MCYHA Board Meeting

September 10, 2013

Members Present: Kirk Null, Steve Schulz, Diane Wait, Sarah Prosser, Reza Ghasemi, Coach Catherine, Coach Dorsey, Julie and Chris Bennett

Members Absent:

Minutes from the August 6, 2013 meeting were reviewed and approved as written.

**CIPHL Rep Report:**

Costs are anticipated to be the same as last year. Refs will be checking rosters to jerseys more closely and might even line players up to double check. 13-14 rules have changed for USA Hockey. Helmet stickers will be checked among other items such as 2 misconducts in a game will result in suspension. Cross checks from behind will also be grounds for suspension. League start will be 10/20/13 and will end 3/16 or 3/23/14. No date yet for the All-Star Games. Still not certain if Champaign will be joining CIPHL or not. Next meeting scheduled for 9/17/13.

 **Vice President’s Report:**

Nothing to report.

**Registrar’s Report:**

Nothing to report.

**Treasurer’s Report:**

 The balances are as follows: Ice Account - $12,000 for August; Old Rink Account - $28,400; Scholarship - $589.

 Rink Account” and a 6 month CD had a return rate of .15%; 12 months was .25%, and 5 years was 1%. Taxes were filed. Dee also renewed our tax exempt status; that form is good through 2018

**Secretary’s Report:** Nothing to report. **Ice Commissioner’s Report:**  Nothing to report.

**President’s Report:**

Exemption filed with AHAI but was late.

**ACTION**: Chris will reach out to them again via email.

Chris is still working on more ice time.

League Athletics is chosen website.

**ACTION**: Phil will come to a future board meeting to speak to us about the site. We need to appoint an administrator or

 webmaster as well.

Tryout results were discussed there will be 3 teams- Sharks North, Sharks South- Varsity, Sharks South- JV. Coaches for

Sharks North will be Charlie Catherine, Chris Pruitt and Tony Waugh; Coaches for Sharks South- Varsity coaches will be

 Ken Dorsey, Mike Cox and Caleb Swier; Sharks South- Junior Varsity coaches will be Matt Glover, and Matt Saulcy.

**ACTION**: Dee will get contacts to the coaches for emails.

**New Business**:

* Screening Forms: Dee will provide the new screening form to the coaches, so that they can be in the locker rooms with the players.
* Practice jerseys and names plates will be ordered as well by Dee.
* Impact testing for a baseline neuro checks was discussed. Charlie has the program and we could provide laptops and send the data to Dr. Pegg’s / Kolb’s office. Or, we need to schedule with Dr. Pegg’s office. This is for players that have not had this done previously.

**Old Business:**

* 2013-14 League Updates- Insurance recert was sent to Michael Hernbrott.
* 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 October as a part of parent/player orientation.

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

Respectfully Submitted, Julie Bennett