MCYH Board of Directors Meeting

2/11/2018

Members present: Shannon Graveen, Dan Graveen, Duke DeByle, Rebecca Woller, Paul Federici, Jason Wendell, Nathan Wincentsen, Michele Federici, Justin Welsh, Kim Kershaw, Kathy Gerum, Matt Crass, Gavin Celia

**Old business**: none

**New Business**:

Minutes from January meeting accepted

Ratification -2 new board members: Justin Welsh and Rebecca Woller was unanimous election by the board

Treasures Report: checking $87,649.23, Smith-Gering $9339.66, Investment $80,378.75.

* Raffle after printing tickets and payouts = $26,632.67
* Winter banquet $8320.28 (after all sponsorships received) this was the 3rd consecutive year of increased fundraising through this event
* Ice costs: $118,059.41 (last year 109,975.00)
* Tournaments: Mite jamboree, SQ A/B, PW A/B, all better than last year, PWC was at $1239.04 (no comparison from last year) and Bantam slightly down at $820. SQC/U10 still to play last weekend in February.
* Concessions: $39,898.81, up from last year, but expenses are running higher. Still investigating root cause.
* Raffle winners were chosen, recorded and posted to website
* Zamboni loan should be completed next month

Discussion on gathering and preparing accurate job descriptions of association positions (board and non board members) so that new volunteers will have a better idea of what the requirements will be was discussed. Shannon Graveen will work on collecting and preparing descriptions and Paul F is working on an Org Chart for association. Plan to have this ready by the April meeting. Will compare and contrast roles

Sound system – Paul waiting for update

Rebecca will talk further to an interested buyer/concession manager contact

DIBS: we were short shifts for some familes this year. Kathy discussed getting another group together after the season to discuss planning of DIBS for 2018-2019 season.

Hockey Committee follow up:

4 teams going to state this March, will get extra ice touch

Planning some additional ice for ‘try out prep’ for Sq-Bantam and planning an all girls practice the first week of March for ALL storm skaters

Mini mite committee meeting follow up: during the discussion, it was determined that the best course of action would be 3 separate roles to best fit the needs of this program and MCYH.

* On ice coordinator – currently Don Bradford
* Off ice coordinator – available for equipment needs, to answer questions, concerns, etc
* Recruit/retention –

The board agreed unanimously that these positions be given full DIB credit given the time requirements and availability necessary for this program. Need to actively seek out individuals that would be interested in these positions

Tryout format for next year will be 4 days again, similar to this season. Hockey Committee is exploring ways to increase the consistency of evaluators (to be there all 4 days, etc) will continue to explore through the summer

Discussion on jerseys/socks for next season – ADD pre-ordering socks to the JUNE 2018 agenda. Nathan following up on jerseys.