

**MCYHA Board Meeting
Wednesday March 22, 2017 6:00pm
North Iowa Ice Arena**

Attendees: Steve Crane, Shane Cooney, Amy Graven, Bridget Bahnsen, Andy Hubbard, Donjia Molstad, Steve Benitz, Jenni Honn, Nate Carney, Dave Blaha, Pam Metli

Guests: John Lloyd, Angela Kantaris

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

Figure Skaters: No report

Minutes: Dave motioned to approve February minutes, Bridget 2nd, all in favor.

Financial: Steve Crane reviewed the February financial report. Concessions are still an unknown. Will continue to look into transactions for that. Dave motioned to approve, Jenni 2nd, all in favor.

Arena: Will start shaving ice right after figure skating show. Will start taking ice out April 3. Would like to have resurfacer overhauled so we have 2. Estimate is \$10,000. There is an association member interested in purchasing the yellow machine. Andy made a motion to do the work up to \$10,000, Bridget 2nd, all in favor. Nate made a motion to sell the rinkmaster for \$2,000, Pam 2nd, all in favor.

Referee: Brian reported that the season went very well.

Youth Hockey: End of Season Tournament went well. The End of Season Party went great. We had about 150 people attend. Brandyn Chezik was awarded the Coach of the Year award. He was given 3 coats to choose from and have embroidered. The Abben Family has some requests for their scholarship they give out. They would like the information sent out sooner. Jenni Honn has volunteered to take this task on and be the contact person for them.

High School: JV didn't make it to State. Varsity played one game and were done. Stayed down there and had a great time. The banquet took place so season is done.

New Arena Committee: Mayor Bookmeyer gave a presentation to the Board of the current plan for the hotel.

New Business: Pam Metli, Steve Crane, and Bridget Bahnsen's terms are up. Pam will not be running again. Andy and Steve B. will work on finding some nominees to run. The Annual meeting will take place on April 20, 2017 at 6:30 p.m. at the Chamber of Commerce building. An email will be sent out to association members informing them and asking them to contact Andy or Steve if interested in running for the board.

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