

2020 MAMMOTH LAKES YOUTH HOCKEY ASSOCIATION ANNUAL MEETING

September 24, 2020 5:00 p.m.

Join Via Zoom Meeting Only
<https://us02web.zoom.us/j/89644064877>

Meeting ID: 896 4406 4877
One tap mobile
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Dial by your location
+1 669 900 6833 US (San Jose)

AGENDA

- I. Call to Order
 - a. Meeting called to order at 6:05
 - b. Patrick Bernard, Paul Geffre, 20 Members in attendance
- II. Emergency postponement of Secretary election to next year
 - a. Paul Geffre offered to remain on the board as VP and Secretary. There were no objections.
- III. Recap of 19-20 season
 - a. Participation – Number of players
 - i. 48 kids rostered
 - b. Tournament review
 - i. Winter Classic was a huge success
 - ii. Presidents Day was very difficult but ultimately successful
- IV. Plan for 20-21 season

- a. Covid-19 response
 - i. Follow all county health protocols
- b. Changes to program
 - i. 15 player pods
 - ii. Season to start around Dec. 1
 - iii. No games
- V. Financial Update
 - a. P/L from last season
 - i. Total income of \$27,763
 - ii. Total expenses of \$8,877
 - iii. Net income of \$18,886
 - b. Youth Sports Funding Application
 - i. Submitted and should be paid in January - \$1,750
 - c. Scholarships
 - i. Several kids were offered reduced fee seasons
- VI. Facilities Update
 - a. New rink is still TBD. Hoping for approval soon.
- VII. Open Comment from Membership
 - a. No comments
- VIII. Presentation and approval of Annual Budget by Board
- IX. Officer and Director reports
 - a. Gear exchange to be held in November

- b. Coaches needed
- X. New Business
 - a. No new business
- XI. Next Meeting
 - a. Regular meeting – December 3, 2020
- XII. Adjourn
 - a. Meeting adjourned at 6:07