

MCYHA Board Meeting 9/14/09

I Treasurer's Report

\$9000 in ice account \$25,000 in general account

Need to pay for tryout ice and jerseys still

II Inline rink

Jimmy will check on where we should keep money from sale of rink. Dee is aware things are different for tax filing if organization has over \$25,000.

State Farm Grants - people volunteering can count their travel time to rink in volunteering to do something at the rink like scorekeeping or penalty box etc.

III Preseason Meetings

Coaches are signed up for clinics they need to be. High School coaches must be level 3 or pursuing their level 3.

Practice times 1.5 sheets per week. May consider more. Doing dryland also.

IV AHAI

Brian got everyone registered except Richard Beck.

V MCYHA Bylaws

Chris has tinkered with these. Diane will take a look at also. Need to pursue potential candidates for ACE coordinator.

VI CIPHL

Player exceptions for JV team will be needed. May have problems getting exceptions for all upper classmen players.

Chris created website for CIPHL and it looks really good.

VII Other

Dryland equipment - Richard has a list of what he would like. Dee is going to check on whether home ice has a preference on us spending all the money they allocated to us or if we can hold off on spending some of it till later. She is thinking they may want us to spend all now. We would like to maybe spend around \$750 now.

Richard has indicated equipment can be stored at rink. Was discussed that it is desired for us to share the equipment with other Pepsi Center teams. We will discuss this further.

VIII Future Board Meeting

Next meeting is October 7, 2009

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