



## **MYHA Board of Directors**

### **Monthly Meeting Minutes**

September 30th, 2008

#### **I. Call to order**

President called to order the regular meeting of the MYHA BOD at 7:00PM on Tuesday, September 30, 2008 in the Science Lab at MHS.

#### **II. Roll call**

President conducted a roll call by distributing a signup sheet.

A complete list of attendees is available upon request from the clerk.

#### **III. Approval of minutes from last meeting**

The minutes of the previous meeting were approved without being read.

#### **IV. Treasury Report** as of 9/29/08

- checking account - \$53,327.56
- Money market account - \$84,798.80
- Concession stand account - \$7,549.59
- Total available assets is \$145,675.95
- Outstanding Tuition owed to MYHA \$123,748.09

#### **V. New Business**

- Uniforms:** Presented to the membership the status of the uniforms and why the order was late. Many fittings not taking place and the manufacturer not making the blue jerseys contributed to the delay. All Uniforms will be delivered by to players by Oct 3<sup>rd</sup>, 2008. 2008
- Cost of ice:** Rate rose for all renters of MYHA ice. The rates were raised across the board for all renters of the High School rink. high school hockey, figure skating, the fun league and MYHA. The price for the Valley League to rent the ice also increased!
- Black Netting:** By now, most of you know about the netting all around the rink. MYHA was not involved in this process in any way. The City informed the league that a black net was chosen over white due to the fact that the white nets discolor over time where as the black nets will not.
- Scheduling conflicts:** Explained to the membership that we have a good working relationship with the Valley League. We have the Valley Squirt 99 team and Methuen Squirt team schedule conflicts. The league will work with us after parity to adjust the next round of schedules. Any coaches with conflicts can bring them to the attention of the Valley Rep.
- Skills:** Skater Skills will be done by High Skills hockey again this year. The Mite, Squirts Peewees and Bantams will participate. Skills start Tuesday, October 7<sup>th</sup>. The decision may

be affected by a pending dispute between MYHA and Dual State over charges from last season.

- f) **LTS:** Flyers will go out this week in the schools. Sign up will occur over the next 2 weeks and during the start of LTS. Start date is Saturday, October 18<sup>th</sup>.

#### VI. Open Topics

- a) **Condition of the Ice:** This point was brought up by several attending members. Follow up with the city is required. The City was called on 10/01. The rink was closed on 10/01. The city addressed the situation and condition in the rink has improved.
- b) **Player movement/placement:** Discussion around last year's tryouts, and the decisions made by the board when the teams were selected. The BOD followed the Mass Hockey and USA Hockey guidelines for player placement. Each team was voted on individually. A committee needs to be formed to provide rules and regulations currently missing in MYHA policy to provide clear and concise information to the membership in regards to tryouts.
- c) **By-Law/Rules Committee:** Need volunteers to make changes to current rules and polices.
- d) **Goalie Skills:** The board was able to finalize the goalie skills with Ed Walsh. Current list of goalies being made to provide a schedule.
- e) **Checking Clinic:** A comment was made that last year a checking was held to end the season. The board already has a fall clinic scheduled and will ensure a spring session takes place.

#### VII. Adjournment

President adjourned the meeting at 8:35PM.

Minutes submitted by: Matt Halaby