**MCYHA Board Meeting Minutes**

 January 5th, 2016

Attendees: Steve Schulz, Dave Fulghum, Lisa Thomas, Mark Ambrose, Matt Saulcy, Diane Wait, Nicole Bagby

Ed Rurhup

**CIPHL Rep Report**  -

* League scholarships from CIPHL are not given to us, we just deduct from our fees.
* No dates for CIPHL All-Star game yet. Need to badger league president Driscoll
* Looking to update the by-laws.
* We’ve paid our home ice-time upfront, we’ll deduct from our fees we pay.
* Next meeting will be on Jan 13th

**LLHH Rep Report** -

* no meeting since last month.
* Steve will try to get reimbursed for our microphone fees.

**Director of Hockey Operations Report** –

* Lettermen Jackets are in, will pick up tomorrow.
* Team photos on Tuesday, January 12th. Photo Sensations.
* Senior Night – will be on Sunday, Jan 31before the JV game.
* Diane will look into getting spring ice.

**Registrar’s Report** –.

* Chris Holstein, JV coach, did not complete age (19U) module by end of year. He is not allowed to be on the ice for rest of the season.

**Vice President’s Report –**

* One disciplinary issue that was resolved.

**Secretary’s Report -**  no report. Moving forward for future meetings, board members need to submit agenda items so they can be discussed.

**Treasurers’ Report -** Treasurers report submitted.

**President’s Report:**

* Late payment, 5 or 6 last month. Add $ 25 late fee.
* Team parties do not need to be board-sanctioned.
* JV Team Stats – Matt should delegate some of the State Farm volunteers.
* Fanny May - $ 1,500 profit for varsity.
* Steve took a new position in Indiana, will not be as available as in the past.

**Unfinished Business / Outstanding Items:**

* JV Tournament – February in Saint Louis. Need to reschedule our home game against Decatur.
* Need inventory of last year’s jerseys.
* Letters for Jackets.
* Bloomington Thunder support: Paul Wompler
* Feb 13th Guns and Hoses Charity (Special Olympics) Game $ 10 ticket

**Approved Items**

* JV No-check Scrimmage with Team of Adult Veterans.
* Girls Hockey Program – Support of U10 team.
* Late Payments will be reimbursed IF they have paid-in-full for the season.

**Next meeting: February 2nd, 2016**