**MYHA Board Meeting**

**Minutes**

**Dunn County Ice Arena**

**October 1, 2012**

Meeting was called to order by President Pam Entorf at 7:01 p.m. Mission and vision were read Michelle Uetz. Roll call was taken and the following MYHA board members were present: Pam Entorf, Ryan Hopp, LeAnne Talberg, Michelle Klass, Nick Dowd, Brent Miller, Lori Paulson, Tim Rowan, Dave Schneider, Michelle Uetz, Sarah Card

**Scheduling/Equipment: Tim Rowan**

Review of preparation for the “Try Hockey for Free” date on Saturday, October 6, 2012. Tim and Nick will discuss after meeting. Any board members available on Saturday are encouraged to come and help out.

State tournament banner ordering still in the process. Tim will continue to work on this.

Only issue with schedule is the 4:00 p.m. Bantam practice. Any skaters participating in Fall sports will not be able to attend. Working on re-arranging the schedule to get that changed.

 Discussion was held regarding ways we can more efficiently use ice time.

**Hockey Ops: Nick Dowd**

All head coaches have been notified and assistant have been notified and are on the ice with their assigned teams.

Stout Camps will be held on the 10th, 17th and 24th of October. Emphasis for these sessions will be on technical skating and edge work. Second half of each session will be spent on shooting drills and goaltender specific drills. Stout players (including a goaltender each evening) will be in attendance at clinic sessions.

**General Ops: Lori Paulson**

Update on registration, as of this evening.

Bantam – 20

Peewee – 19

Squirts - 22

LTS -29

Mites – 26

Girls – 4

Ryan Hopp presented a letter requesting that his son Toby be allowed to try out for the Squirt team goaltender under the exceptional skater policy. Discussion was held and a motion was made by Pam Entorf that Toby Hopp be allowed to try out as a squirt goaltender. Lori Paulson seconded the motion. All present voted in favor and the motion was approved.

A letter from Aaron Keopple was presented requesting that his son Remington be allowed to try out for the Peewee team goaltender under the exceptional skater policy . Discussion was held and a motion was made by Sarah Card that Remington Keopple be allowed to try out as a Peewee goaltender. Seconded by Pam Entorf. Majority voted in favor, with one opposition vote recorded.

**Tournaments: Dave Schneider**

In contact with several teams regarding the upcoming tournaments. All levels other than girls still need tournament coordinators. Another email will go out to recruit coordinators.

**President’s Report: Pam Entorf**

The person hired for cleaning will not be in on the weekend, therefore MYHA members will be responsible for making sure the weekend rink cleaning gets done. A list of expectations will be developed and teams will be assigned to a specific weekend. Tournament weekends will be covered by the MYHA team hosting the tournament.

Discussed kick-off pot luck date for our beginning of the year celebration. November 4, 2012 was agreed upon and will be publicized among membership.

Ed Zapeda from the AAA Blades is willing to come and run some of the clinic practices on Wednesday. October 10th or 17th. Pam will stay in contact with Ed and get back to the board.

Ice Board rink update given.

**Fundraising: Sarah Card**

Tuesday, October 9th will be apparel try on and order date for the year.

Wellness rocks event will be held sometime during the upcoming season. LeAnne Talberg will coordinate with the Wellness Rocks contact and work with Kristi to schedule the date.

**Concessions: Ryan Hopp**

No update at this time

**Communications: Michelle Uetz**

No update at this time

**Ice and Recognition: Brent Miller**

Photography arrangements are set for the upcoming season and MYHA will be using Michael’s Photo. Brent is working with Michael’s to set a date for pictures after team splits are made.

Motion by Brent Miller to adjourn the meeting at 8:33 p.m. Seconded by Tim Rowan. All present voted in favor and the meeting was adjourned.