

MCYHA

Meeting Minutes

February 22, 2018

Present:

MCYHA Board – Dave Cheley, Chad Sailer, Nicole Bagby, Drew Zagaroli, Michael Lastuka, Sarah Peterson, Erika Cheeseman, Patrick Mahoney
Chris Tabor, Jason Hedican, Ed Ruhrup, Sr, Ed Ruhrup, Teresa Devers, Becky Hicks

I. Board Notes

Previous Meeting Minutes – Reviewed and Approved

Treasurer Report – Nicole Bagby

Current balance: \$16, 069.30

- There will be a bill correction for February
- Refund of \$250.00 to Michael Lastuka for prepaying tournament fees
- MCYHA to receive reimbursement from CIPHL for ice time and referee expenses \$460.00
- Expect Ice Fee Reduction of \$920.83
- Ice expense analysis due to inquiry from JV White team
 - o Additional Expenses due to 2 players leaving the program \$2000
 - o Spread over 13 players equals approximately \$153.55 per family
 - o Ice fee expenses due to GMA and Pepsi Ice Center increased costs about \$160.00 per family
 - o Total increase per family of approximately \$315.00

Here is the breakdown of the fees for JVW and why the fees were higher this year than last:

Last year JVW team had a budget of \$6192.73(not same exact kids on team, but you get the picture)

This year JVW team had a budget of \$8329.14

Difference in cost	<u>\$2136.41</u>
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This increase would equate to a charge per player of \$164.34 (13 kids). Basically, this is almost one whole month of extra charges.

Now, that is just accounting for the different in the higher fees being adjusted over the 13 kids. You also have to take into account that the entire year of fees was reduced by having the two extra kids. If you take the months of Nov, Dec, Jan, Feb and March, that is 5 months and the average fee for JVW was \$200.00. If you take the \$200.00 times two kids, that is loss revenue of \$400.00 per month. \$400.00 per month times the 5 months we did not have them is an additional \$2000.00 that had to be disbursed over the remaining 13 players. If you take \$2000.00 divided by 13 players, you get \$153.85 per player. Again, basically another additional month of fees.

See document titled: Feb 2018 Sharks Expense Report – Note must be logged in to view.

See document titled: Feb 2018 Sharks Ice Report – Note must be logged in to view.

- Still have to reconcile gate fees, lock box
- Pictures will be handed out to coaches
- MCYHA purchasing a credit card square to take payments through cellular device
- Funds raised for Central Illinois Sled Hockey were dispersed to Tim Kirk and received per confirmation from Nicole and Patrick
- SF Grants – Person providing the grant, provides direction as to where the funds will be utilized (The funds can't be directed to pay for the expenses of your player or participant)

Sharknado – Event is set for Saturday, March 10th

- The schedule has been published
- Numbers for the event are due on Monday, February 26, 2018
- Covered logistics of event in the Moose including a customary donation for them letting us use the lodge
- Families will pay at the door for extra dinner tickets

Senior Night

- Details have been confirmed and sent out for Monday, March 5, 2018
- Donations will be raised for the Central Illinois Sled Hockey Team
- JV White Vs. Black 6:10 pm , Senior Ceremony and Varsity Vs. BYH U16 7:50 pm

BYH is doing a spring league registration for more competitive and formal play

Ice Commissioner – Drew Zagaroli

- MCYHA is pending ice times for spring scrimmages and summer times for skill work after the Pepsi Ice Center reopens in July (will be closed for 4 weeks in June)
- It appears the only ice available for spring scrimmages will be on Friday or Saturday night.

President's Message – Dave Cheley

- Discussed the old culture of the Sharks where a few adults / parents are causing issues with unprofessional communication, unnecessary drama and gossip. Outlined a solution to changing and eliminating the old culture to help make this a positive program for the kids.
- Discussed LLHH and possibility of more teams being involved in the league.
- Discussed the Morton / Washington issue.

See document titled: Feb 2018 President's Message – Note must be logged in to view.

Vice President Report – Chad Sailer

- Had to deliver another 5 game suspension and participate in the discussion of an additional suspension at the team level
- Fund Raising has been a success this year
- Received a well over due check from Blaze Pizza for \$65.00 (doesn't align with our participation)

Registrar Report – Sarah Peterson

- Has the hat trick, play maker and shut out patches for the award ceremonies

Director of Hockey Operations – Michael Lastuka

- Reviewing opportunities to create and add videos to our website to get messages out for next year and help everyone understand our new direction/culture
- CIPHL Report
 - o Unfortunately M/W team coach has been involved in money laundering within their program – State Attorney involved in that situation
 - Opportunity for us to implement more checks and balances in our financial management, looking to bring on a treasurer in training as well, potential for a Surety Bond to help protect us
 - o Peoria ND and Suburban looking to join Lincoln Land
 - o LLHH report – season has wrapped up with the completion of their playoffs

ACE Report

- Officially stepping down from any future coaching in the Bloomington House League program to focus 100% on MCYHA going forward (5 teams was a little too much)
- Coaches Survey has gone out for feedback
- Bantam House League wrap up overview – party hosted at the Moose for all teams, sponsored by Dave and Pam Cheley
- Ice time analysis is being coordinated with our Ice Commissioner to understand range of expenses for each team next year
- Extensive analysis has been done to understand implications of registration with AHAI, rostering of teams (returning players and new players), participating in LLHH and CIPHL.

Next Meeting – Thursday, March 15th – Closed Session