

MCYHA Board Meeting 10/7/09

I Treasurer's Report

\$8,550 ice account \$30,000 in general account

Outstanding expenses:

 \$225 - socks

 \$1,300 - jerseys

 ?CIPHL 1st installment

II Fundraising

Ordered candles - required to sell 6 candles

May do other fundraising

Not doing Thunder games (pucks/50-50) as very short volunteers last year

III Inline rink use of funds

Looking to create a foundation - shooting for 5 people to oversee the funds and how to use.

Scholarships?

IV AHAI

Adding 2 players to roster including 1 player from our area that is home schooled. He is playing travel hockey out of Springfield but lives locally. Certified rosters - registration through CyberSport

Peoria League - 12 games then tournament

 4JV teams

 working on schedule

 1st game Sunday 10/11

Peoria League scholarships - we had 2 last year - those requesting should submit letter.

All referees being scheduled by Peoria

Will be trying to schedule additional games and tournament

Discussion regarding difficulty with a player's attitude - situation has been ongoing. Richard and Chris will speak with player individually initially. Will then speak with parents also if things do not improve.

VI MCYHA Bylaws

Dee is looking at these to update

VII Other

Dryland equipment - Will go ahead and get as much of dryland equipment as we can. (Have \$1693) Richard will see if he has cabinet available to store equipment in. If not, we will need to allocate some money to buy storage cabinet.

Alumni game - plan to have again - anyone who played for MCYHA High School can come back and play. May ask for additional donation to go toward scholarship for high school seniors.

VIII Future Board Meeting

Next meeting November 4, 2009 at 7:00

Present at meeting: Chris Minter, Jimmy Young, Dee Wait, Brian Goldrick, Kirk Adler, Richard Beck and Marcy Leach