MCYHA Board Meeting

3-20-14

Members Present: Steve Schulz, Sarah Prosser, Diane Wait, Julie and Chris Bennett; Coach Prewitt, Coach Saulcy and Coach Dorsey

Members Absent: Reza Ghasemi

Minutes from the 2-11-14 meeting were reviewed and approved with correction of Coaches last names in the minutes.

**Coach Prewitt:** Chris relayed his interest in coaching for Sharks Varsity again next season. Brought up the possibility of getting the team warm ups and would like to have Varsity have a different jersey. At this time the board looked at the two submissions for the new logo contest. It was decided that parents and players should be involved in deciding what logo.

**ACTION**: Chris will look into pricing and get back with the board

**ACTION:** The two logos will be put into a survey by Steve for a vote.

**Coach Dorsey:** Has not yet made a firm decision on whether he is able to coach next season. He is taking the spring and summer off.

**CIPHL Rep Report:** No report from CIPHL.

**ACTION**: Steve will bring up changes to 7 up, 7 down rule. Also will bring up exceptions and consistent tracking and posting of statistics throughout the season. Team managers should be responsible for the game sheets and getting them to Peoria.

**Vice President’s Report:** Discussion took place regarding how to handle teams next year. Will need to wait to see what the numbers are. Discussion took place about need for an end of season letter.

**ACTION:** Steve will put together a letter for the board to review.

**Registrar’s Report:** Discussion took place regarding the surveys that were sent out. Due to the lack of response, Sarah will create a survey monkey for parents and players to fill out.

**ACTION:** Sarah will create a parent and a player survey via “Survey Monkey” and send out in the letter Steve is doing.

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

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

**Treasurer’s Report:** $10,600 for February; Old Rink Account - $12,300 (includes CD’s); Scholarship - $584. There are still parents who have not yet paid their entire fee. Dee will continue to follow up with them personally. Fees were higher because very limited fund-raising was done. Very little money was made from the Meatheads fundraiser. Upcoming expenses are for the banquets and the annual meeting. The banquets are set for April 8th and April 9th at Biaggi’s

**President’s Report:** Chris relayed that he would be interested in the “Coach of Coaches” position next season. The ice contract for 5/18/14 has been signed and turned in. There will be a coaches meeting planned for April 22nd to review the season and go over survey results.

Scott Prosser showed the patch and the Sharks letter for the players that will be given out at the banquets.

**ACTION**: Chris will send another follow up email to Mike about already requested ice time.

The annual meeting is set for May 18th from 2:30-4:00pm there will be snacks and water provided

**ACTION**: Julie will volunteer to bake cookies for the annual meeting.

**New Business**:

* For April: further discussion on team make up and how to handle the number of goalies we have.

**Old Business / Standing Items:**

* Timeline for new board.
* Bylaw revision to include zero tolerance policy. Deferred for Board Planning Meeting.
* 2014-2015 Season Ice Scheduling / teams

Next meeting will be Thursday, April 10th, at 7:00pm at the PIC

Respectfully Submitted,

Julie Bennett