**MCYHA Board Meeting Minutes**

April 5th, 2016 7 pm

**CIPHL Rep Report**  - looking for new president and secretary on their board. Next meeting is April 20th.

CIPHL is in trouble.

**LLHH Rep Report** - No report.

**Director of Hockey Operations Report** – Banquet starts at 6 pm. Teal jerseys as door prizes. Coaches evaluations went out, Diane will bring a box to the banquet.

**Registrar’s Report** –. Nothing to report.

**Vice President’s Report –**  Created some marketing images for potential hockey board posters.

**Secretary’s Report –** Nothing to report.

**Treasurers’ Report -** updated report will be coming in the next few days. Mark will posted on website.

**President’s Report:**  see below.

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**New/Unfinished/Outstanding Business:**

* Summer development program dates – Start Tuesday, June 7th. 12 7;40-8:40 pm. Tuesdays in a row. Camp will go until Aug 2nd. Matt, Eric, and Caleb will run it. Dave will work with coaches on camp content.
* Need to develop a list of potential coaches. Send contact info (with background) to Lisa and she will vet them.
* Year-end income and expense statements for each team: JV okay, V a little short. Need to bill sooner and larger next year.
* coaching evaluations - discuss next meeting
* annual meeting/open skate (Tuesday, May 31st 7:40-8:40 ice time) Mark will put together a flyer.
* Email to group request for volunteers, “we need great people”.
* Pick-up game attendance (are we checking USA Hockey #'s?) – we need more attendance.
* Central Illinois Girls Hockey representative – Diane to contact Doug.
* social media person (Facebook) – Steve will turn Admin of page over to Dave Fulghum.

Tuesday, May 3rd, 2016