**MCYHA Board Meeting Minutes**

Oct 6th, 2015

**Attendees:** Steve Schulz, Dave Fulghum, Lisa Thomas, Mark Ambrose, Tony Waugh, Matt Saucy, Mark Fagerland

Not present: Diane Wait, Nicole Bagby

**CIPHL Rep Report**  - Tentative Fees: JV $ 4,300 per team, Varsity $ 4,700 per team

Double-Elimination playoffs for Varsity and All-Star Game for both V and JV.

6 Varsity, 3 ,possibly 4 JV teams. Sunday games between 4 and 8 pm.

Season tentatively to start October 18. Code of conduct was discussed. October 21st is next meeting.

**LLHH Rep Report** - Meeting on October 7th.

**Director of Hockey Operations**: No report

**Registrar’s Report:** Varsity not rostered yet. October 15th is deadline. Per registration, Dave will be R&E coordinator and Diane will be ACE.

**Vice President’s Report:** discpline committee has been formed

**Secretary’s Report:** no report

**Treasurers’ Report:** in Shark’s mailbox.

**Ice Commissioner’s Report:** We need to request ice for January through March. One practice per week for varsty.

**President’s Report:** see below

**Unfinished Business / Outstanding Items:**

* **New Jersey Status** – Matt to place jersey order. One pair of socks per player, 5 extra for each size (s, M, L). Price needs to be $ 125 with socks. Diane will be in charge of extra socks.
* **Baseline Testing** - as of today 5 varsity, and 9 JV players remain. Deadline will be Oct 11th
* **Neck Guard** – players need to wear neck-guard. Coaches will let Steve know if somebody forgets theirs.
* **Spiritwear –** Matt will look into options with Charlie.
* **Hockey Share** - Matt to contact salesperson, looking to get 4 licenses pay up to $ 200.
* **Team Volunteers -** No JV scheduler yet.
* **Budget Estimated:** Varsity budget $ 956.17 per player (includes $ 2,000 in tournaments, $ 1,000 in sponsorships), JV budget $ 577 per player (includes $ 2,500 in tournaments). Does not include jereseys.
* **Old Jersey proposal -**