



Minutes of the MYHL Meeting of June 13, 2005 held at Germantown Centre starting at 6:30 pm.

Attendees: Beatse, Wodowski, Stevens, Nelson, Rogers, Carrol, Szaroletta, Waxler, Rose

Absent: Summers, Moran, Fowler

Discussions:

- 1 Outstanding dues from 04-05 were discussed: must be paid by July 1 or will not be allowed to play 05-06, Russ to follow up.
- 2 SYHL meeting is 8/18 through 8/20 in Knoxville.
- 3 Russ: Evan Hacker bought ice in Decatur for a camp he is running. Russ working with him to do this through the league per the rules and to work through Dave Stevens.
- 4 Russ working with Bob McMillan on referee levels, we don't need any new refs.
- 5 Riverkings start the 05-06 season on October 21, 2005. Ice will therefore probably be installed at DCC on about October 10th. Riverkings schedule will be released in mid July.
- 6 Jack and Russ to talk to Don Parsons of Junior Riverkings about blending in with MYHL.
- 7 Travel - Tad Carrol:

Travel tryouts are 8/13 and 8/14 (the first weekend after school starts). Practices will be held out of town until ice is available at DCC.

Rob Nelson motioned to allow Tad to reserve ice for travel tryouts and practices and for high school tryouts (dates tbd). Susan 2nd the motion and it was approved unanimously.

- 8 Dan Prior (City of Bartlett Economic Development Coordinator) and Suzanne Griffith (President, Bartlett Area Chamber of Commerce) discussed their plan to have a temporary ice surface installed at Bartlett Station from the day after Thanksgiving, 2005 until 1/1/06. It will be 40 X 80 feet. They are looking for sponsorships. Dave Stevens motioned that MYHL purchase a \$500 sponsorship for the event. Susan 2nd the motion and it was approved unanimously.
- 9 Coach conflicts: Tad discussed adding a note to the handbook stating that if a person coaches a travel team, he/she can't coach another MYHL team. Russ will write it up and will email it out to the Board for consideration.
- 10 Tad proposed the following travel coaches: Dave Stevens - Midget, Craig Clark - Bantam, Dan Brown - Squirt, Bruce Topin - Peewee (with Craig Clark assisting). Darrell 2nd the motion and it was approved unanimously.
- 11 Damon reported that there were significantly less golf registrations for the 2nd annual Rinks for Links and that he may have to cancel one flight (morning or afternoon). Decision to make two days before the event that will be held on 6/17/05.
- 12 The next meeting will be held on Monday, 7/11/05 at 6:30 pm at Germantown Centre.

Respectfully submitted,
Darrell Wodowski
High School Director