MCYH Board of Directors meeting

4/15/2019

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

New Business:

-County proposal for new boards on MP1/MP2. Board discussed options for replacement of boards, and there is a follow up meeting with the county 4/26/19. Duke, Chris T will attend and discuss proposal and MCYH involvement going forward with replacement

Election of officers: 2019-2020 officers were elected and several additional non-board position changes were made. Site Updated with changes (officers and committees tab will be updated). Officer positions as follows: **President:** Duke DeByle **VP Operations**: Justin Welsh **VP Players**: Chris Toner **Secretary**: Shannon Graveen **Treasurer**: Michele Federici

Michele F reported that the finance committee will be meeting in the near future to discuss next season, budget, etc.

Motion to adjourn: Duke DeByle; 2nd Paul F.

Meeting dates through summer:

All will be at Mountain Edge

5/13/19

6/10/19

7/08/19

8/12/19

9/09/19