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MYHL minutes for July 21, 2007 Board Meeting held at Germantown Library

Attendees: Russ Beatse, Jack Rogers, Alan Herbert, Loleta McLain, Chris Schmied, Brad Bartlett, Allison Pitts.

Visitors: Tom Rose, Jerry Moran, Alan Budney, Nick DeGuire, Rick Murray.

Meeting started at 6:30 p.m.

SAHA & SYHL Meeting weekend of August 3rd – all are invited to attend.

1. Treasurer's Report

Profit & Loss and Summary Reports for Directors to look over and work with Allison. Russ will compare with budget.

2. Registration

Chris is working on on-line registration.

Russ: Representatives from Little Rock would like to discuss possibility of having their players come tryout with MYHL players. Need to have all expectations up front. Obligation to parents here (MYHL).

Nick DeGuire (LR President AHA): LR has low numbers – PeeWee 4-5 players; Squirts 5-6 players; and Bantams 5-6 players. Have travel team of mites and invited MYHL to play if interested and able. Interested in working out house rec with MYHL. Concern that LR players would not attend practices, just play games.

Alan Budney (LR Bantam Rep AHA): Bantams 5-6 1st year players, no 2nd year and 1 is goalie from Atlanta Fire. PeeWee level 4-5 players at a pretty good level. First option is to work out with MYHL. Silver team level. Trying to figure out a good program for these first year Bantams. Can LR and Memphis practice together? Alan Herbert suggested with SAHA's rule change, LR players will be required to play in own area unless no teams, in that case, they need to put in the proper paperwork with SAHA to vote eligibility to play outside association. Brad: Have 10 travel Bantams returning, 15 PeeWees and 11 Squirts. If we join, surely there will be representation from LR with coaching. Jack noted if we combined teams, could possibly do an extra preseason practice weekend in LR. Also, season practices in LR (LR coaches practicing with LR players) could be optional for our players if MYHL didn't have DCC ice availability during that time (probably for a fee). Russ: We work around the DCC where ice is concerned. Most travel practices are during the week. Weekends, some availability, will work around that to squeeze in ice when possible. Should have ice schedule from DCC within this next week.

Rick Murray (Little Rock Squirt Representative): Has players interested. Could we possibly have 2 Travel Squirt teams? Brad –17 players maximum. Russ: Code of Conduct, equipment requirement by MYHL.

Brad: Will need to sign up on USA Hockey and then MYHL. Mostly need Bantam players. All travel players will try out the same weekend, 2 hours per team.

Little Rock ice is not mushy, looks pretty good. Nick DeGuire: House league that do not make the team, can they play in MYHL's rec league? Jack said this would be no problem. Russ: Wants kids to play. First step is getting kids to show up at tryouts. Decatur ice will be down at least mid to late August.

3. Secretary

Review Handbook, suggestion of changes. Russ will e-mail board with changes.

Meeting adjourned at 8:45 p.m.