

MCYHA Annual Board Meeting
Thursday April 20, 2017 6:30pm
Mason City Chamber of Commerce-Community Room

Attendees: Steve Crane, Shane Cooney, Amy Graven, Bridget Bahnsen, Andy Hubbard, Jenni Honn, Nate Carney, Dave Blaha

Guests: John Lloyd

Shane called the meeting to order at 6:30pm.

Minutes: Amy read the minutes from the 2016 MCYHA Annual meeting. Nate motioned to approve, Bridget 2nd, all in favor.

Treasurer's Report: Steve Crane reviewed the financial report. It was a break even year. \$326, 176 in gross profit and \$324, 236 in expenses. We received a grant through the Chamber of Commerce to receive \$13,000 for our association. We did incur \$6,500 in expenses to receive the grant. This money was used to promote our tournaments. A special thanks to Jennifer Pearce for all her hard work in getting this grant for MCYHA. The signs and team sponsors brought in \$14,700 this year. Concessions did not go as well as last year, as we are down about \$10,000. We did purchase a new register which includes timecard options and tracking purchases. The number of high school players was down this year, which contributes to the decrease in revenue. We also had additional expenses due to maintenance of ice equipment and paying back rent on the arena that we didn't get invoiced for last season. There was an error in the budgeting of utilities for this season and that has been corrected for next season. Dave motioned to approve the financial report, Jenni 2nd, all in favor.

Nominating Committee: We have 3 openings on the Board of Directors, as the terms for Steve Crane, Bridget Bahnsen, and Pam Metli are up. The following are candidates for election: Bridget Bahnsen, Steve Crane, Bruce Bailey, Beth Faber, Davin McLeod, and Don Swann. Andy called for nominations from the floor and none were announced. Each candidate was given the opportunity to speak and explain why they want to be on the Board of Directors. Ballots were passed out to the attendees (one per household) and then gathered after voting was completed.

Referee-in-Chief: Brian Pearce did an outstanding job. He got the younger kids involved in refereeing this season. There is a shortage of officials so it is important to encourage kids to referee.

Youth Hockey: We had 145 association members, which is down from last season. We had 3 tournaments this season. The J2K tournament was a huge success. The End of Season tournament for Icehawks and Superhawks went well. The End of Year party was another huge success.

High School: Coach John Lloyd gave the report in Pam & Jeff Metli's absence. Season went okay. Seniors need to lead the team and Coach feels next season's seniors will do that. Jeff and Pam Metli were awarded the Volunteer of the Year award. They have been involved with MCYH for 24 years and held many positions.

Arena Committee: John Lloyd reported that it was a rough start to getting the ice going. There was difficulty getting parts that were needed for the system. The ice resurfacer was sent to be rebuilt. We will then have 2 resurfacers for next season. The yellow Rinkmaster is for sale.

Proposed New Arena: Our arena has surpassed it's life expectancy. We need to be prepared with a plan. We really are not any closer than we were a year ago with the downtown project and new arena. Without the downtown hotel project, the new arena is done. If that happens, we need to be prepared with a plan B. There is no current update from the City. Our current lease does not allow time for maintenance, so we would lose part of our season to fix our floor. Shane asked for questions from the attendees and answered with the information he could.

Announcement of New Board Members: Elections was held and Bridget Bahnsen, Steve Crane, and Davin McLeod were elected.

Adjournment: Steve Crane motioned to adjourn, Dave 2nd, all in favor.