

MYTH Meeting Notes 11-30-2016

Present: All teams were represented.

Roll Call: All board members were present.

Quorum: A quorum was determined.

Approval of minutes: The minutes from October were approved by Keri Wessel and Mike Moschella.

Treasurers Report: Our total fees for the fall are \$374,500 . We have collected 70% of these fees at \$260,700. 76 of 153 have paid in full. Coaches are paid up. Silver Sticks made a profit of \$7,000. Our taxes were once again filed on time. Payments are due by 12-1 but anyone needing more time should speak to Casey.

Our financial statement is available from Casey for anyone interested. He will share expectations for fall by team as requested.

Presidents Report: Doug is working with Freddie on adding some clinics over the holidays. Possibly Dec 19, 20 21 with squirt, peewee and bantam. Also looking at 4 on 4 tournament Dec 31 and Jan 1 at Ellenton. We will have more info confirmed on this next week.

New Business: There was discussion on scholarhsips and setting up a charitable donation for hockey. Myth would not administer this but someone could volunteer to set this up through the Community Foundation of Manatee County.

Also discussed goalie training and extra training for teams going to states.

Our next meeting will be in January.

Motion to adjourn Jerry Bennett and Daryl McCoy.