

## MHA Board of Directors

## Special Meeting

Minutes – July 11, 2004

Meeting called to order at 6:45 pm.

Board Members present: Elgine McArdle, Cathleen Bennett, Jim Shingleton, Tom Powers, Perry Babb, John Karolcik

General Members present: Kay Hohn, Robin Ilardi, Rachael Braud

Non-Member present: Mary Swim President, MDFSC

No committee reports as this meeting is to address the Concession Stand, outstanding bills and amounts owed to MHA and registration.

## BILLS

E. McArdle presented a list of unpaid bills owed by MHA to attending members.

J. Shingleton made a motion to pay BOPARC, in full, the amount owed (\$ 8, 690.83) for ice bills from the 2003 - 2004 hockey season.

P. Babb seconded the motion. Motion passed.

## REGISTRATION

E. McArdle moved to add a \$10.00 line item fee per registering player for the BOPARC Athletic Director, Gordon Schilling's activities.

T. Powers seconded such motion. Motion passed.

E. McArdle motioned to approve the 2004 - 2005 season House and Travel registration fees as the same as the 2003 - 2004 season with the additional teams expected are a Mite Travel and Girls Travel to be the same as other travel levels.

LEVEL	HOUSE	TRAVEL
Mite	\$ 120	\$ 425
Squirt	\$ 160	\$ 425
PeeWee	\$ 160	\$ 425
Bantam	\$ 90	\$ 425
Midget	\$ 90	\$ 425 / \$450*

\* Midgets who do not register for House

C. Bennett seconded the motion. Motion passed.

E. McArdle motioned to add another line item fee of \$5.00 per registering player to registration for Coaches education.

P. Babb seconded the motion. Motion passed.

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OUTSTANDING BALANCES OWED TO MHA

E. McArdle sent a letter to all members with outstanding balances to MHA. She also compiled a list of these individuals to submit to PAHL. A receipt or 'drop dead' date to receive outstanding balances is needed to send the player ineligibility list.

P. Babb motioned that all members with an outstanding balances owed to MHA must be paid in full by July 31, 2004 to avoid being listed as ineligible with PAHL.

C. Bennett seconded such motion. Motion passed.

CONCESSION STAND

Continuance of the concession stand operations was discussed at great length. Although the organization would like to continue concessions at the ice rink, MHA cannot obtain liability insurance for the space.

T. Powers made a motion for the Board to permit MHA President, John Karolcik to meet with BOPARC to discuss a joint venture of concession stand operations. BOPARC can provide the insurance and MHA will provide an agreed amount of volunteer hours for concession stand operation. Compensation to MHA was discussed.

P. Babb seconded the motion. Motion passed.

C. Bennett motioned to adjourn the meeting.

P. Babb seconded. Motion passed - Meeting Adjourned 8:35 pm.