



MYHL Minutes for January 9th 2006

Attendees: Russ Beatse, Darrell Wodowski, Tom Rose, Jack Rogers, Andy Fowler, Christine Fowler, Jerry Moran, Susan Szaroletta

Meeting took place @ Desoto Civic Center and started @ 6:30

Recreation report– Jack Rogers reported that they have a few new kids that have join the program. The squirts and peewee kids played during the 2nd period of the RiverKings game. The squirts played on Friday night and the Peewees on Saturday night. This week they were the featured non-profit organization. If you sell a River King game ticket for \$15.00 we keep \$5.00. There was an article in Southern Press about the MYHL hockey league.

Travel report – Andy Fowler is working on the coach selection process. Our Midget team played Huntsville as a tune-up for Silversticks. The first game Memphis lost 4-2 and the second game Memphis won 5-4. The team will head out to Pelham, Canada on Wednesday and return on Monday for the Silverstick competition. The fundraiser was a big success. We are still collecting money but so far we have 2,855.00 in gate money and 3,800.00 in pledge money. Andy said he is working on a travel committee. I have gotten a positive feedback from people. They are happy to have some say in how things are done.

High school report from Darrell Wodowski – there is a request to defer payment of fees that include championship costs for North Mississippi. North Mississippi is just starting their program and does not have funds to support this endeavor. Question posed – Can a child from a private school transfer to an at-large school to play? Child in question was released from CBHS and wants to play for Shelby, one of our at-large teams. Upon checking this out the question was asked – If the student paid his tuition would he still be allowed to continue at CBHS. The answer was that he was paid in full and no he will not be allowed to finish his senior year at CBHS. The TSSAA rule states that if a student is suspended from his high school or otherwise discipline results in ineligibility to participate in a sanctioned school sport, that student is ineligible to participate in high school hockey with his/her high school team or any other high school teams. Thus stated it was ruled that the child would not be able to play the remainder of the season.

High school State championship – Nashville resigned from TSSAA because the dates of the Predator Cup. This year there will be no Predator Cup it will be called the State of Tennessee high school championship. It will be held April 1st and 2nd at Southern Ice in Nashville. There will be 4 teams, 2 teams from Memphis and 2 teams from Knoxville.

Susan Szaroletta, our treasurer, made a motion to change the fiscal year to the end of May. Jerry Moran 2nd the motion and the motion was passed by majority. Susan also motioned to have the same payment schedule and there was a majority vote to have the same payment schedule for all the divisions.

The 06-07 elections of board members are just around the corner. We need to discuss methods of voting and the procedures we will take to get these positions filled. We have an idea of how other non-profit organizations work and their standard operating procedures. We need job descriptions in place to advertise these positions and have the divisions recommend names for possible candidates.

The elections are a top priority and we need election information out in order to get the positions filled.

Meeting was adjourned about 9:30 with plans to meet before the next scheduled meeting to get election information in place.