



P.O. Box 704, Collierville, TN 38027
www.memphisyouthhockey.com

MYHL minutes for January 15, 2008 Board Meeting held at the DeSoto Civic Center

Attendees: Russ Beatse, Chris Schmied, Loleta McLain, Jack Rogers, Mike McAteer, Allison Pitts, Ken Chambers, Don Armour.

Not in attendance: Brad Bartlett

Visitors: Mitch Brewer.

1. MYHL board

Russ: We have some board positions opening up due to terms ending. Both Allison (Treasurer) and Chris (Registrar) are stepping down and will not be returning for another term. Chris will help make a smooth transition with whoever takes her place. Don and Ken are the High School Directors and they have agreed to stay on the board for another term. Brad's term is ending (Travel Director) and he agreed to stay on unless someone wants to run against him. Same with Loleta (Secretary). Russ will send out an e-mail for all positions that are going to be open. He also requested for each board member to take detailed notes to help make the transition a little smoother for their replacement. Russ has 1 more year left, whoever takes his place will need to have been on the board for at least 1 year.

2. Ice

Russ: December 30th there will be no glass but the ice will be down. Feels has a good rapport with the DCC. RiverKings day game is a week from today. MYHL got back a lot of hours this year. End of season most likely February 28th. March 1st ice time, 3 hours from 12:30-3:30 p.m.

Mike: Inquired about ice cuts. Russ said most coaches asked if they prefer clean ice or more practice time. If you ask to cut the ice and it's not scheduled, they won't; they won't change it. Jack said that if the schedule shows a 15-minute break, there should be an ice cut. Russ said that every cut costs about \$70. After figure skaters, takes about 30-minutes to cut.

Jack: Will do all-star practices – February's schedule. Tried getting Springdale to come to the DCC. Ice will be pink on February 13th for Valentine's Day.

3. Director's Report

Russ: Spoke for Brad regarding travel. Canada was a disappointment. Travel may not be interested in Silver Sticks next season. Midgets to go to Districts, Korey Paries in Huntsville.

Needs a Treasurer's Report from Allison in April and may want to entertain an audit. Skate-a-thon made over \$10,000 this year and still counting. We are the only youth sport who does this for LeBonheur.

Needs Loleta to look into Germantown Centre about meeting rooms.

Don and Ken: Getting ready for senior's night (3 nights in January). Will contact Carolyn Carter about getting roses. Allison will determine how many players and will get money to them. Russ commented on there being a very large number of seniors leaving this year, looking into recognizing those who have gone above and beyond with volunteering their services; will talk to Darrell and Alan about goalie of the year and how it has been done in the past.

Jack: Rec. Committee meets on the 4th Tuesday each month. All-stars looking at Country Western tournament or St. Patrick's tournament with Squirts to possibly go to both. Has been pretty successful with the Division Directors. RiverKings to practice February 4th (HS), February 5th (Rec). PeeWees will play during intermission at RiverKings game on Sunday with MYHL being the non-profit. Has \$5 tickets for Sunday's game, we keep 100% of profits. Would like to explore what each division potentially makes

instead of wiping slate clean each season. Might want to explore carrying over profit/loss. Travel usually knows by budget time, how many will be on the team, allowing them to determine a fairly accurate cost for each team. Allison is working on rec's profit. Will discuss later.

Mike: Inquired on background checks. Russ was supposed to have received information and will inquire again. Will meet with Jack about ice time in February. He and Kerry Frankland are talking about going to Little Rock on the 24th and 25th; 16th & 17th is all-star practices; maybe do round robin for Mites again this year.

Meeting adjourned at 8:09 p.m.