



MYHA Board of Directors

Monthly Meeting Minutes

September 28th, 2009

I. Call to order

President called to order the regular meeting of the MYHA BOD at 7:00PM on Monday, September 28th, 2009 in the MHS cafeteria.

II. Roll call

President conducted a roll call by distributing a signup sheet.

A complete list is posted at the end of these minutes.

III. Approval of minutes from last meeting

This was the first meeting of the year, therefore there were no previous minutes.

IV. Treasury Report

a) Deferred to following meeting

V. New Business

- a) **Welcome to new season:** Introduction of new board members by Mike Foreman.
 - Introduced Heather Fusco as new concession stand manager.
 - Introduced Jen Mrozowski as now fundraising director
- b) **Recap of improvements:** Discussed the improvements and renovations to the rink over the summer.
- c) **Tuition policy update:** Reviewed the current tuition policy:
 - 1st 50% to be paid by Sept 1 2009
 - 2nd due by Dec 1 2009 to be eligible for early-bird discount (\$300)
 - Total due by Feb 1 2010 to remain on roster and participate in playoffs
- d) **Learn-to-Skate Clinic:** Starts Sunday Oct 11:
 - Flyers went to all Methuen and Lawrence schools in mid-September
 - Dave Brien will be coaching the clinic this season
 - Price will be the same as last year: \$125 for October through April
- e) **Upcoming events:**
 - **USA Hockey Level 1 Coaching Clinic:** USA Hockey will be conducting a Level 1 Coaching clinic at MHS on **Saturday Nov 7** from 7:00am – 1:30pm. A link for registration can be found on our website. Also on that day from noon-1:00pm the Boston Bruins will host a free skate hour at our rink. Lots of giveaways for the kids are promised.

- **Bruins Alumni vs MYHA Coaches:** We will be hosting a Bruins Alumni game this season on Saturday Feb 6 2010 from 4:00pm – 8:00pm. Details will be available on our website.
 - **Comedy night:** Fundraiser slated for Saturday Dec 5 2009.
 - **3-on-3 Tournament:** Friday Nov 27 7:00am – 7:00pm. This used to be run by Paul Cioffi and Jen is now the organizer.
- f) **Rink follow-up:** The improvements to the rink are very exciting and appreciated, but there remains a lot of work to turn our facility into a more valuable and profitable resource. We are working with the school committee to address the following concerns:
- **Rink Manager needed:** a full-time position must be created to ensure that the schedule is maintained, rental operations run smoothly, and new customers are brought in
 - **Off-hour coverage:** Currently no maintenance staff is available from Friday 3:00pm to Monday 7:30am. Last year \$55,000 of available rental hours were lost due to maintenance outages and down-time. Bruce Stella has replace much of the old equipment and is committed to quick response during off-hours.
 - **On-line calendar:** the rink needs an on-line calendar, viewable by anyone for confirming ice time purchased and for inquiring about available ice.

VI. Adjournment

President adjourned the meeting at 8:05pm.

Minutes submitted by: Tanya Labelle