



**Minutes from the September 6, 2007
Mesabi East Youth Hockey Board Meeting**

Meeting was called to order at 7:09 pm by Secretary Betsy Karkinen.

Roll Call

Attendance: Board Members; Sherry Craven, Bob Hirsch, Betsy Karkinen. Amy Mugge, Jim Karkinen, Barry Parendo, Lisa Strand.

Minutes were posted on the website and available at meeting for members to read. Motion made to approve minutes by Sherry Craven. 2nd by Barry Parendo. Motion approved.

Presidents Report:

Sherry stated everything she needed to cover was on the agenda in old & new business.

Vice-Presidents Report:

Vice President Jon Skelton was not at the meeting.

Treasures Report:

Treasurer report was presented by Bob. Reports went over expenses and income for the summer fundraising. Motion made by Barry Parendo to approve reports. 2nd by Amy Mugge. Motion passed.

Old Business:

Squirt A & B: The board voted against going with a Squirt A & B at this time. All board members felt that we are not yet ready to make that move. Will further visit in the future, when necessary.

Apparel: tabled at this time. Sherry will talk to Cheryl L

Jersey's: All jerseys from last year have been found. New ones will be ordered in the next week.

4 on 4: enough signed up for 4 on 4 to go. Schedule is available on the website. Some changes in times had to be made. A member asked how teams were picked. Teams were picked by car pool, than at random out of a hat. Jerseys will be handed out first night.

Registration: will be on September 19 & 20 from 6 – 8 pm at Hoyt Lakes Arena. Sherry will mail out packets. Betsy will put in shopper. Bantams must sign up with Mesabi East and be waived to Eveleth. Fees will be raised to the following for this year:

1 st year pops	\$25.00
2 nd year pops	\$50.00
Ice Mites	\$75.00

Squirts	\$100.00
Peewees	\$125.00
Bantams	\$125.00 (with Mesabi East. This may change with Eveleth)

There will be no candy bars at sign up this year. In order to be registered EVERYTHING must be taken care of on the designated nights. NO CHILD WILL TAKE THE ICE IF WE DO NOT HAVE PROPER FORMS OR PAYMENT!!! Copies of birth certificates must be certified.

Briefly discussed Bantams. Hoping numbers will be there to have a team for the 2010-2011 season.

Referees: Bob received a few phone calls of interest, but we will need more. Will put ad in paper with Registration. Bob discussed \$\$ paid to ref's:

Pop games:	volunteer, get hotdog & pop
Mites:	\$20.00
Squirts:	\$25.00
PeeWee:	\$30.00
Bantams:	\$35.00

1st year refs will get their fees reimbursed if they show at all scheduled games.

Coach Selections: Jon Skelton was not there. Will get final list of coaches at next meeting. Discussed clinics in Cloquet.

New Business:

Correspondence: Betsy gave Bob all bills received. Sherry presented a Wild Game Invitation. After discussion a motion was made by Sherry Craven to do a Wild Game trip this year. 2nd by Lisa Strand. Motion passed. Will put on new business for next meeting, need to make sure we do not schedule it during any home tournaments.

Equipment: There will be fees for renting equipment this year, up to \$50 for complete sets of equipment. 1st year pops will receive for free, but will still have to put down a deposit (check WILL NOT be cashed). Equipment will still be free for players with hardship situations and they will receive 2nd priority. Any remaining equipment will be on a first come, first serve basis. There will be 2 days of equipment hand out (not the same night as registration). THIS WILL BE THE ONLY TIME EQUIPMENT IS HANDED OUT!

Bob also mentioned that we have to buy needed goalie equipment. We will need 2 to 3 sets at a cost of approx \$600.00. Motion was made by Betsy to purchase goalie equipment. 2nd by Jim Karkinen. Motion approved.

Lisa Strand suggested doing hamburger fries once a month at the VFW during the hockey season. Sherry brought up trying to do it at the arena. Discussion followed. Lisa will get more info for then next meeting.

Handbook: Sherry made a motion to approve some verbage regarding the "move-up" policy in the new handbook that will be handed out, stating once you have moved up you continue to stay that level up. 2nd by Betsy Karkinen. Motion passed. Two sentences will be removed from the handbook pertaining to this.

Betsy will get handbook to City Hall for copies to be made available for registration.

Raffle: will discuss at October meeting.

Next meeting will be held on Thursday, October 4, 2007.

Motion to adjourn made by Barry Parendo. 2nd by Jim Karkinen. Meeting adjourned at 9:10 pm.

Respectfully submitted,
Betsy Karkinen
Secretary