**MYHA Board of Directors**

**Meeting Minutes**

**Dunn County Ice Arena**

**May 6, 2013**

The MYHA Board meeting was called to order at 7:01 p.m. by President Ryan Hopp. Roll call was taken and the following board members were present: Ryan Hopp, Pam Entorf, LeAnne Talberg, Michelle Klass, Sarah Card, Nick Dowd, Keila Drout, Kristi Hendrickson, Tanya Husby, Brent Miller, and Dave Schneider. There were no MYHA members present.

**Member Comments:** No members present

**Secretary’s Report: LeAnne Talberg**

 All minutes have been approved and are posted to the MYHA website.

**Treasurer’s Report: Michelle Klass**

Michelle presented a profit and loss statement for the 2012-2013 season. Our financial position is down from the end of last season. Some of the reasons for this shortfall were discussed and conversation was held regarding ways to improve the financial outcome for next season.

Treasurer Michelle Klass emphasized that MYHA needs to implement additional business practices to ensure financial accountability of the organization. The MYHA Board members agreed that a more structured process of handling finances would be appropriate and agreed on several priorities in the area of finances for the upcoming season.

Priorities for the financial accountability of MYHA for next year include:

* Tournament registration checks to hosting associations will not be written out of the MYHA account until all of the money is collected from team members by the team manager.
* Approval of two Board Members prior to MYHA purchases will be required. Receipts must be presented upon purchase. A standard purchase request form will be developed by Communications Chair. Any requests over $100 must be brought before the full MYHA board.
* Ice Board needs to have a contract for ice time from all of the user groups. Included in the contract will be specific due dates for ice payments.
* Deposits should not be made without informing MYHA Treasurer what is being deposited and why. Only designated individuals will make deposits on behalf of MYHA.

Michelle Klass is serving as coordinator for the Country/Rock Fest fundraising opportunity. Dates for Country Fest are June 26-30 and Rock Fest is July 17-21st. An email will go out to membership this week to solicit volunteers to work in the beverage and food booths. Volunteer hours will be given for this opportunity.

**Ice Board Update: Pam Entorf**

The next Ice Board meeting has been changed to Wednesday, May 15, 2013. Ice Board member Fos Soper gave an update on the latest developments with potential rink renovations. An architect firm is currently developing a tentative blue print for possible improvements, as well as a ball park figure for expenses. The architect will be presenting a plan to the Ice Board at their next meeting. Fos suggested that the MYHA board solicit ideas and suggestions from association members for renovations.

**President’s Report: Ryan Hopp**

Motion made by Ryan Hopp to nominate LeAnne Talberg to serve as MYHA secretary for the upcoming season. Seconded by Brent Miller. LeAnne Talberg accepted the nomination for MYHA secretary. All board members present voted in favor and the motion was approved.

Motion made by Pam Entorf to nominate Michelle Klass to remain in the MYHA Treasurer position for the upcoming year. Seconded by Brent Miller. Michelle Klass accepted the nomination for Treasurer. All board members present voted in favor and motion was approved.

There are currently two open positions for the MYHA Board. Kristi Hendrickson was elected by the MYHA membership at the general meeting to fill one of those openings. President Ryan Hopp asked current MYHA Board members if they were interested in moving to a different committee for the upcoming season. No current committee members were interested in shifting committees. Ryan Hopp nominated Kristi Hendrickson to the position of scheduling/equipment. Pam Entorf seconded the motion. Kristi accepted the nomination. All board members present voted in favor and the motion was approved.

There is one additional board position open in the area of concession. Several potential candidates were discussed. Recruitment will continue to fill that position.

**Fundraising: Sarah Card**

The annual MYHA golf outing will be held at Chippewa Valley golf course. The tournament will be nine holes rather than eighteen, shotgun start. Date is currently being determined and will be in September. Fees will be determined and announced shortly. Hoping to find team “captains” to fill slots in foursomes.

**Ice and Recognition: Brent Miller**

Still working on getting the boards removed from the barn. The ice has remained until just this past week and the boards were frozen in. Brent is discussing storage possibilities with a local transportation company. Discussion was held to offer the company a sign for advertising at the rink at no cost, in return for the storage of the boards.

Discussion was held regarding where the boards will be set up next year. It is a possibility that they will not be set up in the barn. It was suggested that they be used outside near the current outdoor skating rink, as they have been in the distant past. Brent will contact the city to determine what the thought is regarding setting up our extra boards in a rink on the property.

**General Operations: Tanya Husby**

Fees for the next season were discussed and the MYHA board decided that they will remain the same as last year.

Registration dates were discussed. Hockey Ops would like the registration to be as early as possible for planning purposes. September 1, 2013 is the proposed deadline. Early registration incentives were discussed. A raffle will be held for a $100 gift card for all of those who register by the September 1, 2013 deadline. Registration will be opened in June on the website and we will again offer a payment plan for the fees.

**Tournaments: Dave Schneider**

Tentative tournament schedule has been developed by scheduler Kristi Hendrickson. Should be finalized shortly. WAHA playdown games will be held January 31st – February 2, 2014. WAHA State Bantam B II Tournament will be held in Menomonie in 2014.

**Hockey Ops: Nick Dowd**

Surveys on the past season were discussed. Lots of feedback for the mite and LTS program Coach Jason Figler is going to oversee both programs to try to develop continuity between them. This will allow MYHA to have more control over what is being taught in these early levels. Coaching applications for next year are welcome. Applications for the upcoming season coaching positions can be found on the MYHA website.

**Concessions: Open**

No update at this time.

**Scheduling/Equipment: Kristi Hendrickson**

Tournament dates have been tentatively identified. Committee Chair Kristi Hendrickson is hoping we can firm up those dates before the next board meeting. Will get the dates to WAHA right away for official sanctioning. Suggests that we stay in the current leagues for scheduling purposes. Helps to fill out the season schedule all at one time. There can be issues with cancellations of league games by certain teams, but overall membership is worthwhile.

Michelle Klass will be the CYHA/MYHA Girls Hockey Co-op committee chairperson for the upcoming season. This responsibility rotates between CYHA and MYHA each year. Steve O’Dell will replace Scott Weber on the committee as a representative from Menomonie.

**Communications: Keila Drout**

Presented a document of FAQ for new hockey parents. Will be developed further and posted to the website and distributed to new parents at the orientation. Other ways to welcome and assist new hockey parents were discussed including linking to videos helping with hockey dressing, a hockey “101” class for parents, and more communication for this group.

President Ryan Hopp suggested that we meet a second time this month. The date was discussed and set as May 13, 2013 at 6:00 p.m.

A motion was made by Brent Miller to adjourn the meeting at 9:30 p.m. Seconded by Sarah Card. All present voted in favor and the motion was approved.