MCYH Board of Directors meeting

08/12/2019 7:00pm

Mountains Edge

Members Present: Shannon Graveen, Brandon Schroder, Dan Graveen, Kathy Gerum, Chris Toner, Duke DeByle, Chris Grosskreutz, Eric Franken, Justin Welsh, Matt Boris, Matt Crass, Brittany Tesch

Guest: Stephen Jokinen

Called to order 7:00PM

Approval of minutes from July 2019 – Unanimous

Registration Update: 57 skaters registered. There were some IT issues w/ registration, however per Duke, sports engine has resolved this. Brittany will send out communication regarding resolution of issue.

* Duke also indicated that there is another platform called Point Streaks that we can consider looking at in the future for MCYH

Fee increase Registration/Sock issue: concerns were brought forth to board regarding fee increase and goalies not requiring socks. Sock fee is bundled into the registration fee. Duke motion to reimburse goalies $20 for socks, Eric F 2nd, motion carried

Boards Update: Chris T had some additional discussion with parks dept and stated boards will be installed sooner than anticipated. Motion to donate 10% cost of used boards and hold off remaining balance until complete. Motion carried unanimously

Fundraising: Looking for additional members of this committee to help with fundraising and streamline. Kathy G agreed to assist

* Trapp Shoot update: Need to get the word out/advertise. Help needed day of event, likely setting up tent/table/chairs
* Will raffle 1 gun

Coach reimbursement: Brandon motion to approve reimbursing coaches for Fees paid to coach to include course fee, safe sport, and background check. Motion carried