at this time.

**Hockey Ops: Nick Dowd**

Coaching applications have been coming in for the upcoming season. Mites coaches are essentially filled, but could use more applicants at all other levels. Will be contacting those who have coached or expressed interest in the past to determine their intentions for the upcoming year.

**Concessions: Amy Moseler**

Will be working with Michelle Klass to set up financial accounts for the concession stand. Continuing to work on structure and set up of concession stand organization.

A motion was made by Brent Miller to adjourn the meeting at 8:58 p.m. Motion seconded by Nick Dowd. All present voted in favor and meeting was adjourned.