

Moses Lake Youth Hockey Association

Board Meeting Agenda

8/20/2024, 5:30pm

10409 Road 5.9 NE, Moses Lake, WA 98837



Attendance: Courtney Russell, Scott Freidig, Alyssa Barlow, Mike Meetsma, Troy Wiley, Scott McKinsey, Ryan Porter, Kelli Hesse

Call to order: 5:34

Approval of Minutes: Troy motioned, Dan seconded

President's Report: Ryan

Treasurer's Report: Troy

We have \$36,000 in the bank. There is extra money so he some ideas he'll share later in the meeting. Scott M. asked if the new gear for 8u was purchased and Troy said it had not been yet. Ryan is looking into this. Troy also submitted a tentative budget.

Old Business

1. 18u Team Plan

Depending on how many games we roster then we will look at the number of allowable players per game that will limit how many games each player will have. He's working on randomizing it. We would provide an exclusion list of which one you can't go to. Any games you can't commit to you will automatically be excluded from. We recognize there will be some last minute changes due to sickness, deaths in families, etc. They tentatively are thinking 4 away tournaments and 1 home tournament. 2 of these would be a little more competitive, selecting kids based on skill, and 2 would be more typical with no requirements.

There were concerns voiced about association money being spent on competitive tournaments that some kids aren't invited to attend.

We decided that we will pay for 4 18u tournaments outside of the home game. There was discussion back and forth if we will try to get all players 2 or 3 tournaments. If you commit to a tournament you are expected to attend all 4+ games of the tournament. Alyssa is hoping to schedule 6 weekend dates of games (outside of tournaments) to get as many kids as many games as possible.

2. Pre-Season Practice Plan

Dates are set. 2:00-5:00 is our ice time.

2:00-2:45 8u/10u

2:45-3:45 12u/14u

3:45-4:00 ice cut

4:00-5:00 18u

September 15th-November 24th

3. Home tournament dates and registrations and flyers

Scott just needs to know what we want to charge for tournaments. He has emailed out the flyers.

12u-\$800

14u-\$1,300

18u-\$1,300

New Business:

3. LTAC Grant

Tom wants us to do a grant for a scoreboard. Ryan would like to do 2 to replace what we have. Tom also wants another set of bleachers. Ryan is going to ask Teya if she will work with Troy on this.

4. Budgeting/Sponsorships

Troy hasn't hit the sponsorships very hard. He wants to be aware of the community supporting the other programs right now and we are doing ok with money. He was pretty conservative on his estimates in the budget.

5. Team Coaches

We need a 10u coach. Mike has a call into one parent to ask about one parent. We talked about someone reaching out to Zach Yanska about the Parks and Rec program.

6. Team Jersey (Rob's Samples)

Rob Kurczaba ordered a couple of sample jerseys to see what it could look like. It would be easier to order one or two at a time as they ship here. We'd have more control over the ordering process as the current place we are ordering from has been difficult to work with. We'd like to see how closely he can match our current jersey so we can use the current jersey but have Rob order them. We also talked about being able to order some jerseys for try-ons. We are hoping we can have one that closely matches our jersey here for our next meeting so we can make a decision.

7. Warhorse

The Warhorse coach called Ryan. Their association got denied by PNAHA. Part of them are going to Moscow or CDA, Ryan isn't sure. He asked if we would take on their 14u team just on paper. There was some concern about insurance and making sure things are handled correctly if they will be under us. We decided this is too much liability for us as an association to take on.

Meeting Adjourned: 7:31

Next Meeting: September 10th, 5:30pm