

MHL Minutes – 7 September, 2008

Meeting was called to order at 8:05 AM at the Metro Ice Sports Facility in Urbandale, IA by Past MHL President Scot Jones.

Organizations in attendance:

Ames
Cedar Rapids
Des Moines
Dubuque
Waterloo
Sioux City
KC Outlaws
KC Stars
KC Saints
Fremont
Lincoln
OMAHA Jr. Mavericks
Tri-City

Wichita, and Sioux Center provided notice they would not be in attendance.

Organizations not attending:

Coralville / Iowa City
Quad Cities
St Joseph
Omaha Gladiators

1. Minutes

Reviewed minutes from May meeting:

- Item 8 - Clarified that length of periods for Bantam games remains at 15 minutes

- Item 6 - Question was raised about legality of any Cat-eye goalie masks for youth play. Matter will be referred to Brad Holcomb, MHL Referee-in-Chief, to investigate.

- Item 5 – Association Reports - Correction to Dubuque organizational report on location for games, should be 5 Flags Civic Center

Motion by Des Moines to accept minutes as amended, seconded by Waterloo.
Minutes accepted.

2. Treasurer's Report

Jena Cuzzo presented the Treasurer's report. Balance was \$4,368.93 in Checking and \$11,502.95 in Savings. The figures were based on the July bank statement as the August statement had not been received. There was very little activity with the account over the summer months. There is one outstanding reimbursement to MHL Ref-in-Chief, Brad Holcomb for approximately \$250 and the expenses for the fall meeting. All bills from last season have been paid and all reimbursement checks from last season have been cashed by organizations.

Motion made by Fremont to accept the Treasurer's report, seconded by Omaha. Treasurer's Report accepted.

3. President's Report

Past President briefly described why Mike Fritz would not be able to serve as President this year and asked for organizations and individuals to step forward and keep MHL going.

Considered issue of re-scheduling 1st Select weekend, 23-25 January to avoid conflict with Winter Iowa Games hockey tournament in Dubuque. Request was unanimously rejected as several organizations have already given up ice on the alternate weekend (16-18 January). Scot Jones will contact Iowa Games POC and inform them.

4. Association Reports/Scheduling information

Each organization present provided information on which levels they expected to field teams at for MHL play for the 2008-2009 season and also verified/corrected rink conflict information. This information will be contained in separate documents.

Question was asked by Fremont about currency of MWHSHL information and whether it contained updates from their 6 September meeting. MHL rink conflict information was based on MWHSHL info provided 3 September so updates will be needed.

5. Referee-in-Chief Report

Referee-in-Chief could not attend meeting, no report

6. Election of Officers

Four persons volunteered to fill MHL offices:

Jena Cuzzo	Treasurer
Stephanie Woodward	Scheduling (will work with Scot Jones this year)
Mark Johnson	Secretary
Evan Schinasi	Vice President – Selects

All four were unanimously approved.

There were no nominations for the interim President position or for the Vice-President for the "A" level. Scot Jones will continue to have discussions with a couple of potential candidates for these positions for the 2008-2009 season.

7. Other Business

There was no other business.

Motion was made to adjourn, seconded. Meeting adjourned at 9:33 AM