



BOARD OF DIRECTORS MEETING

Monday, September 11, 2006

Attendees: Russ Beatse, Jack Rogers, Brad Bartlett, Alan Herbert, Jerry Moran, Allison Pitts, Loleta McLain. Not in attendance: Rob Nelson.

Visitors: Tom Rose, Marc Floresca, Cliff Anderson, Clyde Harden, Emmie Harden, Mark Genereaux, Debbie Genereaux, Dan Brown.

Meeting called to order at 6:40 p.m. - LESS THAN 3 WEEKS UNTIL ICE AT D.C.C.!!

1. Motion: Reconsideration of Zach Genereaux moving up to the travel squirt team. Motion carries for approval.
2. Russ: Payment fees discussed.
Fees - Travel due Oct. 1st and Dec. 1st AND Recreation due Oct. 6th and Dec. 1st
3. Payment for usage of Memphis Referees in travel. Motion: For difference in referee cost to be covered. Motion carries for approval.
4. Clarify \$55 registration fee. Wording: Deposit instead of Registration.
5. By-laws interpretation issue: Clarification of "player" conflict for two different events. First official scheduled MYHL event should take precedence.
6. Predators/Blue Jackets game setup. Later discussion to possibly buy Tuesday night ice time. Open skate still a go on Sept. 20th.
7. Division Report: Alan – 5 High School teams, some watched DVD. Parents know if they get onto referee, parent AND player are removed from that game. ZERO tolerance.
8. Jerry needs rosters submitted for all the teams. Russ needs list of coaches. Coaches will be asked to register with USA Hockey themselves.
9. Russ: Needs Secretary to type up letter of thanks to S&K donators.
10. Jack: a. Need instructors for Learn-to-Skate Oct. 8, 15 & 22; Ages: 10-under with all to bring own mouthpiece and cup, must be registered with USA Hockey, which MYHL will cover. This is a free event. b. Need 3 coaches for Recreation Evaluations on Friday October 6. c. Need Recreation coaches. d. Flyers in schools to build up Recreation League; e. Newspaper ads.

Meeting adjourned at 8:36 p.m.