

# Moses Lake Youth Hockey Association

## Board Meeting Agenda

8/08/2023, 5:30pm

2609 West Broadway Ave, Moses Lake

Attendance: Ryan Porter, Troy Wiley, Dan Niehenke, Mike Meetsma, Kelli Hesse, Jill Solders, Scott McKinsey, Brandon Guernsey

**Called To Order:** 5:30

**Meeting Minutes Approval:** Troy motioned to approve. Dan seconded.

**President's Report:**

**Treasurer's Report:** Sports Engine fee and monthly storage came out but not much is happening. Troy would like to see the bank statements mailed so that he can present them to the group every month. Jill will make sure that happens.

## Old Business:

### 1. Fall Practices

#### a. Registration

- Cost \$50 per player
- Online? Sports Engine? We need Courtney to set this up if she is able, or ask someone to help with it.
- RSVP set-up? Again, can we add these to the schedules so people can RSVP for each event.

#### b. Groups

- 10u/12u (first hour) Ryan thinks we may have 8u kids that show up so we may have to accommodate that.
- 14u/18u (second hour)

#### c. Schedule

- 9/10 2:15-4:15 Community Rink
- 9/17 - 2-4pm - Event Arena
- 9/24 - 2-4pm - Event Arena
- 10/01 -2-4pm - Event Arena
- 10/8 - 2-4pm - Event Arena
- 10/15 - 2-4pm - Event Arena
- 10/22 - 2-4pm - Community Rink
- 10/29 - 215-415pm - Community Rink
- 11/5 - 215-415pm - Community Rink
- 11/12 - 215-415pm - Community Rink (If our rink opens on-time this practice will be cancelled)

#### d. Coaching Schedule

Kelli will set-up a Sign-Up Genius for the coaches to volunteer to make sure we have all dates covered.

### 2. New Player Evaluations

#### a. 14U Child interested in joining

We could have him be a practice only player until his skills improve enough for him to be at the level to join games. It was decided that we invite this child to the first of the fall practices to do an evaluation. As per our new policy below, Mike, Ryan and the 14u coach will determine if this athlete is ready to join the 14u team or how we proceed.

#### b. Policy

- The President, Hockey Director and Age Level coach will form a team to make the final decision on when an athlete is able to join a team. The hockey director has a criteria he uses to evaluate the skating ability. They have the authority to decide if an athlete is able to be on the ice during games for their safety and the safety of others.



**3. City of ML Winter Flyer Changes-Information Validation**

- a. Ryan has been working with the city to update ages (10) and dates for the current beginning hockey program. Ice is set to open November 11<sup>th</sup>, weather depending. There will be 8 sessions of beginning hockey before Christmas. A 2<sup>nd</sup> session will be after Christmas. This will be all dependent on the weather.

**4. Recruitment Flyer**

- a. Troy will work on editing last year's flyer to work for this year and get it distributed to the schools.

**5. 23-24 Winter Registration**

- a. MYLYHA Transportation and Lodging Policy- Vote
  - PNAHA says we can add this electronically to our current registration and have parents sign it electronically. This will eliminate the need for

Troy motioned to accept the Transportation and Lodging Policy as written, Dan seconded the motion. All were in favor.

**New Business:**

**6. 10u Coaching Position**

- a. Brandon Guernsey is interested in the 10u head coach position. He has some reservations regarding scheduling, but we will make sure we have some people credentialed to be on the ice with 10u as needed in his absence.
- 7. Jill noted that the sanctioned tournament registration list has opened. She will contact Courtney about getting our applications in for our 12u and 18u tournaments.
- 8. Harris Turner would like to get back to helping. Ryan told him to start getting his coaching modules done. Kelli was also informed of another individual that may want to be involved in our association.
- 9. Kelli will create an e-mail to go out to the association to let people know about fall practices and remind them of coaching requirements for this year. Kids must be registered for both the regular season registration and the fall practice registration.

Meeting Adjourned: 7:13pm

Next Meeting 9/12/2023 5:30pm