



MYHL Minutes for December 5th board meeting at Desoto Civic Center starting @6:30pm

Board Attendees: Russ Beatse, Rob Nelson, Darrell Wodowski, Jack Rogers, Jerry Moran, Andy Fowler, Christine Fowler
Absent: Susan Szaroletta, Tom Rose, Try Medlock

Welcome Andy Fowler as the new interim travel director taking over Tad Carroll's place.

Reports: From Jack Rogers - The recreation program is going well. The kids are excited about playing. They had a reporter from one of the newspapers come interview the squirts. Darrell said the high school program is also going well they are on game 4.

In the travel program the teams are doing well. The midgets won Silversticks in Huntsville and are going to Pelham Canada in January.

Rules for safety reviewed – Misfitted helmets, mouthpieces – please check when you are present so we can avoid injuries. This is the responsibility of everyone, but coaches need to pay particular attention to this. Managers need to have the consent to treat forms on hand during practices and games.

Ice Scheduling - We are working with the DCC to get additionally ice time in January, February and March.

December 29th Skate–A-Thon benefiting LaBonheur (Kids Helping Kids) need to generate pledges the profit will be split 50/50 benefiting LaBonheur and the travel teams.

Team managers need to learn to delegate responsibilities for host weekends. The task of work needs to be spread to all parents not just the same few all the time. Locker rooms need to be kept clean.

Final Payments- The final payments for the high school and travel divisions are due by the end of the month.

Election/nominating committee needs to get together. We have 5 board positions open this coming year. We need volunteers for these positions.

Other - Executive board ruled that a player cannot play both recreation and travel.

- Board members will conduct review of other non-for-profit organizations to look at how they are run and how their boards are set up and/or compensated.

The next board meeting will be the second Monday of January, January 9th. Meeting Adjourned.