

MCYHA BOARD MEETING MINUTES

Manitowoc County Ice Center

Monday March 3, 2014

Attending: Rob Hensel, Marie Hammill, Jill Shulander, Bill Ploederl, Becky Markusen, JoBeth Hoefner, Mark Herzog, Todd Bolander, Shannon Derby, Spring Moore, Pete Hammill, Doug Berry

Call to Order: 5:36 pm

Approval of Minutes: minutes were approved – Rob to amend BLC

TREASURER REPORT - \$26,000 in bank; February ref bill came and is \$800; so far for season squirt 16 refs @ \$935, PW 17 @ \$1,303.75, 6 Bantam @ \$652, state tourney is all that's left; mtg w/MCFSC we paid them \$1500 to cover 50/50 agreement; Pick 3 profit was \$2,770.30 after printing costs, state says we can no longer use Wisc Pick 3 numbers, we would have to post day and time of a drawing and do ourselves, winnings cannot be mailed; MCFSC had not been ringing in all hot food thru register. **Deep fried items were kept separate as discussed at the beginning of year.**

PRESIDENT REPORT – night skates brought in over \$500 in just admission will do more next season; Scotts vending to remove machines; supply order came in; Olympia power cord needs to be replaced will be \$800+ will know price tomorrow; rumor for 14-15PW team is that there will be no team, no waivers have been given for releases, Joe from Sheboygan is interested in fielding a third team, guy from TR interested in coaching

STANDING REPORTS:

Programs: Marie has list of kids and levels; Shannon to take over basic skate; state tourney brochure is 100% done – 20 pages, \$650 in ads, \$135 for printing, all food has been donated, Jill to bring 2nd register, mom corsages donated, dads gifts ordered, Pete or Marie to get bracket printed, volunteer schedule online; numbers for next year look good

Marketing: Maura contacted Sheboygan marketing to see how they work their sponsors; Rob to talk to Steve at Maritime Ford

Volunteer: N/A

Fundraising: N/A

Coaching: basic skate comments are very positive, changes have been good; ref complaint about coach was handled at coaching committee level

WIAA: not all families are paid, 5-6 families have been sent to collection agency, if money is collected we then get pd from collection agency; High school team to move back to JV; concern from skaters and parents about coaching, who the coach is will depend on how many skaters we have.

BLC: lost 4-5 players this season due to academics; BLC doing well, they have lots of sponsors

New Business: annual meeting April 1st @ 6, Bill's boss will donate bobcat again to remove ice

Next Mtg: Monday April 7th @ 6:30pm

Mtg Adg: 6:53pm