**MCYHA Board Meeting Agenda**

Sept 1, 2015

Present: Mark Ambrose,Dave Fulghum, Diane Wait, Lisa Thomas, Nicole Bagby, Tony Waugh, Matt Saucy

**CIPHL Rep Report** – Meeting: Possible 4 JV teams this year. October 18th start date. Funding of league doing better. Double-elimination playoffs and All-Star games for both V and JV are planned. Team fees will be about the same. Boundaries were discussed for player’s eligibility.

**LLHH Rep Report** - no meeting

**Director of Hockey Operations** - Pucks and cones arrived. Dee will need to check with Safe Sport registration. Mark will send an email announcing the parent meeting before tryouts as well as asking parents to print out and complete PIC waivers, consent to treat form, and code-of conduct forms before the first tryout. Go to MCYHA website and look under “Required Forms”

**Registrar’s Report** - Lisa ready to register teams.

**Vice President’s Report -** no report

**Secretary’s Report –** no report.

**Treasurers’ Report –** Quickbook Pro $ 189.86 from Sam’s Club. Approved by board to pay for it.

Conditioning status:13 paid for full slate, 6 to 7 come per session.

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

**President’s Report** – items listed below.

**Unfinished Business / Outstanding Items -**

* **Jerseys** - Design is approved as per jersey modeled by Matt, both black and white. Socks approved as traditional wide-striped with no lettering. Matt to get a sample sock before we order them. Nicole to investigate previous accounting to determine cost of last years’ jerseys and how much were recouped per the monthly fees.
* **Tryouts** Diane will supply number stickers for their helmets, Tony and Matt are working on drills and grading system. Parents meeting, 1 hour before 1st tryout/evaluation in the Party Room to explain the process. 3rd tryout session will have a full-ice scrimmage.
* **Mission Statement** is posted on the website.
* **USA Hockey insurance** – expired. Resubmitted in early August. Dee called.
* **Concussion Baseline Testing** - discuss at later date.

Next meeting: September 15th