



BOARD OF DIRECTORS MEETING May 15, 2006

Attendees: Russ Beatse, Jack Rogers, Tom Rose, Brad Bartlett, Alan Herbert, Rob Nelson, Jerry Moran, Kristin Pichel. Not in attendance: Loleta McLain

1. Russ Beatse announced the dates for the summer SAHA meeting in Nashville. The meeting will take place July 21-23, 2006.
2. Financials for fiscal year ending May 31, 2006 will be forthcoming. Detailed documents for fees for the upcoming year will be available for all MYHL families.
3. Storage of equipment at DCC will become a new line item on the 2006-2007 budget.
4. Russ Beatse will work with DCC on Zero tolerance policy signage for display at host weekends and game days at DCC.
5. Jerry Moran noted that online registration for all MYHL and USA Hockey participants will be **mandatory** this coming season and must be completed prior to tryouts. This was voted on and passed unanimously by the MYHL Board of Directors. Team managers will collect hard copies of code of conduct and financial policies.
6. Jack Rogers to look into used equipment sales that would give a kick-back to MYHL.
7. Norm McKey is relinquishing his position of ACE Coordinator and is looking for a replacement.
8. The board began reviewing the bylaws and changes will be forthcoming once complete.
9. April Minutes approved.