MCYHA Board Meeting

August 6, 2013

Members Present: Kirk Null, Steve Schulz, Diane Wait, Coach Catherine, Julie and Chris Bennett

Members Absent: Reza Ghasemi, Sara Prosser

Minutes from the July 9, 2013 meetings were reviewed and approved after making correction in Chris’ name and adding missing action item for Dee to look into placing the money from the “Old Rink Account” into CD’s to earn a bit of interest.

**CIPHL Rep Report:**

There was no August meeting. CIPHL bylaws were sent to Chris for review.

**ACTION**: Chris will report back any notable changes in September.

 **Vice President’s Report:**

Kirk presented the revised MCYHA Discipline Outline

 **ACTION:** The motion was made by Kirk to approve the MCYHA Discipline Outline with the addition of AHAI to item #2

in regard to the rules we abide by. Vote: Approved by all. Kirk will add “AHAI” and send out to board, then parents/ players at start of season.

**Registrar’s Report:**

Sarah emailed that there was nothing new to report.

**Treasurer’s Report:**

 The balances are as follows: Ice Account - $14,818 for July; Old Rink Account - $28,400; Scholarship - $589. We paid

 $1,025.00 for ice for the conditioning clinics. We have received $2,158.00 to date. Dee looked into CD rates for the “Old

 Rink Account” and a 6 month CD had a return rate of .15%; 12 months was .25%, and 5 years was 1%.

**ACTION:** The motion was made and carried by unanimous vote to place 5K into a 6 month CD account and 20K into a 1

 year CD account, leaving $3,400 in the “Old Rink Account”.

**Secretary’s Report:** Nothing to report. **Ice Commissioner’s Report:**  No Report.

**President’s Report:**

Summer league cancelled. Dee returned all the checks. Chris is working with Michael on ice time for the season. There will

 be a meeting in August to determine who is coaching.

**ACTION:** Chris will send AHIA report about program for 2013-14 and Dee will send Chris a preliminary roster. Chris will

 check into new certificate of insurance from AHAI.

**New Business**:

* Used equipment sale is this weekend. Drop off is Friday from 5-6:30 and sale is Saturday and Sunday from 10-12:30pm. Any equipment that is not picked up by 1:30pm is considered a donation.

**ACTION:** Reza, Charlie, Chris and Sarah will be attending the sale. $50 in petty cash was given for change. If unsold

 equipment is able to be donated to Bloomington Parks and Rec, we will leave for that organization. Charlie will check with Joe

 Olsen which organization gets the equipment not picked up.

**Old Business:**

* 2013-14 League Updates- Chris will file for new season insurance certification in September. Report to AHAI was sent in regard to roster and combined teams (Registrar to submit final roster.), and he’s not heard back from them. Preliminary ice times were given to Chris and they aren’t the best. Chris had further discussion with Michael and will keep working and keep our options open in order to get plenty of practice time. Tryouts are tentatively scheduled for 9/6, 9/8 and 9/9.
* Practice Jerseys **ACTION:** Dee will go through current jerseys with Coach Catherine and see what needs to be ordered. It was moved and approved for Dee to purchase what practice jerseys are needed from Minerva. Unanimous vote in favor.
* Warm-ups for coaches **ACTION:** It was moved and approved to purchase these for the coaches as a thank you for their volunteer time with our organization.
* Warm-ups for players- It was felt that these would be for Varsity players, and that we would run pricing by parents first and see if there is interest. Otherwise, all players will be asked to wear khakis and dress shirt for games. Coach felt that this should be an all or nothing item. Will bring back for further discussion in September as a part of parent/player orientation.
* Website Consolidation- **ACTION: All members, please review the websites and render an option to vote prior to the September meeting on the 10th, so we can get a new site up and going for the season. Chris will resend if need be.**

Next meeting will be September 10th at the PIC, 7pm.

Respectfully Submitted, Julie Bennett