MCYH Board of Directors meeting

09/09/2019 7:00pm

Mountains Edge

Members Present: Shannon Graveen, Brandon Schroder, Dan Graveen, Kathy Gerum, Chris Toner, Duke DeByle, Chris Grosskreutz, Eric Franken, Justin Welsh, Matt Boris, Matt Crass, Brittany Tesch, Michele Federici, Corrine Simonson

Approval of minutes from August 2019: updated minutes regarding coach reimbursement to include course fee, safe sport, and background check. Brittany motion to approve minutes, Brandon 2nd, motion carried

Registration Update – registrations continue to come in. Kathy sending list to Corrine S and Dan G of skaters not yet registered this year to follow up on plans for 19-20 season

Financials: Michele reports all accounts are stable

Tournament update: Becky working with our webmaster to get live online registration for tournaments as they are filling quickly for upcoming season

HDC update: Aaron provided email update to President DeByle that final preparations are underway and all is well with planning

Hockey committee update:

* evaluators have been selected for tryouts at all levels
* WarJacks day: scheduled 10/26/19, to include crossfit, parent meeting, on ice activities. Badger game to follow. Matt Boris working on getting bus for transportation, will be about $40/person for ticket to game and ride on the bus. Will have purchase available on website
* Transfer requests: 1 skater (bantam) from Lakeland – Justin motion to accept, Brittany 2nd, and motion carried.

Mite Committee update: pre-registering all mite teams for jamborees this year to alleviate confusion and additional money issues for level managers, with plans for teams to do essentially one jamboree per month beginning in November. Plan is four jamborees. Shannon Motioned for MCYH to preregister teams for jamborees, Brandon 2nd, motion carried

Fundraising update: shooting fundraiser plans coming along, will need helpers to work the event and still have slots available for shooters. Chris T motioned for MCYH to purchase a gun to raffle at the event, Justin 2nd, motion carried unanimously

* Need to update website and rink with community thanks to our sponsors
* Parade recap: went well, handed out all flyers and stickers for the THFF events coming up

Hockey swap: not as successful this year – was earlier in year than in past and put together quickly

Recruitment: presentation done by Dennis McFadden regarding risk vs benefit of youth hockey to use for recruitment/retention purposes

New business: pictures – Duke communicating with Stacy Stubbe regarding team photos this year (tabled)

Meeting adjourned

Next meeting at MP2

10/14/2019