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MYHL minutes for May 21, 2007 Board Meeting held at Germantown Library

Attendees: Russ Beatse, Jack Rogers, Alan Herbert, Loleta McLain, Chris Schmied, Allison Pitts.
Not in attendance: Brad Bartlett

Meeting started at 6:35 p.m.

1. MYHL Board Elections

Welcome Chris Schmied. She is MYHL's new Registrar, replacing Jerry Moran.
ACE Coordinator position still needs to be filled.

2. Registration

Jerry Moran checked with USA Hockey and it isn't something that can work with. As far as recreation, Jack said it took more time to make up a roster this last season with Active.com. Chris will work with Tom Rose and Jerry Moran.

3. Treasurer

Allison provided and went over Treasurer's Report.
Overall, we did a great job with budget. Allison will send reports to each individual Director.

4. Secretary

April's minutes approved; will have Tom post to website.
Make By-laws and Handbook changes to reflect 2007-2008 season. E-mail to board members to review.

4. Outstanding Balances

Chris: Discussed Pay Pal. It can send out reminder of payment due and also notice of player not being able to take the ice if not paid up-to-date.

5. Director Report

Russ: Needs Directors to have coach list line up for next season. Discussed regulation changes coming in July to include goalie pad regulations. Bantams: 1 team of 10 and 1 team of 9. PeeWee: 13 on a team. Will discuss stipulations of travel playing with recreation/high school in a later meeting.

Jack: Recreation is finished. Discussed with Recreation Board Members about writing a rec. handbook/PDF (Chris will create PDF). Will e-mail Board Members a letter to Chuck Roberts for comments. No objections by the board to letter. We cannot donate money but we can donate manpower.

6. Elections

Motion made by Jack for Russ Beatse to continue as President for next 2 years. Unanimous approval.

Meeting adjourned at 8:30 p.m.