



MYHA Board of Directors

Monthly Meeting Minutes

March 25, 2008

I. Call to order

President called to order the regular meeting of the MYHA BOD at 7:30PM on Tuesday, March 25, 2008 in the Dining Hall 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) \$102,104.16 cash on hand
- b) \$ 11,498.28 in outstanding receivables

V. New Business

- a) The selection of teams will take place before the current board adjourns on April 30, 2008
- b) Registrations for the 2008/2009 season will be accepted tonight, and on Monday, March 31, and on the night of our April board meeting. If registration takes place before the end of the season, the payment plan of \$325 per every odd-numbered month is available. If registration is not submitted until the fall, the deposit must include the summer payment amount.
- c) The nomination committee has presented the names of candidates for age-level coordinator. These candidates are:
 - Mites – Heather Fusco
 - Squirts – Ray Donovan, Anthony O'Rourke
 - Peewees – Vincent DiBiasio, Paul Giordano
 - Bantams –The election will take place on Monday, March 31 from 7:00PM-8:00PM in the lobby of the MHS rink. Please contact your coach or the clerk if you cannot attend the election and wish to cast a ballot.
- d) The end-of-year awards dinner will take place on Thursday, April 17 at the Dining Hall at MHS. Awards will be presented to teams and individuals. Refreshments will be served. Contact Heather at fundraiser@myha.com for details.
- e) A petition was circulated to put before the membership the question of allowing individual teams to participate in both Valley and Dual State games next season. Several important questions were raised regarding this proposal:

- The decision may be affected by a pending dispute between MYHA and Dual State over charges from last season
 - Several current teams have indicated that they will not return to Dual State next season while others have indicated that they will join Valley.
 - MYHA teams will not have Dual State games at MHS.
 - No real plan exists for determining how a team will choose to play or not – majority rule, two-thirds vote, etc.
 - Only 20 people (<10% of membership) signed the partition
- It was moved and seconded that this question be tabled until a more complete proposition can be put before the membership.

VI. Open Topics

- a) The skills sessions provided this season by Bill Blackwell were very well received and thought to be of good quality and value. Similarly the goalie skills training was believed to be worthwhile and to have benefited the participants.
- b) The membership expressed the view that the board should invest more in advertising the tryouts and registration drives, especially the continued need for goalies at all age levels.
 - Ads should be placed as often as warranted in the Eagle-Tribune free section and a paid ad should be placed to coincide with our Fall registration drive.
 - Flyers and notices should also be considered to help support recruitment.

VII. Adjournment

President adjourned the meeting at 8:10PM.

Minutes submitted by: Mike Foreman