



MYHA Board of Directors

Monthly Meeting Minutes

January 27, 2009

The monthly meeting scheduled for January was attended by the following board members:

- Tony O'Rourke
- Matt Halaby
- Paul Cioffi
- Dianne Bates
- Heather Fusco

The following association members and coaches were in attendance:

- Debbie Blackwell
- Christine Kennedy
- Michele DiBasio
- 3 additional members (signatures not recognized)

Because there were not enough members present for an official meeting, only a few general announcements were discussed. These included:

- Treasurer's report:
 - Checking account \$37,743.23
 - Concession Stand \$ 3,238.27
 - Money Market account \$85,373.57
 - Outstanding active tuition due us \$20,428.63
 - Second group has been sent to Small Claims Court for failure to pay tuition ... total owed \$3,999.00, together with the first batch that owes \$5,502.93 and the total court costs of \$630.00 to file we are currently looking to collect \$10,131.93
- Lapel pins are available ... sold in groups of 20, the pins are \$1 each. Pins can be purchased for any teams going to tournaments that require pins be swapped, or any team wishing to show their MYHA pride ! Contact www.treasurer@myha.com to purchase. We have sold 240 so far.
- MYHA continues to take applications for our Learn to Skate and Learn to Play Hockey - Half Season which runs now through mid April. Cost of half season is \$75. Programs are Saturday mornings at 9:30am. See the website for more information.
- Discussed:
 - Election Committee needed to take nomination candidates... would like volunteer group of 3... also spread the word all positions are open for the 2009-2010 Season.
 - Coaching applications for next season are being accepted ...application is on the website ...can mail to PO Box 431 or deposit in Head of Coaches rink box. Deadline is Feb 6th ...10 days.
 - MYHA Calendar fund raiser needs to be in by Jan 31st. at the latest. This can be passed in to the Team Parent, or deposited in the rink mailbox marked "Treasurer". Each player is required to sell 10 calendars at \$10 each.

If you do not wish to participate, your account will be charged the \$100 fee. All money collected goes to off set the cost of our Skills programs and we thank you for your support. The first week of winners will be pulled by random MYHA team players following the at home games on Sunday Jan 31st at the rink. Winners will posted daily on our website.

- Lowell Devils Tickets are still on sale for the February 8th MYHA Day ... \$11 gets you an Exhibition Game between the Boston Bruins Alumni and other former NHL players. The Lowell Devils vs. the Hartford Wolf Pac, and a free post game open skate for the fans ! Arrive early and bring your skates ...the first 1000 fans in the door receive a CVS Gift bag worth over \$100 !

The 20 MYHA players who sell the most tickets to the game also will take part in the "tunnel" experience ...meet all the former pros when they are announced pregame. Ticket application is on our website, and may be placed with payment in the Treasurers rink mailbox, or contact www.treasurer@myha.com for more information. Cut off day is Sunday Jan 31st Don't forget to wear your Methuen jerseys too !

- New business
 - Tuition is due ... single players must be paid in full by February 1st, multiplayer's by March 1st or be on a payment plan through the Treasurer. We also take PayPal credit cards for payment ! Every player must be paid in full so we may focus on next season !
 - Tom Couture, our Bantam Coordinator has rein signed. Joe Kaczynski will be filling in for the remainder of the season.
 - MYHA Board Members continue to meet with the School Dept and School Committee members to make some needed changes to the ice rink. We hope our continued help and support will prove fruitful.

- The next General meeting will take place on February 24 at 7:30PM in the MHS cafeteria.

The meeting ended at approximately 8:45

Minutes submitted by: Dianne Bates