

**Minutes from the May 8, 2008
Mesabi East Youth Hockey Board Meeting**

Vice President Jon Skelton called meeting to order at 7:00 pm.

Roll Call

Attendance: Board Members; Sherry Craven, Jon Skelton, Lisa Wippler, Annie Soular, Amy Mugge, Diane Houdak and Denise DeMent. Bob Hirsch and Lisa Strand.

Minutes are posted on the website and are available for members at the meeting.

New Secretary, Lisa Wippler, will prepare agenda and minutes for all future meetings.

Presidents Report:

President Sherry Craven welcomed all new board members and asked for any questions or concerns. None were given. Explained to all board members that all concerns and complaints with the association members must be presented at the meetings.

Vice-Presidents Report:

Jon discussed the coaching pool is created and will be presented at the next meeting on June 5, 2008. Discussed summer dry land training for all levels and having all coaches help out with the training, which he will discuss further at the next meeting. Jon will be purchasing attack triangle equipment and supplies to make a strengthening system.

Treasurers Report:

Bob Hirsch went over the Transaction and Expense report. Handed the checkbook over to new Treasurer, Annie Soular. Annie is checking with bank to have all board members on the account. Would like to have 2 signatures on all transactions to protect the funds and the treasurer.

Old Business:

Jon thanked Bob Hirsch for all his hard work and dedication. Bob Hirsch thanked the Association for allowing him to use the jerseys.

Committee Meeting with Eveleth/Gilbert will be held on Wednesday May 14th at 7:00 at the Hoyt Lakes Arena. There were six members from Mesabi East chosen to be on the Cooperative Committee and will be contacted by telephone.

New Business

For future meetings, coaches will appoint team managers to attend all board meetings.

Fundraising: Discussed doing candy bar sales in the middle of the year.

Motion made by Sherry Craven to discontinue the dunk tank/ring toss at the Biwabik 4th of July. 2nd by Diane Houdak. Motion passed.

Motion made by Sherry Craven to keep the fundraisers (dunk tank/ring toss) in Aurora on the 3rd of July. 2nd by Diane Houdak. Motion Passed.

Motion made Sherry Craven to continue the fundraisers (dunk tank/ring toss) at the Water Carnival on Friday and Saturday only and discontinue doing them on Sunday of Water Carnival. 2nd by Diane Houdak. Motion passed.

We have agreed to continue doing the pancake breakfast at the Water Carnival.

Discuss future of MEYHA at all meetings throughout the year.

Jon made copies of the by laws for everyone to review and return at the next meeting.

Coaching clinics a recommendation.

Revisit a welcoming committee for all new pops parents,
Tim Soular agreed to be a Pop/Mite Coordinator.

Amy Mugge to put dry land training and hockey camps on the website. Also, tournaments for the year on the website.

Discuss Mite Jamborees

Next meeting will be held on June 5, 2008 at 7:00 at the Hoyt Lakes Arena.

Meeting adjourned at 8:30 by Jon Skelton. 2nd by Bob Hirsch.