MCYH Board Meeting

01/13/2020

Called to order 7:00pm

Attendees: Shannon Graveen, Michele Federici, Justin Welsh, Chris Toner, Kathy Gerum, Matt Crass, Dan Graveen, Brandon Schroder, Brittany Tesch, Rebecca Woller, Chris Grosskreutz

Guest: Chantall Wilson

Financial Update: 12/31/19 Balances: Checking $163, 735.65 (still no ice bill from county), Smith Gering Turner $35,327.17, Investment $116,279.49. Chris G gave general financial update regarding investment account and that funds have increased nearly 21,000 over 3.5 years

* Squirt A/B tournament $1308.50, down about $200 from 2019
* Zamboni loan was paid back $2500
* DirecTV fee will be increasing from 101.99 to 125.99. Board discussing other options for TV, will keep it for the remainder of this season, then cancel.
* Donation made to Eric and Valerie Johnson charitable fund
* SCRIP – need someone to take over this program, or will discontinue after this summer
* County has indicated they are taking over sound system, and will be buying new speakers. This means MCYH will return 1,000 to riverwolves for their donation to us to, and MCYH will also receive $961.25 refund from Merrill House of music
* Michele met with new treasurer for next season

Hockey Committee Update:

* Chris Toner shared email received from a family with a skater on SQC team that has had a very positive experience this season, and had many positive things to say about head coach.
* Chris T and PW Level director had a meeting with PWC team/parents/coaches to level set and discuss expectations for remainder of season.
* 2nd Coaches roundtable held, 10 attendees this time, going well overall
* Committee voted to reimburse coach expenses and plan is to distribute checks at next coaches roundtable
* Toner motion to purchase 100 pucks, Brandon 2nd – motion passed

Winter Banquet update:

* OTS – Winter Banquet sponsor for $1500
* Meetings have generated new fundraising helpers, potential committee chair for next season in place
* Committee will be selling tickets at High school home games. Pre Sold tix will be entered into door prize raffle
* DJ booked, have auctioneer in place for live auction items

SQ C Tournament Update:

* Tournament director reported that help is needed for raffle table and games on MP2 as there is only one host team this year. Will send out email asking for help from association to work games. Families that did not fulfill DIBS will need to pick up shifts.

THFF in February: Board discussed having a day 2/15/20 for current MCYH skaters to bring a friend and try hockey. Need helpers to pull this off

Thank you cards: Discussed needing to send out cards to sponsors, anyone assisting MCYH to be successful. Shannon G motion to purchase 100 thank you cards. Passed