

**MAMMOTH LAKES YOUTH HOCKEY ASSOCIATION
REGULAR BOARD MEETING**

Tuesday, November 19th, 2019, 6:00 p.m.

The Fort
Sierra Center Mall
452 Old Mammoth Rd. 1st Floor. Mammoth Lakes, CA 93546
Call-In Information: (515) 739-1015, 395-001-057#

MINUTES

- I. Call to Order
 - a. Meeting was called to order at 6:05 p.m.
- II. Roll Call
 - a. Patrick Bernard
 - b. Mike Coco
 - c. Paul Geffre
 - d. Chris Hodges
- III. Reading/Approval of Previous Meeting Minutes
 - a. Paul waives reading of minutes
 - b. Minutes approved
- IV. Officer and Director reports
 - a. President
 - i. September 28th Fundraiser Results
 1. Over \$6,000 raised
 2. 2nd Annual Fundraiser – September 26, 2019
 3. Thank you notes for sponsors – Mike is handling

- ii. Tournament Updates
 - 1. Winter Classic
 - a. 3 of 4 Mite teams booked
 - b. Other divisions sold out
 - c. Peewee only 2 teams
 - iii. Town Facility Use Agreement Update
 - 1. Signed and submitted
 - iv. USA Hockey Insurance & Certificate of Liability
 - 1. Signed and submitted
 - v. Special Events Funding Deadline – Nov. 27, 2019
 - 1. Requesting \$3,000 per event for each tournament
- b. Coaches
- i. Dryland/Practice gear purchases
 - 1. Town is buying Mite nets
 - a. Following up with the town on timeline
 - 2. Goalie pads?
 - 3. Snow outs at the community center
 - a. Approved
 - ii. Practice Schedule
 - 1. Mites Tues – Thurs 5:00 – 6:00
 - 2. Peewee/Squirt – Wed 5:00 and Sat 9:00 am
 - iii. Registered Coaches

1. Mike, Paul, Patrick

- c. Secretary

- i. Website/Social Media Update

- ii. Sports Engine Update

- iii. Registration updates

1. Regular Season

- a. 38 Registered Kids

2. Tournaments

- a. 23 Registered Teams

- iv. Financial Report

1. Change fiscal year

2. Fiscally in good shape

- V. New Business

- a. Credit Card

- i. MLYH has credit cards

- b. Scholarships

- i. Two kids received scholarships for the 19-20 season

- VI. Next Meeting

- a. Annual meeting – March 2, 2019

- VII. Adjourn – 7:14 p.m.

- a. Motion to adjourn – Paul

- b. Second – Mike