



## BOARD OF DIRECTORS MEETING

Monday, July 10, 2006

**Attendees:** Russ Beatse, Jack Rogers, Brad Bartlett, Alan Herbert, Jerry Moran, Loleta McLain.

**Visitors:** Tom Rose, Cliff Anderson, Chuck Lesnick, Darrell Wodowski, Bob McMillin, Mark Genereaux, Clyde Harden.

Russ called meeting to order at 6:53 p.m.

1. Alan to discuss red shirt program.
  - number of players is low due to large graduating classes from Shelby and Germantown.
  - all High School Directors agreed to no red shirt for this season.
  - Tuesday night details will be worked out at High School Board Meeting.
2. Bob McMillin – Ref info.
  - No rule changes, but rules to open up the game will be more stringently enforced.
  - USA Hockey will follow a more NHL style of rule enforcement. This will benefit a faster, more fluid style of hockey.
3. Jerry Moran – on-line registration.
  - Beta test available for Board members.
  - Looking for a replacement for Registrar next year.
  - All travel players need to be registered prior to August tryouts.
4. Russ Beatse – Schedule for ice.
  - We have preliminary DCC schedule.
  - Only weekend of October 6-7 available for Host weekends.
  - High School and Travel tryouts set August 12-13<sup>th</sup>; September 9-10<sup>th</sup>.
  - Russ to meet with Figure Skating Club to coordinate ice schedule.
5. Trying to determine whether Donny Parsons will still desire to run power skating sessions.
6. S&K Youth Sports will be dissolving and transferring monies to other charitable organizations. Approximately \$65,000 will be returned to MYHL. Personal donations will be moved to one of 4 charities listed in the S&K letter.
  - As the MYHL, we cannot apply these returns toward any player fees.
  - Chuck from the audience suggested we solicit ideas from the membership for use of money.
  - Other ideas were to use those monies for league building activities like camps, advertising, education programs.

Meeting adjourned at 8:38 p.m.