**MCYHA Board Meeting Agenda**

June 2nd, 2015

Attendees: Steve Schulz, Dave Fulghum, Mark Ambrose, Scott Prosser, Lindsey Prewitt, Chris Prewitt, Jeff Koncor, Nicole Bagby, Tim Ahrens

Not Present: Sarah Prosser, Diane Wait, Lisa Thomas

**CIPHL Rep Report-** nothing to report.

**LLHH Rep Report** nothing to report

**Director of Hockey Operations**: keys were made.

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

**Vice President’s Report:** nothing to report

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

**ACE Report:**  pucks have not been ordered

**Ice Commissioner’s Report:** Patches are in. Ice time has been reduced for summer due to low attendance.

**Treasurer’s Report:** $16,031.44 main account, $ 4,362 old rink, $ 585 scholarship, $ 2,302.80 dwolla

**President’s Report:** attended annual AHAI meeting on Sunday. The new suspension policy for parents were discussed.

**Unfinished Business / Outstanding Items:**

* Elected board members: Nicole, Dave, Lisa, Dee. There are two appointed positions to make: Ice Commisioner and CIPL/LLHH representative. Per AHAI covenants these positions might not have voting rights.
* Summer conditioning – Attendance is down.
* Championship Banners – ready to be put up on the wall.