



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

MYHL minutes for June 18, 2007 Board Meeting held at Germantown Library

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

Not in attendance: Allison Pitts.

Visitors: Tom Rose, Carl Swearingen, Bob McMillin.

Meeting started at 6:36 p.m.

1. Kevin McClelland extended his contract with RiverKings. Still waiting to hear if extending contract with DeSoto Civic Center.

2. Rules/Referees

Bob McMillin spoke about some proposed rule changes with possible Grandfather 2-year on goalie pads, offsides change at High School level only, nothing officially in print. New rules to apply 2009-10 season. Would like to initiate an evaluation system for refs. Alan suggested Bob form a committee to discuss this. Inquired about Midgets and HS refs receiving a raise. Russ mentioned no raises in about 4 years, supports our refs 100% being very dependable and committed to our organization. Alan made a motion for HS 3-man & Midget Travel 3-man refs to receive an increase in pay; Brad 2nd; unanimous approval.

3. Registration

Chris spoke with Active.com. Suggests keeping registration process with Active but with Pay Pal plan. Will communicate with Tom Rose regarding Eteam. Will have demo set up for next month's meeting.

4. Director Report

Brad: **Need** to be SILVER all the way. Don't have the practice facilities available. Coaches: Dan Brown-SQ Travel team okay; Dave Stevens- Bantam & PW; Greg Evans- Midget; helper with PW- Casey O'Brien.

Alan: Suggested that any player coming from Arkansas will need to put in application for exception. High School meeting this past week with proposed coaches, all certified at proper levels:

CB: Head Coach Di'Angelo, Assist. Coach Pitawanakwat, Newell, and Williams. Collierville: Head Coach Evans, Assist. Coach Witzleb & Nelson. GHS: Head Coach Parsons; Assist. Coach Berg. N. MS: Head Coach Hawley; Assist. Coach Hardenburg, Pirocci & Toppin. Houston: none listed. Tentative 80 players, down from 86 last year.

Jack: Will try having Rec Handbook amendment for board to review at next month's meeting. Letter to Chuck Roberts for board members to sign. Presentation at Southaven Library to promote Jr. StreetKings and MYHL ice hockey on Friday, June 21st.

Russ: ACE Coordinator position needs to be filled, have Directors send via e-mail to try to recruit for this position. Duties to include registration, certification, background of coaches & work with Reps from SYHL. Asked Directors to have a slate of coaches for the board to vote at July's meeting.

5. Secretary

Approval of May's board meeting minutes; Tom post to website.

Table Handbook until next month's meeting.

2007-2008 By-Laws motion made by Alan to approve, Brad 2nd, unanimous approval.
Meeting adjourned at 8:13 p.m.