

MCYHA Board Meeting Minutes
Manitowoc County Ice Center
Monday, August 11, 2014

Attending: Rob Hensel, Pete Hammill, Marie Hammill, Jobeth Hoeffner, Spring Moore, Shannon Nickels and Mark Herzong

Call to Order: 6:40 p.m.

Approval of Minutes: Minutes were approved

Treasurer Report: Bill was unable to attend. He did share via email our golf outing profit which was \$4,389.21.

President Report: The County Contract is signed.
Dick Pollen will be putting together a list of things to be completed before the ice goes in this season. There will be many volunteer opportunities!
Rob attended the WAHA meeting. It was really good. Attended the "Running Basic Skate Program". It was very informative.
There is a board position vacant as Jill Shulander has decided to step down.

Standing Reports

Programs Committee:

Our first public skate is tentative for October 18th.

There was an adjustment to practice times they are as follows:

Basic Skate: Thursdays; 6:15 – 7:00

Learn to Play: Thursdays; 5:15 – 6:00

Mites: Mondays; 5:15 – 6:15, Thursdays; 5:00 – 6:00

There was a proposal to move PeeWees to Thursdays from 7:00 – 8:00 and Squirts on Wednesday from 7:15 – 8:15. This has not been approved yet.

Marketing Committee:

We will be having a Fair Booth this year. Still have a couple of Volunteer spots open.

Maura is going to start working on renewals for the business sponsors.

Checking to see if Buffalo Wild Wings will sponsor our Jerseys.

Volunteer Committee:

Each Family will be required to do 2 public skate sessions. You will not get hour for hour credit for this. This is required

Each family is also required to volunteer 2 games other than their own and will receive hour for hour credit.

Looking to do Incentives for top volunteers and fundraisers. Need some ideas of what we could do. Example gift cards to the top Volunteer/Fundraiser etc.

Fundraising Committee:

Saturday, August 16th is our 50/50 raffle fund raiser at 141 Speedway.

Skate-a-thon is set for November 8th. Time is tentative for 9:45 – 11:30

Try Hockey For Free is also November 8th. Tentative time for that is 11:45 – 1:45

Coaching Committee:

Thomas Faye is interested as being an Assistant Coach for the Mites.

Doug Berry and Scott Hoeffner were approved as Assistant coaches for the Squirts.

Tyler is interested as an Assistant Coach for the Bantams

Jeff Schmitz was approved as PeeWees Head Coach pending back ground check.

Looking for someone to teach Learn to Play Hockey and Learn to Skate.

HS Liaison:

Mark and Rob met with the new A.D. It was a good meeting, gave lots of ideas for next year.

If anyone has kids approaching High School within the next couple of years were going to need your help going to the school board to give input. Our goal is to keep the High School team together.

Have 2 candidate's for High School Coach.

Blue Line Club

The A.D. is willing to work with us with High School players needing help.

Looking for Youth Involvement with the Blue Line Club

Old Business: Jersey fitting was August 10th.

Registration still open until January 1, 2015

We have a new Jersey Design that we will be using it is being modified.

We got a quote back form Holiday Whole Sale for Concession sales. Some are the prices are comparable to what we were purchasing through Sams Club/Walmart. Some were a little more. Will be having a meeting with the figure skaters to go over this information.

New Business: Ice Installation will be begin on October 2nd.

Next Meeting: September 8 @ 6:00 p.m.

Meeting Adjourned: 7:55 p.m.