



MYHA Board of Directors

General Meeting Minutes

February 21, 2008

I. Call to order

President called to order the regular meeting of the MYHA BOD at 7:20PM on Thursday, February 21, 2008 in the Media Center at MHS.

II. Roll call

Secretary 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

- a) \$106,327.67 in outstanding receivables
- b) \$20,394.34 cash on hand

V. Old Business

- a) Tuition enforcement – beginning immediately
 - Players with a balance will not be allowed to participate in team games or practices
 - Payment can be made by credit card
 - No player with a balance remaining from the current season will be allowed to register for the 2008-2009 season
 - Delinquency will be reported to USA Hockey and, if necessary, small-claims actions will be initiated
- b) A new format will be used this year to determine player assessment for team assignment next season. A combination of game and skill environments will be used to evaluate players. Bill Blackwell is being approached to head the evaluation efforts owing to his familiarity with the kids over the past few months of conducting the regular skills sessions
 - Tryouts are for all players – new to MYHA as well as current players
 - The following schedule has been:

Round 1
March 10th
 Squirts and Mites
 6-7pm for mites
 7:10 - 8:10pm for squirts
March 12th
 Peewee and Bantams
 7:10 -8:10 pm for peewees
 8:20-9:20 pm for Bantams

Round 2
March 17th
 Squirts and Mites
 6-7pm for mites
 7:10 - 8:10pm for squirts

March 19th
 Peewee and Bantams
 7:10 -8:10 pm for peewees
 8:20-9:20 pm for Bantams

- Players will be evaluated over a series of skills sessions to ensure that a players true ability is observed; avoids “good night/bad night” syndrome
- c) A committee is required to field candidates for open board positions. There are currently two members of this committee. Elections will be held in April at our annual membership meeting. Open positions include:
 - Coordinators at each of the four age levels; Mite, Squirt, Peewee, Bantam, Head of coaches
 - Please submit a note or resume to the clerk (clerk@myha.com) if you are an incumbent seeking reelection or a new candidate.
 - Resumes and applications will be accepted for coaches at every age level. Incumbent coaches need to notify the clerk or head of coaches to inform them if they wish to return next year and to which team/level.

VI. New Business

- a) Bantam 2 goalie situation
 - After an explanation of the history of the goalie situation this season, the B2 parents have requested that the Board vote on whether or not to extend the existing discount for the B2 goalie by an additional \$100 to prevent further disruption at the position. As not enough board members were present for a quorum the matter will be taken up by the board privately and the decision announced to the B2 parents.
- b) The policy concerning player involvement in practices with other teams
 - The general understanding of the current policy is that it is intended to ensure that players safety is considered by keeping kids with kids their own age and size. In addition the policy is aimed at ensuring that players to not neglect or abandon their own practice time in favor of another.
 - The general agreement is that the policy could be amended to allow kids to skate with other team practices, with consent of coaches, **so long as the kids in question do not miss their own scheduled games or practices due to spending time with another team.** Furthermore it is generally discouraged for kids to travel down to a lower team.

VII. Adjournment

President adjourned the meeting at 8:50PM.

Minutes submitted by: Mike Foreman