

MYHA BOARD OF DIRECTORS MEETING

HELD: Wed., Dec. 12, 2007
McFarland Ice Arena Conference Room

Call to Order: 6:36 p.m.

Present: Brian Bruno, Dean Gille, Lisa Mazzie Hatlen, Deb Jenks, Todd Kroneman, Dave Laux, Joe Mazzara, Danielle Olson, Kathy Schmidt, Lisa Schwoerer, Tom Siesennop.

Absent: Jeff Engelkes

President's Report

1. Parent Code of Conduct: Joe Mazzara reviewed an incident between parents at the rink at a Bantam game on Sunday, Dec. 9. Joe reminded the board to remind parents to be positive spectators in the stands.
2. Double Rostering: All Bantam and Pee Wee teams need to double roster certain players. Joe noted that coaches have been informed by email from Mark Matthews which players to double roster and from what teams to draw double-rostered players. A skater's commitment is to his or her first team. Double-rostered players will play only in cases of emergency. Double-rostered skaters must show up on team rosters at least seven times before Dane County playoffs in Feb.
3. In-House Mites/Mite 3: Joe said that in-house mites will become a Mite 3 team. Beginning Dec. 27, any in-house mite practices will be converted to mandatory goalie practice, led by Brian Bruno. Brian will come up with a schedule; mite/squirt goalies will practice separately from pee wee/bantam goalies.
4. Concession/Zamboni: Joe Mazzara reported that there has been only one no-show for concessions, but Todd Kroneman reported that there have been several no-shows for zamboni. No-shows are billed \$75. If a person billed as a no-show believes that he or she should not be billed, he or she must come to the next board meeting to plead his/her case.
5. Ice Mites: Joe said there are 60 Ice Mites registered. Coaches for this group are being sought.
6. Financial Hardships: Joe reported that one family requested information about applying for a financial hardship. There are three options: applying to this association (Joe Mazzara, president), to John Noll at the McFarland Boosters, and to Dane County Region 4.

Secretary's Report

1. November Board of Director Meeting Minutes: Lisa Mazzie Hatlen handed out copies of the minutes from the November Board of Directors Meeting. Dean Gille moved to approve the minutes, and Joe Mazzara seconded. The motion passed unanimously. Lisa H. will send the minutes electronically to Mark Matthews for posting on the website.
2. USA/WAHA Registration: Lisa H. reported on the progress on getting the USA/WAHA registration put together. This is due December 31.

Treasurer's Report

Dani Olson reported that nothing has changed since last board meeting. She is still entering wreath credit info. She reported that by the second week of January, she will send out second invoices. Dani also reported that for the wreath sales, \$5,100 in dues reductions has been credited back to members and we made about \$4,200 profit.

Coaches' Committee

Mark Matthews said there was nothing to report.

McFarland Boosters

No one from the Boosters was present at the meeting.

McFarland Hockey, Inc.

Mark Matthews reported that McFarland Hockey, Inc. purchased a new battery-operated zamboni, set for delivery in Sept. 2008.

Fundraising Report

1. Calendar: Dean Gille reported that raffle tickets for 2008 calendar should be in by Dec. 15.
2. Wreaths: Dean said there was nothing to report, other than what was in the Treasurer's Report.
3. Plasma TV: Joe Mazzara reported that we are selling a lot of tickets, but that he expects most of the sales to occur toward the end of the season, during the Mite Madness/Squirt Spectacular. Dani Olson is holding on to the raffle tickets for now.

Webmaster's Report

Mark Matthews reported that Puck Systems upgraded the website with a new Game Report Center.

Tournament Coordinator's Report

Deb Jenks reported on her progress planning the Mite Madness/Squirt Spectacular tournament. Deb will be collecting team rep/association emails so that she can send an email advertising the tournament right away and will follow up with emails every several weeks. She is looking for volunteers to get donations for prizes for the raffle. Mark Matthews said that the jerseys need to be inventoried for sizes and numbers, so that more can be ordered.

New Business

1. Summer Hockey: Joe Mazzara reported that we are looking at ice time to buy for summer hockey. It will be one hour for bantams, peewees, squirts, mites. Need a coordinator for summer hockey. Time to think about it.
2. Scheduling Ice: Joe Mazzara will call Dave Hinrichs to be sure that no one is scheduling ice through Hockey, Inc., except for Joe and Rich Vela, ice scheduler.
3. Break-ins: Tom Siesennop brought up the recent car break-ins. Lisa H. to draft and send an email to members to let them know about the break-ins, ask them to be cautious and alert for suspicious activities.

Motion to Adjourn

Mark Matthews moved to adjourn at 7:56 p.m.; Dani Olson seconded. Motion passed unanimously.

Next Board Meeting

The next board meeting will take place on Tuesday, January 15, 2008, at 6:30 p.m. at the Green Lantern.