**MCYHA Board Meeting Minutes**

July 8th ,2014

Members Present: Steve Schulz, Sarah Prosser, Chris Prewitt, Lindsay Prewitt, Mark Ambrose, Dave Fulghum

Not Present: Scott Prosser, Diane Wait

Minutes from June meeting were reviewed and approved.

**CIPHL Rep Report:** No June meeting, no report

**Vice President’s Report:** VP is absent.

**Registrar’s Report:** nothing to report

**Secretary’s Report:** nothing to report

**Ice Commissioner’s Report:** no report

**Treasurer’s Report:** Ice Account: $9,379, Old Rink Account: $12,339, Scholarship Account: $584

CD (24 month): $10,000, CD (12 month): $5,000

**President’s Report:**

* By-laws were updated on June 17th and posted on the website.
* Investigating certificate of insurance for upcoming year. Need to determine when premium would be due.
* He will send a note to Chris Bennett thanking him for his great service to the organization.

**Board Approved Decisions**:

* For upcoming season JV teams will not identified geographically (i.e. north, south) but rather by color. They will be either Black, White, and/or Teal.
* Appointments for upcoming season

1. ACE – Chris Prewett
2. Ice Commisioner – Jeff Koncor
3. CIPHL Representative – Dave Fulghum
4. Director of Hockey Operations – Diane Wait

* Payment for MCYHA website approved.
* Removal of travel policy in by-laws

**New Business**:

* Chris: We are short of practice jerseys for upcoming season, need about 20 additional. Discussed how to track them in the future so we can get them back at end of season, perhaps putting numbers on them.

**Unfinished Business / Outstanding Items:**

* CIPHL Ice from last season – Steve: verify with Dee that CIPHL was reimbursed for lost ice time last season due to snow storm ($205).
* Coaches for 2014-15 season - Chris: will have a meeting with all potential coaches for next year to get a feel for who is interested, ready, and committed.
* Impact Testing Protocol for concussions – Steve: Ask Chris for baseline from last year.
* Varsity Jerseys – Lindsay: Jerseys are ordered, pay on delivery. Use Old Rink Account to pay for them, we will get money back through rentals. It was suggested that a varsity parent become the Jersey Administrator.
* Addendums to By-Laws needed – Steve et al:

1. make League Representative and Director of Hockey Operations full voting members of the board
2. remove travel policy.

* Championship Banner – Chris: will determine banner size and format so we can move forward with ordering.
* Website – Chris: Renew subscription with League Athletics. Update domain name to [www.mcyha.com](http://www.mcyha.com).
* Payments through Website – Chris: will look to get the August Ice conditioning set up so parents can pay through the website. He will investigate Dwolla, Pay Pal, and Nimbus and go with what works best.
* Ice for September – Chris: will work for newly-appointed Ice commissioner Jeff Koncor to arrange tryouts and practices.

Next meeting: August 5th 7 pm