



MYHL Board of Directors Meeting September 12, 2005

Attendees: Russ Beatse, Trey Medlock, Jerry Moran, Jack Rogers, Darrell Wodowski, Tom Rose, Tad Carroll

1. Board changes:

Russ announced that Brian Summers and Damon Waxler had resigned their respective positions as Equipment Manager and Fundraiser. Nominated were Tom Rose for Equipment Manager and Trey Medlock as Fundraiser - both were accepted by acclamation.

It was also announced that Dave Stevens had resigned his Player Development position for which a search is on for a replacement.

Donnie Parsons was appointed to an 'At-Large' board position by acclamation.

2. Budget: The Executive board members met last week on the 2005-2006 budget. The draft was reviewed at the meeting. It will be published once registration is completed.

3. A draft of the upcoming schedule was reviewed. There are a couple of items that may change.

4. The high school playoff schedule was changed to 3/30-4/2/06, with the Predator Cup being held on 4/8/06.

5. There will be a formal announcement through email and the website about the new programs coming up as a result of the Jr. Riverkings and MYHL partnership, i.e building support, Learn to Skate Program, Power Skating and discounted ticket package for MYHL players.

6. There was a motion to approve the purchase of 20-25 helmets (about \$1,000) for the Learn to Skate Program. Motion was approved.

7. Trey is going to check with a contact he has on the price for sticks (for the Learn to Skate) program.

8. Cutting Edge is closing. Carl Swearingen is selling the Boni Machine. There was a motion placed to purchase the machine by Darrell W., and was seconded by Tad Carroll. The motion was approved. The sale price is \$3,000 yet that may be further negotiable.

9. SYHL> Biloxi has accounted for all of its players. Given that the area there was damaged by Hurricane Katrina, they will most likely be playing their home games at Mobile, however, the SYHL is giving them one additional week to finalize.

10. The board has extended the registration deadline until September 30, 2005.