



MLYHA Annual Open Parent Meeting Agenda - March 19, 2023
Start time: 6:30pm – Pillar Rock Grill 1373 Rd F NE. Moses Lake, WA

Call To Order: 6:48pm

Attendance: See attached attendance sheet.

1. Opening Remarks– Ryan Porter (President)

- a. Thank you to all volunteers.
- b. Without this group the season is NOT a success
 - i. Scorekeepers, locker-room attendees, beginner hockey, on-ice volunteers, team managers, all board member, and everyone who worked behind the scenes.
 - ii. We have an awesome dedicated group of people.

2. Highlight of Team and Association Accomplishments

a. Team Accomplishments (provided by coaches)

- i. 8U
 1. First Place banner brought home from Moscow.
- ii. 10U
 1. While we didn't bring home any banners, the kids improved a lot and played some very hard-fought close games.
- iii. 12U
 1. 2 - 2nd place banners hung in our rafters. 1 from the Lewiston Clearwater Classic and 1 from our own Winter Classic tournament.
 2. Notes from Coach Dan – He was proud of the fact they reduced the number of penalty minutes from start of season to the end of season. That last Lewiston tournament was a doozy!
- iv. 14U
 1. We had a great season filled with many wins (21 wins, 7 losses, 2 ties). The team really worked together both on and off the ice. On average they cut 1.5 seconds off their NHL speed skate lap time from beginning to end of season. Our top 4 goal scorers were also our top assist leaders.
- v. 18U
 1. The highlight of our 18U season was taking first place at the Palouse Winter Freeze to defend our title from last year. We competed well in all the tournaments we played in this year. We grew closer as a team and learned that we need to stay out of the penalty box. Looking forward to next year to build on our progress this year!

b. Association Accomplishments

- i. We had the highest number of certified coaches our association has ever seen.
- ii. The sponsorship committee did a tremendous job bringing in approx. \$18K through dasher board and general sponsorships allowing us to provide a large summer hockey party at the waterslide and Spring/Summer hockey/goalie camp reimbursements.
- iii. 2 highly successful home tournament 12/18U - we received a lot of positive feedback.

- iv. We were able to keep our registration rates the same despite a large ice fee increase.
- v. We also were able to provide 10 pre-season practices which gave our players the opportunity to hit the ground running for those teams that had early games.

3. Acknowledgement of Current Board Members – Ryan Porter (President)

- a. Ryan Porter [President]
- b. Troy Wiley [Treasurer]
- c. Courtney Russell [Registrar]
- d. Kelli Hesse [Secretary]
- e. Scott McKinsey [Director 1]
- f. Dan Niehenke [Director 2]
- g. Alyssa Barlow (Scheduler)

4. Acknowledgement of Current Appointed Positions

- a. Mike Meetsma [Hockey Director]
- b. Melanie Strevy [Referee Coordinator]
- c. Jill Solders [Tournament Director]
- d. Scott Freidig [Sponsorship/Disciplinary Rep]

5. Announcement of New Board Members – Ryan Porter (President)

- a. 4 positions this year: President, Registrar, Scheduler, and Director 1
 - i. Thank you to everyone who took the time to nominate, we had more new people nominated for all the positions than ever before.
 - ii. Our voting turnout was great. Thank you for supporting your association and letting us hear your voice.
 - iii. **NO NEW CHANGES FOR THIS ELECTION**

6. Disciplinary Committee

- a. We've seen an increase in disciplinary actions this season mainly for fighting and inappropriate language.
- b. These two actions are highly emphasized within USA Hockey as they feel it is getting out of control within the game.
 - i. Our association policies are clearly outlined on our website and will be modified for next season to closer align the USA Hockey's Disciplinary Guidelines.

7. Financial Report

- a. Troy shared a Profit and Loss statement and spoke to some of the highlights. He wanted to highlight some of the items we were able to purchase due to the LTAC grant we received.

8. Member Questions and Closing Remarks

Meeting Adjourned: 7:58