

## MYHA Board Minutes

July 12,2006

Meeting at Pagel. Called to order by Scott Bowman at 8:03 PM

Member present

Andy Akins, Cassey Murphy, Rob Hoerauf, Chris Evans, Jennifer Evjen  
Sharon Morgan, Tom Streeter, Al Gagnon, Jeff Teal

### **Previous Meeting minutes Approved**

motion, Gagnon

2nd, Morgan

Old Business

Scott Bowman asked for Blueline articles no latter than July 21.

Refunds went out to teams

5 teams got bills for additional money primarily due to extra ice time  
and an additional tournaments

### **Director Reports**

#### **Equipment- no new updates**

#### **President, Scott Bowman**

Update on district 6 presidents meeting

Travel A teams are expected to have 15 skaters and 2 goalies

District 6 is going to vote whether to extend U12 time allotted for games

Last year game time was extended to 14 minute periods, and 60 minutes  
was not enough time.

MYHA will vote yes.

#### **ICE Director, Al Gagnon**

introduced Brandon Lein, who the MYHA has hired to allocate ice.

Brandon works for Ice Max, the company which provides the software  
we use to allocate ice.

Al also voiced concern that District 6 is going to have Ice draw late for U14,  
they may get lousy schedule.

#### **Vice President, Sharon Morgan**

Sharon Morgan reported that coaching interviews are continuing

Suggested we once again allow U10 and squirt goalies to attend  
goalie clinics for free, if they attend at least 4 of 5 clinics

#### **Treasurer**

No report

**Secretary/District 6 rep, Dan Phillips**

reported it appears there will be 2 levels at U14 state wide  
MYHA plans to field and A and B team at U14

**Team Director, Jeff Teal**

Jeff Teal reported Coaching candidate interviews continue

**Mite Director, Rob Hoerauf**

Has had several mite meetings  
Is going to expand committee

**Registrar, Chris Evans**

All coaches will need security screens before going on the ice.

**Home Tournament Director, Cassey Murphy**

Confirmed MYHA

JR Gold                      Dec 15-17

bantams                      Feb 2-4

U10                              March 2-4

**Tournament Director, Tom Streeter**

Good shape booking tournaments for boys and girls

There was discussion regarding post season playoffs and who get seeds  
to state tournaments.

MYHA will support

If District 6 gets 3 seeds

league champ get seed, 2 qualify in tournament

IF only 1 or 2 seeds to state

no auto seed for league champ, post season tourney to make state

**Fund Raising, Jennifer Evjen**

Is investigating and will recommend a new fall fund raiser

**Sponsorship,**

No report

Next Board Meeting August 7, so it won't be same day as golf event

Meeting Adjourn                      9:28 PM

Motion, Gagnon

2nd, Morgan