

**MCYHA Board Meeting**  
**Wednesday January 26, 2017 6:00pm**  
**North Iowa Ice Arena**

**Attendees:** Steve Crane, Shane Cooney, Amy Graven, Bridget Bahnsen, Andy Hubbard, Donjia Molstad, Steve Benitz, Jenni Honn

**Guests:** John Lloyd

Shane called the meeting to order at 6:00pm.

**Figure Skaters:** They will be taking pictures off the ice at 2:00 p.m. on Feb. 26. The Spring show will be April 1, 2017. They would like to use the mezzanine during their ice time on Sundays.

**Minutes:** Donjia motioned to approve December minutes, Steve B. 2<sup>nd</sup>, all in favor.

**Financial:** Steve Crane reviewed the December financial report. Bridget motioned to approve, Donjia 2<sup>nd</sup>, all in favor. Regular concessions are down a great deal.

**Arena:** Looking at adding red to the new Zamboni. Need to have logo made for new Zamboni. First Citizens is the sponsor. Will look into having old Zamboni overhauled. Machinery is running well right now.

**Referee:** Brian Pearce is doing a great job.

**Youth Hockey:** We need to have a trainer when we have tournaments. Tournament dates for the 2017-18 season were discussed. River City Rumble Nov 17-19, 2017; Collins January 19-21, 2018; J2K February 9-11, 2018; Mites Jamboree March 2-4, 2018. Bridget motioned to approve them, Steve C. 2<sup>nd</sup>, all in favor. There is an issue with a peewee parent that took place during a Superhawks game. Suspension to the dad should happen via Angela as the board would handle appeals. Shane will talk to Angela regarding this issue. It was reviewed that any board members have authority to get arena staff to remove parents/spectators that are inappropriate.

**High School:** No suspensions.

**New Arena Committee:** Not looking good for downtown plan. Would need 60% approval on a ballot.

**New Business:** We have an open seat on the board. Shane nominates Dave Blaha for open seat. He has two kids in the association, Donjia 2<sup>nd</sup>, all in favor. Need to think about people in our association that would be beneficial to our board for the seats that will open. The trophy case is finished and looks great. Todd Hansen, John Hugo, Mason City Lumber, and Mason City Glass are to thank for this project. Thank you cards will be sent.

Pam motioned to adjourn, Jenni 2<sup>nd</sup>, all in favor.