



Minutes of MYHL Board Meeting - November 9, 2005 @ Desoto Civic Center
Board Attendees: Russ Beatse, Christine Fowler, Rob Nelson, Tom Rose, Jack Rogers, Jerry Moran and Trey Medlock.

This meeting was to discuss issues that had arising over this years budget and how the costs were justified. Below is the outline of the topics that were discussed in detail at the meeting.

Preliminary Budget Process

- **Ice Time**

- Number of Players per Division
- Amount of Ice Available from DCC
- Cost of Ice @ \$225 per hour
- Cost of Ice Cuts @ \$60 each

- **Referees**

- 2 or 3 man systems
- \$25 to \$50 per official per game

Preliminary Budget Process

- **Trophies**

- Cost of end of season trophies for players in the Recreation Division

- **Jerseys and Socks**

- Cost of jerseys and socks for Recreation Division and socks only for the Travel Division
 - Travel Division Jerseys are purchased by parents outside of Budget
 - High School Division Jerseys and Socks are purchased outside of Budget.

Preliminary Budget Process

- **Coach Registrations**

- MYHL pays for up to three registrations per team @ \$35(USA Hockey & coaches clinic)

- **Coach Certifications**

- MYHL pays for up to three CEP certifications per team @ \$35 to \$50 for each level. – Not to exceed 3 coaches per team.
- CEP expense is covered under Administrative Budget

Preliminary Budget Process

- **SYHL Team Fee**

- This is a \$100 fee per Travel Team paid to the SYHL for participation in the Travel League

- **Tournament Fee**

- Fees budgeted per Travel Team for participation in non-league games.
 - Silver Sticks
 - SYHL Tournament
 - Additional Tournament – ie: Country Western in Nashville

Preliminary Budget Process

- **Coach Travel Expenses**

- Fees used to reimburse the Head Coach of each Travel Team for expenses related to out of town travel. ie: Meals, mileage, lodging

- **Administrative Expenses**

- Costs unrelated specifically to any team that are required for league Operations:
 - Coaching & Referee Clinics
 - Web-site maintenance
 - Office Supplies

FAQ's

Q: I would like to know where the money is that was raised last year for the Collierville Ice Arena. My son sold pizza kits and cookie dough.

A: The money raised from the various fundraisers last season is being held by S&K Youth Sports. They are still trying to get a rink built.

Q: Why are we only fundraising individually and not to promote the growth of the league?

A: New rink fund raising is on hold pending a viable plan for a rink. HS does fund raising by team.

FAQ's

Q: Were the registration forms recorded and jerseys ordered from them?

A: The forms were recorded by the registrar. In the past, jerseys were ordered for all players but jerseys are now ordered on an as-needed basis.

Q: How much money does the MYHL have from fundraising last spring that was not given to S&K?

A: MYHL currently has approximately \$17k reserved for S&K.

FAQ's

Q: What is being done with that money?

A: It is being held pending the future of S&K.

Q: Considering the Travel Division's lack of representation, can the league vote to separate travel from the board like the high school has done?

A: Two board members are parents of travel players, and two others had players in travel for 3+ years. High School has a committee to support the HS Director and the division.

FAQ's

Q: How will having a team in the league from MS affect the Predators Cup Standings?

A: NM is not eligible to participate in the Predator's Cup. Their performance in the Memphis Cup is excluded from consideration in the selection of teams for the states playoffs.

Q: Why is there so little discount given to families that have more than one child playing?

A: Costs are divided by the number of players.

FAQ's

Q: What can be done about the lack of information being given to the parents?

A: We try very hard to post all the information on the website and the board meetings are open to the public, held usually on the 2nd Monday of every month.

Q: How can board positions be filled without a public league vote?

A: Prospective Board Members are nominated or volunteer for elections. Elections are not held if there are not more candidates than open positions. Please volunteer!

FAQ's

Q: What does the board position "At Large" mean?

A: At-Large members do not have specific assignments but support the league through affiliations or other assistance. They do not have a vote.

Q: Are the River Kings contributing financially to the rec. league now that our jerseys are promoting their program?

A: YES! They are providing extensive support. The Board as a whole believes our relationship with the River Kings will be a huge success. They have been especially helpful in securing ice time at DCC.

FAQ's

Q: The River Kings offer an after game skate that benefits the Jr. RiverKings, what is being done with the funds?

A: These funds go to Hernando Youth Sports as in the past.

Q: Why isn't there a standing Board Agenda item of a Treasurer's Report?

A: The Treasurer's Report has been added as a standing agenda item.

FAQ's

Q: Why are parents paying for Travel Coaches fees?

A: This is a policy of the Travel Division.

Q: The only tournament that I think we should include in the general fee structure for Travel is Silver Sticks. We have no other standing tournament that we have committed to as a league or as a Division.

A: The Travel teams are committed to attend league playoffs if eligible. This season, each travel team has budgeted for three tournaments (Silver Sticks, playoffs, one TBD). If the teams do not attend all three, the funds collected will be disbursed back to that team's parents.

FAQ's

Q: I would like to see a complete breakdown of the costs for the fees that I am paying. I want to know ice times, referees, overhead costs (what defines an overhead cost), etc.

A: The preliminary and operating budgets will be posted on the MYHL web site.

FAQ's

Q: I believe the league booked approximately an \$18,000 surplus last season. Where did that come from? Do you know if the surplus was from High School, Travel, Rec, or some from all (if yes--then what percentage came from where?).

A: Each division runs a 10% surplus by plan. This is done to cover unexpected and unplanned expenses and to fund the start up of the following season. Many youth sports groups run surpluses in this manner.

FAQ's

Q: \$1800 is budgeted for new jerseys for all squirt players. Why? Can the returning players use their jerseys from last year?

Q: Why is the MYHL board meeting scheduled to take place at the DCC?

A: Board Meetings are held at a location convenient to as many stakeholders as possible.

Meeting was adjourned at 9:30 PM.