



## **MYHA Board of Directors**

### **Monthly Meeting Minutes**

November 25, 2008

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

President called to order the regular meeting of the MYHA BOD at 7:31PM on Tuesday November 25 2008 in the cafeteria 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 reports as read from last meeting**

The minutes of the October meeting were read and approved.

#### **IV. Treasury Report**

- a) \$29,769.23 in cash
- b) \$85,177.34 in money-market account
- c) \$2,501.93 in concession stand account
- d) \$107.00 in concession stand drawer
- e) \$ 49,649.46 in unpaid tuition (down from \$90,059.21 last month!)

#### **V. Current Business**

- a) Open floor to discuss the issue of the town's proposal to sell off MYHA ice time. Members of MYHA had spoke to the School Committee in public meeting on Monday, Nov 24 and expressed concern and alarm at the proposed policy. Members of School Committee in attendance (Evan Chaisson and Bob Vogler) to answer questions from MYHA membership.
- b) "Phones for Vets" program explained by Tony Karmelowitz
- c) Cross-Ice: scheduled to begin on Thursday Dec 11 at 6:00PM

#### **VI. Adjournment**

President adjourned the meeting at 8:15PM.

Minutes submitted by: Mike Foreman