



AYHA Board Meeting Minutes

August 21, 2009
7:10pm – 8:50pm
Mullett Ice Center

Board Members Present: Dave Steiner, Tammie Lewis-Cutre, Mike McKenna, Chris Miller, Ev Paddock, Jim Arioldi, Lynne McElfresh, Bruce Benson

Also in attendance: Terry Chomniak, Warren Sturm, Pat Myers, Tom Stapelfeldt

Meeting Called to Order: 7:10pm by Dave Steiner

Review of June Minutes: Motion to pass July Minutes as written by Mike McKenna. Second by Chris Miller

Officer and Committee Updates

Treasurers Report: Presented by Dave Steiner

Currently processing registrations. Next month will be the budget review. Will have an idea about the 1st ice bill at that time. Motion to pass the treasurers report made by Tammie Lewis-Cutre. Second by Jim Arioldi. Treasurer's report accepted as presented.

Fundraising Director's Report: Presented by Lynne McElfresh

Lynne has located a spirit-wear provider. We will be offering nine items for purchase. Questioned coaching jacket choices – as to what the club is willing to contribute for the coaches. It was agreed that AYHA would contribute \$40 for the purchase of a coaches jacket for the head coach (one per team) and \$20 toward the purchase of a jacket for the assistant coach/coaches (up to 2 per team).

Skater Development Program: Presented by Chris Miller

Chris presented the board members with a final draft of the skater development program. He, and the coaches committee believe that they will be able to implement the Mini-Mite portion this season-with little problem. In 2010-2011 the remainder of the teams will be integrated into the program. Chris has agreed to be very hands-on with the implementation of the Mini-Mites.

Vice President's Report: Presented by Jim Arioldi

Jim provided the board with the season schedule recommendations from the coaches committee. Try-outs will have scheduled drills and coaching plans will be



implemented during skating/skill sessions. All of the coaching plans will be developed by the coaching committee.

Secretary's Report: Presented by Tammie Lewis-Cutre

Provided the board with the current registration numbers by level. Advised the board that Robbie Glantz has been contacted and the clinic has been cancelled. Brought up the September Parents Meeting. Would like to have it at the Delafield Brew Haus again this year. Will use the same format as we did last year. Based on schedules and vacations it was agreed that September 9th or 10th would be the date.

Past President's Report: Chad Weber absent

Nothing Reported

President's Report: Presented by Dave Steiner

Dave reminded the board that Marv has retired. We would like to do something as a thank-you to him from the players (will have for early October). The Blue-Line Club is looking for a listing of the HS eligible players for the 2009-2010 season. Tom Stapelfeldt has offered to contact the Blue Line Club and provide them with the information.

Referee Scheduler's Report: Presented by Bruce Benson

Bruce has proposed an increase to the referee pay scale for 2009-2010.

Motion to pass referee pay increases made by Chris Miller. Second by Tammie Lewis-Cutre. All in favor. Motion passed – new pay rates will be implemented for 2009-2010.

Ice Scheduler's Report: Presented by Mike McKenna

Mike is looking for the number of teams that we will be fielding this year so that he can begin blocking time and scheduling. Numbers of teams were discussed based on the registration numbers presented. Terry Chomniak and Agnes O'Connor have agreed to help this season with scheduling. Mike would still like to get another person to help with the data-entry of the schedules.

Equipment Manager's Report: Presented by Everett Paddock

Order will be placed on Monday. Due to the skater development program implementation for the Mini-Mites this season, the Mini-Mite jerseys will not be ordered. Chris asked that those checks be given to him – he will be contacting the parents to discuss the changes that will be implemented this year. Has received several requests to purchase used jerseys – have declined at this time as we do not have a need – will implement the purchase program if the need were to arise this year.

Motion to adjourn – Dave Steiner. Second Tammie Lewis-Cutre.