MCYHA Meeting Minutes

Sept. 20, 2018

Present: Dave Cheley (Pres.), Chad Sailor (VP), Patrick Mahoney (ACE), Brian Ludy (Assistant ACE), Drew Zagaroli (Ice Commissioner), Michael Lastuka (Dir. Of Hockey Ops), Janelle Czapar (Treas.), Nicole Bagby (Assistant Treas.), Erika Cheeseman (Sec.), Sarah Peterson (Registrar), Chris Tabor (website), Theresa Devers, Jodi Sellmeyer, Dawn Halvorson, Eric Peterson, Erin Keefe and Kyle Cheeseman

**By-law changes**

Meeting was called to order at 6:06

 Each by-law change was reviewed and then voted on by the board and all others that were present. All votes for the changes were unanimous.

Meeting adjourned at 6:21

**Treasurer’s Report:**

Bank account balances:

 Beginning Balance as of Aug. 1 $15,814.99

 Ending Balance as of Aug. 31 $21,807.40

This ending balance includes income from conditioning, tryouts and jerseys along with August ice and a coach reimbursement paid out.

Janelle has changed the online book system from QuickBooks to Wave because Wave doesn’t charge a fee to use.

Jerseys have been ordered.

Every time a credit card is used as a payment towards the organization, a convenience fee of 2.5-3% is being charged per transaction. In the past the organization has taken the total amount of convenience fee charges for the month, divided it among the players and then added to each player’s monthly bill. From this month forward if you choose to make a payment to the organization with a card, you as the individual will be charged the convenience fee. The organization will gladly accept checks if you want to avoid this fee. Janelle has already sent out an email about this to the players/parents.

Sarah made a motion to charge the convenience fee to the individual making a payment instead of the team. Chad 2nd the motion

It was suggested that the Bantams (players only) be given bracelets as free passes to our games to help spread the word about our organization to the younger players.

We discussed how to promote our Sharks teams at schools. The ideas are to have the players wear spirit wear or their jerseys on game days or Fridays before their games and to have some type of picture or our logo on the players lockers with game info.

**Presidents Report:**

CIPHL is finalizing beginning of the season seeding of teams to fit into a schedule of play for Varsity and Junior Varsity.

**Vice President’s Report:**

Fundraising – Chipotle is set up for Monday, Oct. 8. 33% of this night will go to our organization. Portillos will be set up for the end of October. 20% of this night will go to our organization. Chad will send out an email to give us the date and time.

Angela Ray is in charge of spirit wear and is looking for others to help out. Her number is 309-242-0829 if you are interested.

Bob Evans pies fundraiser will be in mid-November so we have them for the Holidays and Mike’s Candies will be sold at the end of January to have by Valentine’s Day.

**Registrar:**

First grade check was due Sept. 26. The rest of the dates are: Oct. 29, Nov. 29, Jan 9 and Feb. 14.

C’s and A’s have been ordered and will be distributed to the Captains and Assistants when they have been chosen.

The ‘Opt Out’ fee is $200 and due by Oct. 1 for anyone not wanting to volunteer during the season. The Opt Out money goes to the team that family belongs to so we can pay the other people that fill in.

\*If you haven’t read and singed the electronic version of the handbook please do so ASAP. Go to the Sharks website, under Association click on online forms then click Parent/Player handbook review.

**A.C.E:**

Patrick announced Matt Glover, Kyle Cheeseman and Tyler Campbell as Co-coaches for JV.

We need to set up a meeting with the Soldiers and Sailors staff to get set up for next summer.

Do we want to use a State Farm grant for a specific family in need?

Brian Ludy will start to help with the coordinating.

**Director of Hockey Operations:**

Varsity rosters have been sent to CIPHL and LL.

Chicago tournament and rooms are set for Varsity for end of September.

Puckfest in Pekin is set up for both Varsity and JV for Columbus weekend (Oct. 5-7).

We are exploring the idea of hosting the playoffs here in Bloomington.

**Ice Commissioner:**

As of now we have 17 dates available for Lincoln Land. Every Sunday is available and we are waiting to hear if we can get more dates through Grossinger Motors.

**New Business:**

Sponsors

Warm ups

Playoffs – CIPHL

Senior night dates and picture dates

Sharknado

Early sign-up Options for scrimmages and skills for next summer.

An occasional Combined skills practice with all 3 teams

Next meeting will be October 18 at 6 p.m. at the Moose Lodge.