

# Moses Lake Youth Hockey Association

## Board Meeting Agenda

1/09/2024, 6:00pm

2609 West Broadway Ave, Moses Lake



**Attendance:** Jill Solders, Scott Freidig, Ryan Porter, Melanie Strevy, Troy Wiley  
Scott McKinsey, Mike Meetsma, Dan Niehenke, Kelli Hesse, Courtney Russell

**Call to Order:** 6:07

**Approval of Minutes:** Scott M. motioned to approve the minutes; Troy seconded. All in favor.

**President's Report:** None

**Treasurer's Report:** Ice bill and ref fees have been paid as well as some incidentals. We have a good amount in the bank now. We'll have more ice fees and ref fees coming up. Financial Report is attached.

### Old Business

#### 1. Tournament Updates

##### a. 12u

- i. Heaters/Propane (Send notice to teams about cold weather expected)
  1. The team parents are donating propane tanks for this.
- ii. Visiting teams will be reminded we have an outdoor rink and that it will be cold.

##### b. 18u

- i. Big Tent on West Side. Waiting to hear from Mitch Molitor.
  1. We may need to rent or buy a tent if it doesn't come back in time. A new tent was written into the Lodging Tax grant so there is money earmarked for that.

#### 2. Sponsorship T-shirts

We have the same number of T-shirt sponsors. Rob K. from 12u has offered to help with this. Scott F. will get him the info and get it started.

### New Business:

#### 1. 18u Game Misconduct Penalties-Ryan

- a. There was a fight and a breach of hateful/discriminatory language rule during the Sunday 18u games. These were two separate instances. The disciplinary committee is handling this. Coaches will be reminded to review the PNAHA policy regarding USA Hockey Rule 601(e.3.) with their players. This policy was sent out in December.

#### 2. Players attending other practices

##### a. Age level practices

- i. Players are only supposed to attend another age level practice if asked to by the head coach. There are multiple instances of this happening now. Mike will type up a draft to send out to let people know this is our policy.

**b. Goalie Lab/Parks and Rec**

- i. The coaches for this have been told they are to ask kids to leave the ice if they have too many helpers or if the kids aren't actually helping with a job.

**3. Locker Room Monitoring**

- a. We need to stick with the USA Hockey policy that all locker rooms must have a Safe Sport Certified monitor in the locker room. Locker room monitoring begins 30 minutes prior to practices and games. Upon the first offence you will have a meeting with our disciplinary committee. We will have a zero tolerance on kids being in locker rooms unattended. If a player enters a locker room and an adult is not present, they are to leave immediately.

**4. Yearly Bylaw Edit**

**a. Make edit committee**

- i. If anyone sees anything that needs to be changed, we can discuss this.

**b. Send out latest bylaws for review**

**5. Coaches Certification Review**

All coaches have their CEP certification done.

**6. Board Positions Re-Election**

**a. How to set-up voting (Nominations/Interested Parties)**

- i. The past process has worked. We did talk about how to make sure new people are brought in and making sure that process goes smooth.

**b. 2024 positions are President, Registrar, Director 1 and Scheduler**

**7. Adult League Tournament**

We discussed the use of our association insurance and 501c3 status for the adult league tournament. We need to remove the liability of this event from our association. We will be asking them to move forward with the process of becoming their own non-profit so that they can put this even on themselves.

**Meeting Adjourned: 7:39**

**Next Meeting 2/13/2024 6:00 pm**