

MYTH Meeting Notes 10-26-2016

Present: All teams were represented.

Roll Call: All board members were present.

Quorum: A quorum was determined.

Approval of Minutes: The minutes from August were approved by Jerry Bennett and Jane Simon.

Treasurers Report: We have collected 54% of fees for the season. We have 152 players and 57 have paid in full with 95 still owing. 65 have been sent freshbooks invoices. Casey is working on the last 32. Coaches have been paid through October and we have 100,000\$ account balance. Casey will be sending out the current payments for each team to the team managers so they can help collect.

There was a question regarding the refund for each player from the Labor day tournament. Keri Wessel made a motion to have Casey write one group check for each team and they can use to towards their next tournament and it was voted on and approved. Each manager should tell Casey how many kids were on each team and paid, and he will write the refund check for 40\$ per player.

Presidents Report: The goalie training is going well with George Lamar. He is attending every second practice for all teams mite through 16. Myth pays for this. We would like to develop a coaching program for our organization with systems on paper and philosophies we should be teaching the kids. There was a suggestion to have Freddie help develop this and

circulate through practices to make sure it is being taught. There are also some breakdowns through USA hockey on this. Parents would also like to see more skating drills and basic fundamentals being taught. Doug will work with Freddie and check on ice availability and whom we could use for these clinics.

New Business: There was discussion regarding proper fitting equipment. Parents would like to have an equipment swap day. Perhaps Trevor could look at all the teams and see who needs new sizes for gear. It was agreed that Robyn States would talk with Trevor about this.

There have been rumors that the younger kids fees are supporting the older kids teams. Doug stated that our fees are expensive because the ice costs are high. We are a nonprofit. There was a suggestion that we have Casey provide a breakdown in the fees for everyone to see.

There was discussion on locker room monitors. Coaches should not be alone in locker room with kids. There have been problems particularly squirt through bantam age groups. If a parent is a monitor, they need to have safe sport and background check to be in the locker room. Each team should designate someone for this.

Team pictures will be next week Nov 1-3. We will do individual photos in restaurant first then team photo on ice right before practice.

Our next meeting will be Nov 30 at 6:30, please let your teams know and have your teams reps attend.

Motion to adjourn by Stratman and Moschella.