MCYHA Board Meeting
December 3, 2013

1. Review minutes from 11/05/13
	1. Name misspelling – Diane Wait, not Waite
	2. Minutes accepted
2. CIPHL Representative Report & Vice President’s Report
	1. CIPHL
		1. Budget submitted and approved. $3900 Varsity, $3350 JV
		2. Scholarship request date changed to the 11th
		3. Player’s Numbers need to match jersey to roster.
		4. We need to make at least 1 correction.
		5. Ref fees for cancelled game due to coliseum taking ice is being expected to be paid by coliseum.
		6. Exceptions
			1. Miranda Prosser – board ok’d
			2. Morton/Washington added 3 new exceptions (upperclassmen playing JV)
			3. Pekin asked for 6 exceptions
			4. Suburban asked for 1 exception
	2. Lincoln Land
		1. $2700 cost
		2. Gate fees: $3 adults, $2 students
			1. They keep gate.
		3. Online Scoring
		4. Jobs – Penalty Box
		5. 16 league, varsity only
		6. Schedule Online
	3. VP Report
		1. Nothing
3. Registrar’s Report
	1. Nothing to report
4. Treasurer’s Report
	1. $26,278 rink, $589 scholarship, $3100 ice account, plus deposit $1700 minus $2700 for Lincoln Land costs
	2. Sponsorship
		1. JV > $ 616
		2. South > $ 116
		3. North > $ 116
		4. Anticipating State Farm Good Neighbor Grants
		5. Meatheads
			1. JV $ 71.14
			2. South $ 91.95
			3. North $ 26.11
	3. Filed state of Illinois tax
5. Ice Commissioner’s Report - absent
6. President’s Report
	1. Dan Driscoll from Morton/Washington was heartened by the desire of so many who stepped up to help out after the tornado.
		1. Sadly there was no way to directly help the hockey families.
	2. Impact Testing
		1. First week of Nov. - ~15 players tested
		2. Second session - ~4 players
		3. Not all players have had it, and 2 have had injuries that did not do the testing.
			1. Should it be required next year?
	3. CIPHL and Michael Hernbrott are not communicating well regarding ice availability.
7. Old Business
	1. Website Updates
		1. People like notifications. Some don’t like getting too many.
		2. Almost everyone is signed up on the site.
		3. Volunteer sign up on the site is being tested.
			1. Volunteers do get a reminder notification if they are signed up to receive alerts.
	2. 2013-2014 Season Updates (Ice Time, AHAI Report, Insurance Re-Cert, Tryout Results)
		1. Spring League
			1. Begin talks soon.
		2. Travel Team over the Summer?
			1. Can this be done?
			2. Gauge interest.
			3. Tabled to discuss later.
	3. Player selection policy – Tabled: some discussion of possibilities took place
		1. Policy
			1. Consider that selections should not be made prior to try outs.
			2. Board needs to approved who coaches.
			3. Policy needs to state that there will be NO recruiting by any MCYHA staff, member, board member.
				1. Violators will be dismissed.
		2. Pure Team Policy
			1. Does it still exist?
			2. Eventually there will be a pure team possibility as the program grows.
			3. What happens to players cut from a pure team? Do they get to play on a combined team?
		3. Idea – Midget program?
		4. Central States level of a team?
8. New Business
	1. Communication surrounding players scheduled for JV
		1. Players are not receiving any advance notice of who is not playing.
	2. Locker Room policy – zero tolerance issues.
		1. Sportmanship – treat each other with respect
		2. Situation has been handled
		3. Code of Conduct
			1. Vote will be made by email for posting of a final draft of the Code of Conduct for MCYHA.
	3. Sports Enhancement
		1. North – will not be required / optional
9. Action Items
	1. Chris Prewitt will organize another coaches meeting.