2019 MAMMOTH LAKES YOUTH HOCKEY ASSOCIATION ANNUAL MEETING

Monday, March 18th, 2019, 5:30 p.m.

Mammoth Community Center 960 Forest Trail, Mammoth Lakes, CA 93546 Call-In Information: (515) 739-1015, 395-001-057#

<u>MINUTES</u>

- I. The Annual meeting was called to order at 5:34 p.m. Board members in attendance were Patrick Bernard, Mike Coco, Paul Geffre, Chris Hodges, Ken Carpenter, and Emily Schoen. 16 members of the general membership were also present.
- II. The Board of Directors was presented by Patrick

III. Open Comments

- Show up at Town council meetings public support is the key
- Town cares more about the rink being multi-sport than a hockey rink
- Should we do another fundraiser?
- Need to form a tournament committee and fundraising committee

IV. Youth Sports Funding

- Due Friday March 22, 2019
- Got \$1,200 last year, asking for \$3,500 this year
- \$27,000 given away by the town to subsidize sports MLYH, AYSO, Swim team, Mammoth Club Volleyball
- Will use funds for reducing registration fees or purchasing more gear

V. Budget

- Draft budget presented by Chris Hodges
- Tournament is biggest funding source
- Paul pledged to get more detail on budget
- Patrick outlined costs
 - \$15 for pictures
 - o Pizza party
 - Paid for Kings Camp ice time
 - o Paid for coaches lodging
- Kings camp was a success
 - o Can't ask town for help on that
- Allocate \$1,500 for gear from US Hockey
- \$1,800 discretionary

- Travel tournament info extra cash needed
- Winter Classic Tournament
- Branding and Marketing
 - Ali can help

VI. - Director Updates

Mike Coco-Coaches update

- Attrition: 30 mites down to 12-15 kids
 - Weather played a large role
- Have dryland training during weather cancellations
 - o Dryland allows us to have a firm start of the season
- Requesting dryland gear be in 2019-2020 budget
- Springtime sign up
- Gear return
- Need to recruit more coaches

Patrick – President's update

- Weather is a constant issue
 - o 60% success rate for practice
 - o 95% success rate for tournaments
- Early season signups
 - Keep it affordable
 - Travel team additional cost
- USA Hockey training will again happen in town date TBD

Ken Carpenter—At Large Update

- Club level (in-house) level tournaments
- Cost: \$1,600 per team, mites at half
- Allows for early season skating (prior to the mammoth rink opening)

Paul Geffre

- Update regarding online registrations and payments
 - Moving to SportsEngine
- Website Update
 - Asking for graphic designers or Wordpress volunteers

VII. - New Business

None

VIII. Next Meeting

- Motion to schedule next board meeting to be June 18, 2019
 - o Proposed by: Paul
 - Second: Patrick

- o Motion Approved
- Motion to schedule next annual meeting to be Feb. 18, 2020

Proposed by: PaulSecond: PatrickMotion Approved

There being no other business to attend to, the meeting was adjourned at 6:24 p.m.