

MCYHA Board Meeting 11/4/09

I Treasurer's Report and II Fundraising

Dee could not be at meeting - will report next month.

III Inline Rink

Committee to oversee scholarship program was discussed.
Numerous candidates were suggested. Will see who has interest in this.

IV CIPHL

There will be a Board Meeting tomorrow.

V Planning for the future

ACE Director and a description of this position was added to the bylaws.

Inline House Commissioner and Inline Travel Commissioner were removed from bylaws.
Ice House and Ice Travel Commissioner were changed to just list Ice Commissioner. A description of this position needs to be added.

A change to indicate the two appointed director positions "shall be appointed by the elected board members" was added.

Adding players after tryouts - discussed evaluating individual circumstances. Would like to be as inclusive as we can.

Discussed promoting interest in upcoming season. Would like to enlist high profile players to encourage other players to participate in high school league.

Board positions for 2010-2011 - board members will work to get word out to possible interested parties.

VI Other

MCYHA Alumni Game is planned again

Dryland equipment - Richard will be looking at this again soon.

Practice jerseys will be considered for next year.

VII Future Board Meeting

Next meeting is December 2, 2009 at 7:00

Present at meeting: Chris Minter, Jimmy Young, Kirk Adler and Marcy Leach