MCYHA Board Meeting

December 4, 2012

Members Present: Kirk Null, Steve Schultz , Diane Wait, Sarah Prosser, Julie and Chris Bennett

Members Absent: Reza Ghasemi

Minutes from the November 6th meeting were reviewed and approved.

**CIPHL Rep Report:**

Steve reported that at the 11/14/12 meeting Buddy provided a referee’s report and discussion took place about team and parent game conduct. The Suburban team’s conduct at the JV game needed to be brought to the attention of the CIPHL Board. 2/16/13 is the Varsity All Star game.

**ACTION ITEMS**:

* Steve will take the comments regarding the JV game with Suburban to the 12/13/12 meeting.
* Ken and Kim need to select 5 players and one alternate for the JV All Star Game 1/19/13. Chris will speak with them/email them about player selection.
* Chris will reach out to Ken Dorsey regarding the Tim Conklin Award for Sportsmanship.
* Budget is $3,350 for league fees; Dee will check on that.

 **Vice President’s Report:**

Player penalties were discussed. Kirk spoke with all the coaches and they will relay any major player

 penalties to him for possible further disciplinary action. This has worked well so far.

**Registrar’s Report:**

Nothing to report.

**Treasurer’s Report:**

Dee stated that our overall account has $28,400 from the sale of the indoor inline rink. The Scholarship Account for seniors has $589.00. The Ice Account has $10,691. The annual report has been filed with the State. The candle fundraiser is over and the combined total made was $1,093.75. We have sponsorships from Avantis, and Downs Automotive. Super signs will donate the new banner as a sponsor to the team. We had three submit “Good Neighbor Grants” for volunteer time, earning the group $1,500.

**Secretary’s Report:**

 Discussion took place regarding the draft policy addressing tobacco use. It was decided that the organization will abide by USA Hockey policies.

**President’s Report:**

Nothing new to report.

**Ice Commissioner’s Report:** No Report.

**New Business**:

No new business for the meeting.

**Old Business:**

Ask former players for practice jerseys back.

Next meeting will be January 8th at the PIC 7pm.

Respectfully Submitted, Julie Bennett