

MCYHA Board Meeting
Wednesday February 15, 2017 6:00 p.m.
North Iowa Ice Arena

Attendees: Shane Cooney, Steve Crane, Steve Benitz, Pam Metli, Dave Blaha, Jenni Honn, Andy Hubbard, Amy Graven

Guests: Angela Kantaris, John Lloyd

Shane called the meeting to order at 6:00 p.m.

Figure Skaters: no report

Minutes: Steve C motioned to approve January minutes, Pam 2nd, all in favor.

Financial: Steve Crane reviewed the January financial report. Steve B motioned to approve, Pam 2nd, all in favor. Steve is meeting with the accountant next week to review concessions. He will report findings at the next board meeting.

Arena: Compressors are running well. Should be losing refrigerant, but we're not. There was a Bulls player sent home with a suspected case of mumps. Cleaning company came in and disinfected the arena. If it is confirmed as mumps, we will send an alert to association members with signs and symptoms to watch for.

Referee-in-Chief: Going very well. Thinking about using younger kids for the mite Jamboree.

Youth Hockey: Had to revise the tournament dates for the 2017-18 season. Jenni motioned to approve, Steve B 2nd, all in favor. Jen Pearce working hard on the J2K tournament. There are 11 out of town teams coming. Visit Mason City was excited, as this will bring large revenue to Mason City. Need to get End of Season tournament and party dates out to association. We need to create a template/manual for Tournament Director and other positions so that we can ease new members into these positions. Need to create a code of conduct for parents, which will be required for each skater. There was a complaint against the peewee A coaches. It is being investigated and findings will be reported to the league. The peewee B team had a father of a skater suspended 2 weeks ago and the child was given an ultimatum. The player was behaving inappropriately at dryland and has been told he is no longer on the team. We need to look at having a volunteer coordinator to help.

High School: Four games remaining. State tournament is March 2-5 in Ames.

New Arena Committee: Everything hinges on hotel. Deadline for proposals is March 1. Still in same boat as first plan. Need to decide if we should start plan B. Will see what happens with the proposals from the city. If it gets put on a ballot, will need to cheerlead and campaign to council.

New Business: Concessions are not going well. We need another plan for next year.

Pam motioned to adjourn, Dave 2nd, all in favor.